



the doj & cd

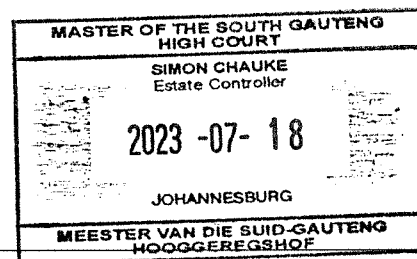
Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

Tel No. : (011) 429 8150
Fax No. :
E – Mail : SimChauke@justice.gov.za
Enquiries : S Chauke
My Ref : G215/2017
Your Ref : A Poole

Office of the Master of the High Court
66 Marshall Street
Hollard Building
Private Bag x 05
Marshalltown
2107

BDO

P.O. BOX 21341
HELDERKRUIJN
1733



Dear Sir/Madam

RE: COMPANY IN LIQUIDATION

M-SYSTEMS GROUP (PTY) LTD

With reference to your letter dated 23 May 2023 I have to inform you that as all my requirements have been met, the First and Final Liquidation and Distribution account herein has now been filed off record

I hereby certify in terms of section 56 (7) of the Insolvency Act No. 24 of 1936/Section 385 (2) of the Companies Act No. 61 of 1973 read with Section 66 (1) of the Close Corporations Act No. 69 of 1984 that

Bond of security Number	AUR1700390
In the amount of	R 3 200 000-00
Entered into by	Aurora Insurance Company Ltd
On	14 March 2017
As Sureties for	LDR Van Der Merwe & S Marais
In their capacities as	Liquidators
May as from	18 July 2023
Be reduced to	Nil

In respect of future intromissions of the said Trustee(s)/ Liquidator(s)/ Judicial Manager, without derogation from any liability that there may be upon the principal debtors, in respect of any act done or omission made up to date of reduction.

Yours Faithfully

Assistant Master of the High Court of SA (SGHC)
Johannesburg
Insolvency Section



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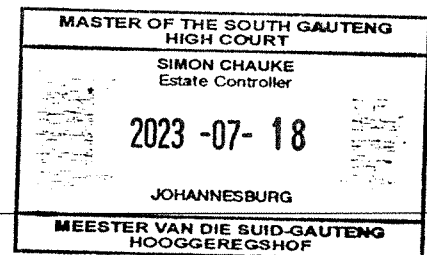
Department:
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REPUBLIC OF SOUTH AFRICA

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CIPC
P.O.Box 429
PRETORIA
0001



RE: COMPANY IN LIQUIDATION

M-SYSTEMS GROUP (PTY) LTD

In terms of section 419 (1) of the Companies Act No.61 of 1973,(as amended)-read with section 66 of the Close Corporation Act No. 69 of 1984,I hereby certify that according to record the affairs of the above Company /Close Corporation have been completely wound up.

The Liquidator of the Close Corporation /Company is/are

LDR Van Der Merwe & S Marais
BDO
P.O. BOX 21341
HELDERKRUIN
1733

Yours Faithfully

Assistant Master of the High Court
Johannesburg
Insolvency Group

Copy for your Information

Sir / Sirs Madam

LDR Van Der Merwe & S Marais
BDO
P.O. BOX 21341
HELDERKRUIN
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