

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT REPUBLIC OF SOUTH AFRICA

The Master of the High Court Private Bag x54325 Durban 4000

Tel:

(031) 327 0684

Email:

BHlombe@justice.gov.za

Our ref:

D165/2016

RECEIVED WITHOUT PREJUDICE

2018 -10- 29

BDO BUSINESS RESTRUCTURING (PTY) LTD

INDEPENDENT ADVISORY CLEARVIEW OFFICE PARK UNIT 5B WILHELMINA AVENUE CONSTANTIA KLOOF

Dear Sir/ Madam

RE: WARLOC INVESTMENTS CC - (IN LIQUIDATION)

The above matter refers.

With reference to the above, I have to inform you that as all my requirements have been met, the final liquidation and distribution/contribution account herein has now been filed of record.

I consent in terms of Section 24 of the Administration of Estates Act 66 of 1965/ Section 56(7) of the Insolvency Act 24 of 1936/ Section 385(2) of the Companies Act 61 of 1973/ Section 66(1) of the Close Corporation Act 69 of 1984, that the bond of security entered into by <u>AURORA INSURANCE</u> <u>COMPANY LIMITED</u> on behalf of the trustee(s)/ executor(s)/ liquidator(s) may with effect from this date be reduced to <u>NIL</u>.

This letter should not be seen as a formal discharge in terms of the abovementioned Acts.

Yours Faithfully

Master of the High Court

DURBAN

AYANDA TSOLEKILE ASSISTANT MASTER MASTER OF THE HIGH COURT DURBAN
PRIVATE BAG X54325

2018 -09- 1 3

DURBAN 4000 (77) 1

MEESTER VAN DIE HOOGGEREGSHOF



DEPARTEMENT VAN JUSTISIE DEPARTMENT OF JUSTICE

THE MASTER OF THE HIGH COURT **PRIVATE BAG X54325** DURBAN 4000

TEL:

(031) 3270684

EMAIL:

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MY REF:

D165/2016

YOUR REF:

THE REGISTRAR OF COMPANIES **PRIVATE BAG X429 PRETORIA** 0001

WARLOC INVESTMENTS CC -REG NO: 2003/012694/23

In terms of Section 419(1) of the Companies Act, No 61 of 1973, (as amended) - read with Section 66 of the Close Corporations 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 liquidators of the Company are:

 LIEBENBERG DAWID RYK VAN DER MERWE, CLEARVIEW OFFICE PARK, UNIT 5B WILHELMINA AVENUE, CONSTANTIA KLOOF.

MASTER OF THE HIGH CO URT

INDEPENT ADVISORY **CLEARVIEW OFFICE PARK UNIT 5B WILHELMINA AVENUE CONSTANTIA KLOOF**

SIR/MADAM

COPY FOR YOUR INFORMATION

The provisions of Section 421(2) of the Companies Act, No 61 of 1973, (as amended) must, ER OF THE HIGH COURT DURBAN

where appropriate, be complied with.

Yours Faithfully,

AYANDA TSOLEKILE ASSISTANT MASTER

DURBAN 4000

PRIVATE BAG X54325

2018 -09- 13

*Delete if not Applicable REGSHOF

(77)

MASTER OF THE HIGH COURT (DURBAN)