



Companies and Intellectual  
Property Commission  
a member of the SAG group

Date: 28/04/2016

Our Reference: 111354021

**The Master of the Supreme Court**

Copy to:

DE VRIES INC ATTORNEYS  
Docex: 62 MANDELA SQR  
PO BOX 782642  
SANDTON  
SANDTON  
2146

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 20/04/2016 for:

**Company Name: NANUM BELEGGINGS (PTY) LTD**

**Company Number: 2002 / 026464 / 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 28/04/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 28/04/2016.

Name on resolution does not comply(DE VRIES INC ATTORNEYS). Please indicate the registered name or number of the company.

Number on resolution does not comply(). Please indicate the registered name or number of the company.

Date on resolution does not comply.

Yours Faithfully

**Acting Commissioner: CIPC**

EBL

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).



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](http://www.cipc.co.za)



**CM26LIQ**

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



**Companies and Intellectual  
Property Commission**

*Companies and Intellectual  
Property Commission*



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](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, April 28, 2016 05:55**  
**Certificate of Confirmation**



Registration number 2002 / 026464 / 07

Enterprise Name NANUM BELEGGINGS (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 24/10/2002

Business Start Date 24/10/2002

Enterprise Type Private Company

Enterprise Status Voluntary Liquidation

Financial year end June

Main Business/Main Object

Postal address

P O BOX 574

KEMPTON PARK

KEMPTON PARK

GAUTENG

1620

Address of registered office

245ALBERT AMON STREET

MILLINNium BUSINESS PARK

MEADOWDALE EXT 7

GAUTENG

1614



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](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, April 28, 2016 05:55  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the cipc group

Registration number 2002 / 026464 / 07  
Enterprise Name NANUM BELEGGINGS (PTY) LTD

**Auditors**

Name DELOITTE & TOUCHE  
Postal Address P O BOX 225  
HIGHLANDS NORTH  
2037

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
ROVELLI, FRANK	6506245039086	Director	01/04/2008	Postal: P O BOX 2148, KEMPTON PARK, 1620 Residential: 3 13TH AVENUE RIVONIA, EDENBURG, 2128



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](http://www.cipc.co.za)

