

Companies and Intellectual
Property Commission

a member of the SRI group

Date: 09/03/2017

Our Reference: 111515449

The Master of the Supreme Court

Copy to:

LYNETTE VISSER
Docex: N/A
P O BOX 14040
SINOVILLE
PRETORIA
0186

We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 07/03/2017 for:

Company Name: TRI-COR SIGNS S A (PTY) LTD
Company Number: 2002 / 003899 / 07
Company Status: Voluntary Liquidation

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 09/03/2017.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 09/03/2017.

Yours Faithfully

Commissioner: CIPC

EBL

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, March 09, 2017 06:32**
Certificate of Confirmation



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number	2002 / 003899 / 07
Enterprise Name	TRI-COR SIGNS S A (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	20/02/2002
Business Start Date	20/02/2002
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	September
Main Business/Main Object	
Postal address	P.O BOX 32 KRUGERSDORP 1740
Address of registered office	OFFICE NO 11 FEATHERBROOKE BUSINESS PARK FEATHERBROOKE EXT 8 KRUGERSDORP 1746



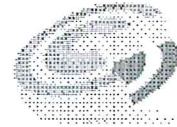
The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 7472 Website www.cipc.co.za



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Commission on Thursday, March 09, 2017 06:32
Certificate of Confirmation**



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Registration number 2002 / 003899 / 07
Enterprise Name TRI-COR SIGNS S A (PTY) LTD

Auditors

Name NETT RAND ACCOUNTANTS & AUDITORS INC

Postal Address
P O BOX 32
KRUGERSDORP
1740

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MOKALAKE, MODISAGAAREKWE	7301115735081	Director	01/04/2009	Postal: P O BOX 43315, MARAISBURG, MARAISBURG, GAUTENG, 2093 Residential: 65 ROSE STREET, BURGERSHOOP, KRUGERSDORP, GAUTENG, 1739
SHABANGU, THOKO MARY	5412110470087	Director	20/02/2002	Postal: P O BOX 43315, MARAISBURG, MARAISBURG, GAUTENG, 2093 Residential: 9958 SILA STREET, KAGISO 2, KRUGERSDORP, GAUTENG, 1739
MAYER, JOHN WILLIAM	5507015013088	Director	20/02/2002	Postal: P O BOX 43315, MARAISBURG, MARAISBURG, GAUTENG, 2093 Residential: 9 VALDARAMA DRIVE, RUIMSIG GOLF ESTATE, KRUGERSDORP, GAUTENG, 1732



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