

① 165 / 2016.



Companies and Intellectual
Property Commission
a member of the sbs group

Date: 15/09/2016

Our Reference: 111432372

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 12/09/2016 for:

Company Name: WARLOC INVESTMENTS CC
Company Number: 2003 / 012694 / 23
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 15/09/2016.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 15/09/2016.

Yours Faithfully

Acting Commissioner: CIPC

PAT

**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, September 15, 2016 04:12
Certificate of Confirmation**



Companies and Intellectual
Property Commission
A member of the SAG Group

Registration number	2003 / 012694 / 23
Enterprise Name	WARLOC INVESTMENTS CC
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	17/02/2003
Business Start Date	17/02/2003
Enterprise Type	Close Corporation
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	INVESTMENTS
Postal address	POSBUS 347 NEWCASTLE 2940
Address of registered office	FARADAYSTRAAT 5 A NEWCASTLE 2940



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Commission on Thursday, September 15, 2016 04:12
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the dti group

Registration number 2003 / 012694 / 23
Enterprise Name WARLOC INVESTMENTS CC

Auditors

Name LLOYD AND JANSEN

Postal Address PO BOX 99
ERMELO
2350

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
WESSELS, DANIEL DE WET	7105185060084	Member	05/01/2016	Postal: PO BOX 347, NEWCASTLE, NEWCASTLE, KWA-ZULU NATAL, 2940 Residential: 17 RIBBOK STREET, NEWCASTLE, NEWCASTLE, KWA-ZULU NATAL, 2940



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

