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REPUBLIC OF SOUTH AFRICA

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INDEPENDENT TRUST

BOX 53

Sir /Madam

RE: SARACEN MEATS CC

The First and Final Liquidation. Distribution and Contribution Account in the above mentioned estate was confirmed on 191112011 in terms of Section 112 of the Insolvency Act No. 24 of 1936 (as am_ended), Section 408 of the Company's Act, No. 61(as amended), - read with Sec. 66 of the Close Corporation Act, No. 69 of 1984.

Notice of confirmation must be given in the Government Gazette in terms of section 113 (1) and (2) /Section 409(2)

Dividends must be paid in terms of section 113(30) /section 409(1) and receipts lodged in terms of Section 114(2) / Section 410(2)

Yours Faithfully

NATASHA LUITERS ASSISTANT MASTER

Assistant Master of the High Court of South Africa **JOHANNESBURG** Insolvency Groups

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF PRIVAATSAK/PRIVATE BAG X5

2011 -01- 19

MARSHALLTOWN 2107

MASTER OF THE SOUTH GAUTENG HIGH COURT (84)