



Companies and Intellectual
Property Commission
a division of the dti group

Date: 02/10/2015

Our Reference: 111238337

LYNETTE VISSER
Docex: N/A
P O BOX 14040
SINOVILLE
PRETORIA
0186

We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 09/09/2015 for:

Company Name: HY INVESTMENTS (PTY) LTD
Company Number: 2001 / 006506 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 02/10/2015.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 02/10/2015.

Yours Faithfully

Acting Commissioner: CIPC

PAT

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

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



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Friday, October 02, 2015 07:37**
Certificate of Confirmation



Companies and Intellectual
Property Commission

a member of the sbs group

Registration number	2001 / 006506 / 07
Enterprise Name	HY INVESTMENTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	23/03/2001
Business Start Date	23/03/2001
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	

Postal address	P O BOX 2070 PARKLANDS 2121
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Address of registered office	23 FRICKER ROAD GROUND FLOOR, SUITE II ILLOVO BOULEVARD ILLOVO 2196
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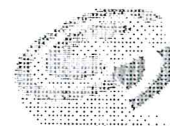


The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
Call Centre Tel 086 100 7472 Website www.cipc.co.za



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Companies and Intellectual
Property Commission
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Registration number 2001 / 006506 / 07
Enterprise Name HY INVESTMENTS (PTY) LTD

Auditors

Name GVH AUDIT INC

Postal Address
P O BOX 2070
PARKLANDS
2121

Registration number 2001 / 006506 / 07
Enterprise Name HY INVESTMENTS (PTY) LTD

Auditors

Name U VAN HEERDAN

Postal Address
P O BOX 2070
PARKLANDS
2121

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MATTHEWS, IAN PETER	6107055027087	Director	13/06/2001	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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