

Masters Reference : G537/07

ERF ONE ONE TWO EDENBURG (PTY) LIMITED

(IN LIQUIDATION)

FIRST and FINAL LIQUIDATION ACCOUNT

Date of Special Resolution: 19 July 2007

Tel (011) 285 2300
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E-mail : hansk@corprecover.co.za

PO Box 1935 RANDBURG 2125
2nd Floor East Block, 367 Oak Avenue
Ferndale. RANDBURG

I N D E P E N D E N T

C O R P O R A T E R E C O V E R Y A D V I S O R S

ERF ONE ONE TWO EDENBURG (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G537/07**

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ERF ONE ONE TWO EDENBURG (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G537/07**

MASTERS REFERENCE NUMBER : G537/07				
Bank Reconciliation				
Date	Bank Reconciliation	[R]	Voucher	[R]
	Income			
	Costs of administration to be collected			17,650.20
	Expenses to be paid			
	Master's fees (minimum)			100.00
	<u>Liquidator's fees:</u>			
	Per Resolution		1	
				15,000.00
	VAT thereon			2,100.00
	Provisions			200.00
	<u>Advertising Costs:</u>			
	Government Gazette (Section 406(3))	125.10	2	
	Government Gazette (Section 409(2))	125.10		250.20
				17,650.20
				17,650.20

ERF ONE ONE TWO EDENBURG (PTY) LTD (IN LIQUIDATION)
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MASTERS REFERENCE NUMBER : G537/07

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G537/07**

Voucher Reference Number : G537/07				
Free Residue Account				
Date	Free Residue Account	[R]	Voucher	[R]
	Income			
	Costs of administration to be collected			17,650.20
	Expenses to be paid			
	Master's fees (minimum)			100.00
	<u>Liquidator's fees:</u>			
	Per Agreement			15,000.00
	VAT thereon			2,100.00
	Provisions			200.00
	<u>Advertising Costs:</u>			
	Government Gazette (Section 406(3))	125.10		
	Government Gazette (Section 409(2))	125.10		250.20
				17,650.20
				17,650.20

ERF ONE ONE TWO EDENBURG (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G537/07**

DISTRIBUTION ACCOUNT

Claim No	Shareholders Name & Address	Shareholding as per share register	Distribution
	De Villiers Family Trust	23,600	0.00
	Excel Trust	100,000	0.00
	Golden Sunset Investments Ltd	7400	0.00
	Sampson S	2400	0.00

NOTE

No distribution to be made

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LIQUIDATOR'S AFFIDAVIT

Section 403(2) of the Companies Act 61 of 1973 ("the Act")

I, the undersigned,

LIEBENBERG DAWID RYK VAN DER MERWE

the duly appointed liquidator of the above company do hereby make oath and say that the foregoing contains a full and true account of my administration of the company to date hereof.

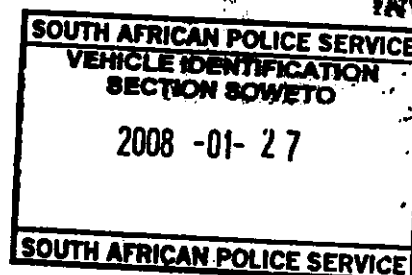

LDR VAN DER MERWE

I hereby certify that the Deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at Johannesburg on the 27th day of January 2008 the regulations contained in the Government Notice No R 1258 of 21 July 1972, as amended, and the Government Notice No R 1658 of 19 August 1977, as amended, having been complied with.


COMMISSIONER OF OATHS

Full names:
Business Address:
Office:

**ANDREW GRANT VAN DER MERWE
SOUTH AFRICAN POLICE SERVICE
FORCE No : 0421905 - 8
DETECTIVE INSPECTOR
SOWETO VEHICLE CRIME
INVESTIGATION UNIT**



ERF ONE ONE TWO EDENBURG (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G537/07**

VOUCHER 1

Description:

Amount:

Annexure "A"

R25 000.00

ERF ONE ONE TWO EDENBURG (PTY) LTD ("the Company")

AS SPECIAL RESOLUTION NO. 1

"Resolved that the Company be wound up voluntarily as a members' voluntary winding-up in terms of Section 349 of the Companies Act, No. 61 of 1973, as amended ("the Act")."

AS ORDINARY RESOLUTION NO. 1

"Resolved that LIEBENBERG DAWID RYK VAN DER MERWE of Independent Trustees (Pty) Limited, 2nd Floor, East Block, Oakfin House, 367 Oak Avenue, Ferndale, Randburg; be and is hereby appointed liquidator for the purpose of winding-up the affairs of the Company and with authority to exercise all the powers given to liquidators under Section 386 of the Act, but not excluding any other powers given to liquidators under the Act, and to pay a liquidation dividend either wholly or partly *in specie*."

AS ORDINARY RESOLUTION NO. 2

"Resolved that the remuneration of the liquidator shall be R15, 000.00 (FIFTEEN THOUSAND RAND) (exclusive of VAT)."

