

the **doj&cd**

Department: Justice and Constitutional Development REPUBLIC OF SOUTH AFRICA

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Office of the Master of the High Court Cnr. Marshall & Sauer Streets 66 Marshall P/Bag x 05 Johannesburg 2000 Thursday, 28 May 2009

Cipro P O Box 429 Pretoria 0001

Sir/Sirs/Madam

RE: CC/COMPANY IN LIQUIDATION

REGAL TREASURY BANK HOLDINGS (Pty) Ltd.

In terms of section 419 (1) of the Companies Act No. 61 of 1973, (as amended) – read with Section 66 of the Close Corporation Act No. 69 of 1984, I hereby certify that according to record the affairs of the above Company/Close Corporation have been completely wound up.

The Liquidator of the Close Corporation /Company-is/are:

Johannes Frederick Klopper, Gavin Cecil Gainsford & Juanito Martin Damons

INDEPENDENT TRUSTEES P O Box 1935 RANDBURG 2125	
Yours Faithfully	2000 -23- 1 9
W Mazibuko Asst, Master of the High Court Johannesburg Insolvency Groups RA	r /Sirs Madam F klopper, G. C Gainsford& J.M Damons dependent Trustees o Box 1935 ANDBURG 25