

COR40.1



**Companies and Intellectual
Property Commission**

a member of the dti group

Date: 25/10/2011

Our Reference: 19882173

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: NELESCO 890
Company Number: 2008/013126/07
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

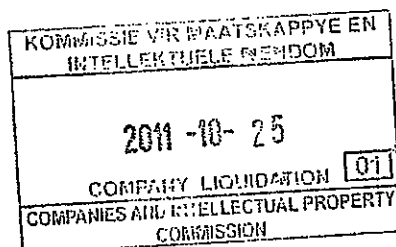
Commissioner: CIPC

Astid 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

Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, October 25, 2011 02:40
Certificate of Confirmation

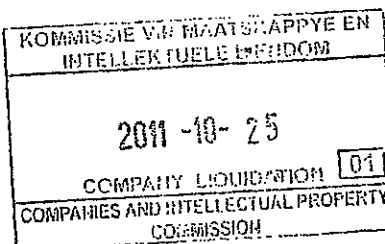
COR40.1



**Companies and Intellectual
Property Commission**

a member of the dti group

Registration number	2008 / 013126 / 07
Enterprise Name	NELESCO 890
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	28/05/2008
Business Start Date	28/05/2008
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	June
Main Business/Main Object	GENERAL TRADING IN ALL ASPECTS
Postal address	POSTNET SUITE 201 PRIVATE BAG X04 GORDONSBAY 7151
Address of registered office	MARSH ROSE MALL 1 OUDEBRUG ROAD GRABOUW 7160



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa, Docex 258, PRETORIA.

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

COR40.1

Companies and Intellectual
Property Commission

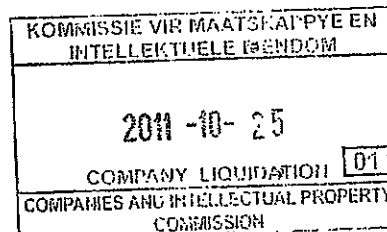
a member of the dti group

Certificate issued by the Registrar of Companies & Close
Corporations on Tuesday, October 25, 2011 02:40
Certificate of Confirmation

Registration number 2008 / 013126 / 07
Enterprise Name NELESCO 890
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	28/05/2008	Postal: POSTNET SUITE 201, PRIVATE BAG X04, GORDONS BAY, 7130 Residential: 61 BERG STREET, GORDONS BAY, 7151



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

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 428

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: Nelesco 890 (PTY) LTD

Registration number: 2008 / 013126 / 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:

DeeRidder

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).