AS ORDINARY RESOLUTION NO. 3

"Resolved that the liquidator shall not be required to furnish security to the Master of the High Court."

AS ORDINARY RESOLUTION NO. 4

"Resolved that the liquidator be authorized to destroy the books and records of the Company 6 (six) months after the winding-up of the Company."

The reason for the passing of the above resolutions is that the purpose for which the Company was formed ceased to exist and the directors have proposed that the Company be liquidated by way of a members' voluntary winding-up.

The effect of the passing of the resolutions will be that:

- 1 The Company will be placed in members' voluntary winding-up upon registration of Special Resolution No. 1;

ERF ONE ONE TWO EDENBURG (PTY) LTD ("the Company")

- 2 The liquidator will realize the assets, pay the liabilities (if any) and distribute the surplus funds of the Company to the members, in terms of the Company's Articles of Association; and
- 3 The Company will thereafter be dissolved and removed from the Register of Companies by the Registrar of Companies.



Director:

Director:19 / 6 / 2007

Date :19/6/2007

Date :

ERF ONE ONE TWO EDENBURG (PTY) LTD (IN LIQUIDATION)

FIRST AND FINAL LIQUIDATION ACCOUNT

MASTERS REFERENCE NUMBER : G537/07

VOUCHER 2

Description:

Amount:

Advertising:

Government Gazette 30 November 2007

R162.10

INSOLVENT ESTATE: RENATE CATHERINE CARSTENS

SAFTRUST INSOLVENCY PRACTITIONERS (PTY) LTD

Notice is hereby given that E du Plessis & D Ismail, has been appointed as Trustees of Insolvent Estate: **Renate Catherine Carstens**, Master's Reference Number: G678/07.

The Second Meeting of creditors in this estate will be held before the Magistrate Roodepoort on 12 December 2007 at 09:00 to file the Trustee's Report and to prove claims against the estate and to receive further instructions from the creditors.

E du Plessis, c/o Saftrust, P.O. Box 1483, Wilgeheuvel, 1736. Fax: (011) 794-7768.

SIFIKILE DILLING (PTY) LTD

(Reg No. 2002/003406/07)

Notice is hereby given that a meeting will be held on 24 December 2007 at 10:00, at the offices of Van Deventer Smith Attorneys, Brooks Place, 198 Pienaar Street, Brooklyn, Pretoria, to consider and if thought fit, to pass with or without modification, the following resolutions:

Resolved:

1. That the company be converted from a Private Company with a share capital into a section 21 Company without a share capital.
2. That the authorized and issued capital be reduced to Nil.
3. That the company adopts a new Memorandum and Articles of Association.
4. The company change its name to Sifikile Christian Developments (Association Incorporated under Section 21).

The reason and effect of the resolution is that the directors and shareholders wish to assist the community without any financial gain.

Any person present in person or by proxy shall be entitled to vote as prescribed by the Articles of Association of the company.

Any person with good reasons for which the resolution may not be passed, may contact Van Deventer Smith Attorneys, Agents, at PostNet Suite 347, Private Bag X15, Menlopark, 0102, before the date of the meeting.

Dated at Pretoria on 30 November 2007.

ERF ONE ONE TWO EDENBURG (PTY) LTD (IN VOLUNTARY LIQUIDATION)

(**"the Company"**)

REGISTRATION NUMBER: 1996/002595/07

NOTICE OF SPECIAL RESOLUTION TO WIND-UP VOLUNTARY

Notice is hereby given that a special resolution has been passed by members at a general meeting on 19 June 2007 and registered by the Registrar of Companies and Close Corporations on 19 July 2007.

Resolved as a special resolution:

1. That the company be placed under voluntary liquidation by members in terms of section 352(2) of the Companies Act, Act 61 of 1973, as amended.
2. That the books and records of the company be destroyed six months after the final liquidation and distribution account have been accepted by the Master of the High Court.

Liebenberg Dawid Ryk van der Merwe, Independent Trustees (Pty) Limited, PO Box 1935, Randburg, 7599. Tel: (011) 285-2300. Fax: (011) 285-2319.

MARBLESHARP FIVE (PTY) LTD (IN VOLUNTARY LIQUIDATION)

("the Company")

REGISTRATION NUMBER: 1996/010254/07

NOTICE OF SPECIAL RESOLUTION TO WIND UP VOLUNTARY

Notice is hereby given that a special resolution has been passed by members at a general meeting on 19 June 2007 and registered by the Registrar of Companies and Close Corporations on 19 July 2007.

Resolved as a special resolution:

1. That the company be placed under voluntary liquidation by members in terms of section 352 (2) of the Companies Act, Act 61 of 1973, as amended.
2. That the books and records of the company be destroyed six months after the final liquidation and distribution account have been accepted by the Master of the High Court.

Liebenberg Dawid Ryk van der Merwe, Independent Trustees (Pty) Limited, PO Box 1935, Randburg, 7599. [Tel. (011) 285-2300.] [Fax (011) 285-2319.]

