



Date: 04/08/2016

Our Reference: 111410672

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 22/07/2016 for:

Company Name: VITAL MERCHANDISING SERVICES (GAUTENG) (PTY) LTD
Company Number: 1996 / 014115 / 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 04/08/2016.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 04/08/2016.

Yours Faithfully

Acting Commissioner: CIPC

A handwritten signature in black ink, appearing to be 'R. van der Merwe', is written over the printed name of the Acting Commissioner.

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, August 04, 2016 02:49**
Certificate of Confirmation



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number	1996 / 014115 / 07
Enterprise Name	VITAL MERCHANDISING SERVICES (GAUTENG) (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	17/10/1996
Business Start Date	17/10/1996
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	June
Main Business/Main Object	WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS
Postal address	P O BOX 561 BANBURY BANBURY Gauteng 2164
Address of registered office	75 WITKOPPEN ROAD NOORDHANG RANDBURG Gauteng 2125



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Registration number 1996 / 014115 / 07
Enterprise Name VITAL MERCHANDISING SERVICES (GAUTENG) (PTY) LTD

Auditors

Name DELOITTE & TOUCHE

Postal Address P O BOX 561
BANBURY
2164

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
HARTLEY, JONATHAN RALPH	6805315033080	Director	01/09/2013	Postal: P O BOX 18147, SUNWARD PARK, SUNWARD PARK, 1470 Residential: 4 ALGAR CRESCENT, BRISHONIA LODGE, BENONI
SMIT, JOHANNES FREDERIK BOTHA	5201315069087	Company Secretary	29/04/2011	Postal: P O BOX 3581, RIVONIA, 2104 Residential: 13 WELTEVREDEN CRESCENT, GLEN ERASMIA BOULEVARD, GLEN MARAIS, KEMPTON PARK, 1616



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