



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

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My Ref : G 300/04
Your Ref :

Office of the Master of the High Court
Cnr. Sauer & Hollard Streets
66 Hollard Building
Private Bag x 05
Johannesburg
2000
Wednesday, 11 July 2007

Independent Trustees
PO Box 1935
Randburg
2125

Sir/ Sirs/ Madam

RE: COMPANY IN LIQUIDATION


HEADS OFFAL (PTY) LTD

With reference to your letter dated 24/05/07, I have to inform you that as all my requirements have been met; the first and final liquidation 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:

| | |
|-----------------------------|------------------------------|
| The Bond of Security Number | LBS 0400131 |
| Entered into by | CB Troup & M M E Grove |
| Manager of | The Hollard Insurance Co Ltd |
| On behalf of | LDR van Merwe |
| May, with effect from | 24/05/2007 |
| Be reduced to | Nil |

Yours Faithfully


NP Nemutanzhela (Mr)
Acting Asst Master of the High Court
Johannesburg
Insolvency Groups

