



Companies and Intellectual
Property Commission

a member of the dti group

Date: 25/10/2011

Our Reference: 19882169

MOLOTO DANIEL MOLOTO

To be collected: MOLOTO

We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 21/10/2011 for:

Company Name: HENTIQ 1564

Company Number: 1998/025404/07

Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 25/10/2011.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 25/10/2011.

Yours Faithfully

Commissioner: CIPC

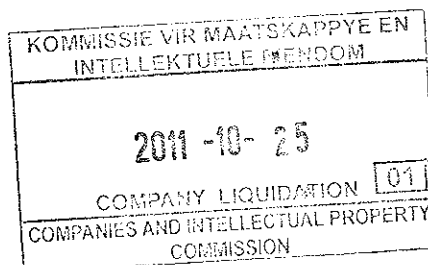
Astrid Ludin

LNE

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

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

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile



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**Certificate issued by the Registrar of Companies & Close
Corporations on Tuesday, October 25, 2011 02:39
Certificate of Confirmation**

Registration number **1998 / 025404 / 07**

Enterprise Name **HENTIQ 1564**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **21/12/1998**

Business Start Date **21/12/1998**

Enterprise Type **Private Company**

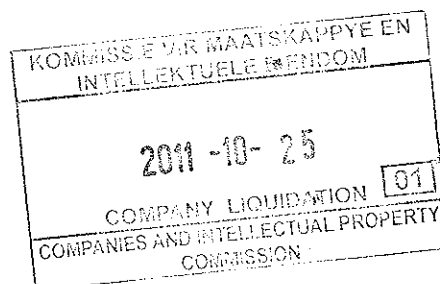
Enterprise Status **Voluntary Liquidation**

Financial year end **June**

Main Business/Main Object

Postal address **POSTNET SUITE 201
PRIVATE BAG X04
GORDONS BAY
7140**

Address of registered office **MARSH ROSE MALL
1 OUDEBRUG ROAD
GRABOUW
7160**



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Corporations on Tuesday, October 25, 2011 02:39
Certificate of Confirmation**

Registration number 1998 / 025404 / 07

Enterprise Name HENTIQ 1564

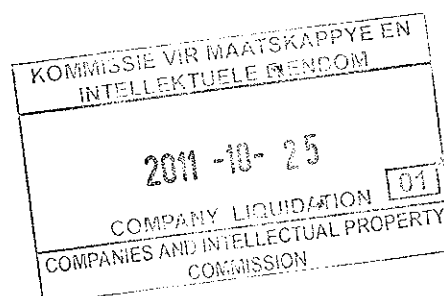
Auditors

Name BERNARD SHAW OUDITEURE

Postal Address PO BOX 3469
MATIELAND
7602

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
DE RIDDER, DEONETTE	5905270147080	Director	25/01/1999	Postal: POSTNET SUITE 201, PRIVATE BAG X04, GORDONS BAY, 7140 Residential: 61 BERG STREET, GORDONS BAY, 7140



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CIPRO CODE
MOLOTO

Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 40.1

About this Notice

- This notice is issued in terms section 80 of the Companies Act, 2008, and Regulation 40 (1) of the Companies Regulations, 2011.
- The fee for filing this Notice is R250.

Contacting the
Commission

The Companies and Intellectual
Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Special Resolution to Wind-up Solvent Company

Date: 21 OCTOBER 2011

Customer Code: MOLOTO

Concerning:

(Name and Registration Number of Company)

Name: HenbIQ 1564 (Pty) LTD
Registration number: 1998/025404/07

On 21 October 2011 (insert date) the shareholders of the above named company adopted a special resolution to voluntarily wind up in terms of section 80 of the Companies Act, 2008.

In terms of section 80 (1), the winding up the company is to be carried out by -

☐

The company.

☒

The creditors of the company.

If the winding up is to be carried out by the company, in support of this Notice, the company has attached a copy of the consent of the master, as required by section 80 (3).

Name and Title of person signing on behalf of the Company:

Deonette De Ridder

Authorised Signature:

Deonette De Ridder

KOMMISSIE VIR MAATSKAPPE EN INTELLEKTUELE EIGENDOM
2011/10/25
ANY LIQUIDATION 01
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008)