

Companies and Intellectual
Property Commission

a member of the dti group

Date: 27/10/2016

Our Reference: 111455457

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 21/10/2016 for:

Company Name: STEP BY STEP FLOORING (PTY) LTD
Company Number: 2012 / 064260 / 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 27/10/2016.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 27/10/2016.

Yours Faithfully

Acting 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.



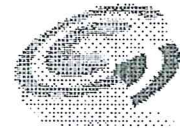
The Companies and Intellectual Property Commission
of South Africa

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, October 27, 2016 11:31
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number	2012 / 064260 / 07
Enterprise Name	STEP BY STEP FLOORING (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	03/04/2012
Business Start Date	03/04/2012
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	

Postal address	28 BICKEL STREET HORISON ROODEPOORT 1724
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Address of registered office	28 BICKEL STREET HORISON ROODEPOORT 1724
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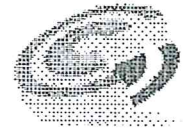
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Registration number 2012 / 064260 / 07
Enterprise Name STEP BY STEP FLOORING (PTY) LTD

Auditors

Name DE VOS RICHARDS
Postal Address 28 BICKEL STREET
HORISON
ROODEPOORT
1724

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
VAN OLDENBORGH, BRUCE JOHANNES	8409025203089	Incorporator	03/04/2012	Postal: 57 ROCKY RIDGE, SPRINGHAAS STREET, WELTEVREDEN PARK, 1709 Residential: 57 ROCKY RIDGE, SPRINGHAAS STREET, WELTEVREDEN PARK, 1709
VAN OLDENBORGH, BRUCE JOHANNES	8409025203089	Director	03/04/2012	Postal: 57 ROCKY RIDGE, SPRINGHAAS STREET, WELTEVREDEN PARK, 1709 Residential: 57 ROCKY RIDGE, SPRINGHAAS STREET, WELTEVREDEN PARK, 1709
DROGAN, MARK ANDREW	6503225016085	Incorporator	03/04/2012	Postal: 28 BICKEL STREET, HORISON, ROODEPOORT, 1724 Residential: 28 BICKEL STREET, HORISON, ROODEPOORT, 1724
DROGAN, MARK ANDREW	6503225016085	Director	03/04/2012	Postal: 28 BICKEL STREET, HORISON, ROODEPOORT, 1724 Residential: 28 BICKEL STREET, HORISON, ROODEPOORT, 1724



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