CM26LIQ



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

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.cioc.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

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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

Gautena

2164

Address of registered office

75 WITKOPPEN ROAD

NOORDHANG

RANDBURG

Gauteng

2125



The Companies and Intellectual Property Commission

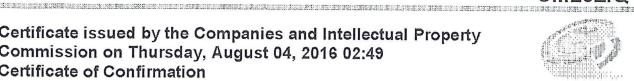
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Companies and intellectual Property Commission

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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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