CM26LIQ



Date: 28/07/2016

Our Reference:

111407708

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 25/07/2016 for:

Company Name: GEMINI MOON TRADING 215 (PTY) LTD

Company Number: 2005 / 030245 / 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 28/07/2016. Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 28/07/2016.

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

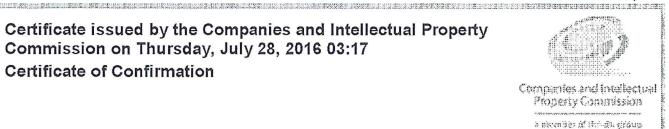
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa, Docex 256, PRETORIA.

Call Centre Tel 086 100 2472. Website www.cipc.co.za.





Certificate issued by the Companies and Intellectual Property Commission on Thursday, July 28, 2016 03:17 **Certificate of Confirmation**



Registration number

2005 / 030245 / 07

Enterprise Name

GEMINI MOON TRADING 215 (PTY) LTD

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

26/08/2005

Business Start Date

26/08/2005

Enterprise Type

Private Company

Enterprise Status

Voluntary Liquidation

Financial year end

June

Main Business/Main Object

GENERAL TRADING IN ALL ASPECTS

Postal address

P O BOX 3134

BEDFORDVIEW

BEDFORDVIEW

GAUTENG

2008

Address of registered office

UNIT G3 ISANDO BUSINESS PARK

HULLY ROAD

ISANDO

GAUTENG

1609



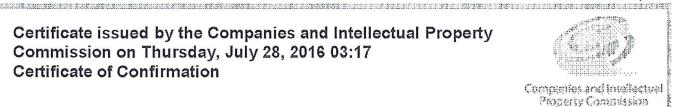
The Companies and Intellectual Property Commission of South Africa

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Registration number

2005 / 030245 / 07

Enterprise Name

GEMINI MOON TRADING 215 (PTY) LTD

Auditors

Name

DELOITTE AND TOUCHE

Postal Address

PO BOX 243

DURBAN

Kwa-Zulu Natal

4000

Active Directors / Officers

Surname and first names

ID number or date of birth

Director type

Appointment date Addresses

BEZUIDENHOUT, CORNELIUS

JOHANNES

6612165098084 Director

31/03/2009

Postal: P O BOX 977, GERMISTON, GAUTENG, 2197 Residential: 133 DUNDAHL AVENUE, PARKVIEW, JOHANNESBURG, GAUTENG,

2193



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