MARBLESHARP FIVE (PTY) LTD (In voluntary liquidation)

MASTER'S REFERENCE: G539/07

I, Liebenberg Dawid Ryk van der Merwe, 2nd Floor, East Block, 367 Oak Avenue, Ferndale, Randburg, 2194, do hereby give notice that in terms of the Companies Act, 1973, that on 19 October 2007, I was appointed liquidator of Marblesharp Five (Pty) Limited, in a voluntary winding up by the Master of the High Court of South Africa (Witwatersrand Local Division).

ERF ONE ONE TWO EDENBURG (PTY) LTD (In voluntary liquidation)

MASTER'S REFERENCE: G537/07

I, Liebenberg Dawid Ryk van der Merwe, 2nd Floor, East Block, 367 Oak Avenue, Ferndale, Randburg, 2194, do hereby give notice that in terms of the Companies Act, 1973, that on 14 October 2007, I was appointed liquidator of Erf One One Two Edenburg (Pty) Ltd, in a voluntary winding up by the Master of the High Court of South Africa (Witwatersrand Local Division).

COVEY PROPERTIES (PTY) LTD (In voluntary liquidation)

MASTER'S REFERENCE: G538/07

I, Liebenberg Dawid Ryk van der Merwe, 2nd Floor, East Block, 367 Oak Avenue, Ferndale, Randburg, 2194, do hereby give notice that in terms of the Companies Act, 1973, that on 14 October 2007, I was appointed liquidator of Covey Properties (Pty) Ltd, in a voluntary winding up by the Master of the High Court of South Africa (Witwatersrand Local Division).

COVEY PROPERTIES (PTY) LTD (IN VOLUNTARY LIQUIDATION)

("the Company")

REGISTRATION NUMBER: 1996/011791/07

NOTICE OF SPECIAL RESOLUTION TO WIND UP VOLUNTARY

Notice is hereby given that a special resolution has been passed by members at a general meeting on 19 June 2007 and registered by the Registrar of Companies and Close Corporations on 19 July 2007.

Resolved as a special resolution:

1. That the company be placed under voluntary liquidation by members in terms of section 352 (2) of the Companies Act, Act 61 of 1973, as amended.
2. That the books and records of the company be destroyed six months after the final liquidation and distribution account have been accepted by the Master of the High Court.

Liebenberg Dawid Ryk van der Merwe, Independent Trustees (Pty) Limited, PO Box 1935, Randburg, 7599. [Tel. (011) 285-2300.] [Fax (011) 285-2319.]

REGISTER OF MEMBERS SHARE ACCOUNTS

ERF ONE ONE TWO EDENBURG (PTY) LTD

1966/002595/07

1 CAMPBELL ROAD
PARKTOWN
2193

TO = TAKE ON
T = TRANSFER
A = ALLOTMENT

Name	DE VILLIERS FAMILY TRUST			
Address	"MONT ROCHELLE" FRANSCHHOEK 7690			
Class of Share	ORDINARY			
Date	Transfer Number	Old Certificate Number	New Certificate Number	Number of Shares
02/02/05	T 1	40	43	1,875
02/02/05	T 2a	32	43	746
02/02/05	T 3a	35	43	262
04/09/1998	TO 2	—	31	5,345
04/09/1998	TO 3	—	34	1,876
20/01/1999	TO 9	—	38	13,496
Balance				23,600

Name	EXCEL TRUST			
Address				
Class of Share	ORDINARY			
Date	Transfer Number	Old Certificate Number	New Certificate Number	Number of Shares
04/10/2004	A 2	—	42	100,000
Balance				100,000

Name	GOLDEN SUNSET INVESTMENTS LTD			
Address				
Class of Share	ORDINARY			
Date	Transfer Number	Old Certificate Number	New Certificate Number	Number of Shares
20/01/1999	TO 10	—	39	9,066
20/01/1999	TO 8	—	37	64,934
Balance				74,000

Name	SAMPSON S			
Address	52 CENTRAL AVE ILLOVO 2196			
Class of Share	ORDINARY			
Date	Transfer Number	Old Certificate Number	New Certificate Number	Number of Shares
16/05/1997	TO 1	—	29	2,190
04/09/1998	TO 4	—	33	149
04/09/1998	TO 7	—	36	52
20/09/2004	TO 12	—	41	9
Balance				2,400

REGISTER OF MEMBERS SHARE ACCOUNTS

ERF ONE ONE TWO EDENBURG (PTY) LTD

1966/002595/07

1 CAMPBELL ROAD
PARKTOWN
2193

Name	THE TIM & SHELLE TRUST			
Address	1 CAMPBELL ROAD PARKTOWN 2193			
Class of Share	ORDINARY			
Date	Transfer Number	Old Certificate Number	New Certificate Number	Number of Shares
04/09/1998	TO 3	—	32	746
04/09/1998	TO 6	—	35	262
20/01/1999	TO 11	—	40	1,875
02/02/2005	T 1	40	43	-1,875
02/02/2005	T 2a	32	43	-746
02/02/2005	T 3a	35	43	-262
Balance				0