

Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, April 29, 2009 01:51
Certificate of Resolution for Voluntary Liquidation registered on 28/04/2009



Registration number **2004 / 043244 / 23**

Enterprise Name **SARACEN MEATS**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **07/05/2004**

Business Start Date **07/05/2004**

Enterprise Type **Close Corporation**

Enterprise Status **Voluntary Liquidation**

Financial year end **February**

Number of members **1**

Aggregate members' contribution **R 100.00**

Principal Business **MANUFACTURE AND TRADE OF ALL PROCESSED MEATS AND ALLIES ACTIVITIES**

Postal address **P O BOX 706
KEMPTON PARK
1620**

Address of registered office **52 LONG STREET
KEMPTON PARK
1619**

Accounting Officer

Name **D J CRAUWCAMP AND COMPANY**

Postal Address **P O BOX 706
KEMPTON PARK
1620**

Profession

Membership/Practice No **5736**

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
ROSSLYN-SMITH, PETER JOHN	6401145083089	100.00	100.00	07/05/2004	Postal: 24 HAMPTON ROAD, GLEN AUSTIN, 1685 Residential: 24 HAMPTON ROAD, GLEN AUSTIN, 1685



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 428, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Fax (012) 325 4008, www.cipro.gov.za

the dti

THE DEPARTMENT
OF TRADE AND INDUSTRY
SOUTH AFRICA



CLOSE CORPORATION ACT, 1984
WET OP BESLOTE KORPORASIES, 1984
(Section 67 / Artikel 67)

CK 6

Resolution: Voluntary Liquidation / Besluit: Vrywillige Likwidasie
(To be lodged in duplicate / Moet in tweevoud ingedien word)

REGISTRASIENOMMER VAN KORPORASIE REGISTRATION NUMBER OF CORPORATION 2004 / 043244 / 23	Client Ref: 580531 R40
---	--------------------------------------

Full name of corporation
Volle naam van korporasie

SARACEN MEATS CC

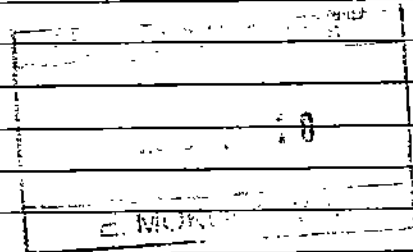
We, the undersigned, being all the members of the above-named corporation, resolved at a meeting on _____
that the corporation be wound up voluntary by members*/creditors*

Ons, die ondergetekendes, synde al die lede van bogenoemde korporasie, het op 'n vergadering gehou op _____
besluit dat die korporasie vrywillig deur lede*/skuldeisers* gelikwideer word.

SIGNATURE(S) / HANDTEKENING(E)

DATE(S) / DATUM(S)

17.4.2009



* Delete that which is not applicable/*Skrap wat nie van toepassing is nie.

The above-mentioned resolution was registered on:
Bovermelde besluit is geregistreer op:

REGISTRAR OF CLOSE CORPORATIONS
REGISTRATEUR VAN BESLOTE KORPORASIES

DATE
DATUM

(To be completed by the corporation / Moet deur korporasie ingevul word)

NAME
NAAM

SARACEN MEATS CC

POSTAL ADDRESS
POSADRES

TO BE COLLECTED

Kantoorgebruik / Office use	
Dataverwerking / Data processing	
(1) Opgeneem / Recorded	Datum en paraaf
Date and initials	_____
(2) Regstelling / Corrections	Datum en paraaf
Date and initials	_____