

COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the ati group

Date: 18/09/2009

Our Reference: 17554429

**The Master of the Supreme Court**

Copy to:

CM FORM

To be collected: CMFORM

**We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 24/06/2009 for:**

**Company Name: SAVING HANDS TRAINING****Company Number: 2003/009126/07****Company Status: Voluntary Liquidation**

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 18/09/2009.

Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 18/09/2009.

Yours Faithfully

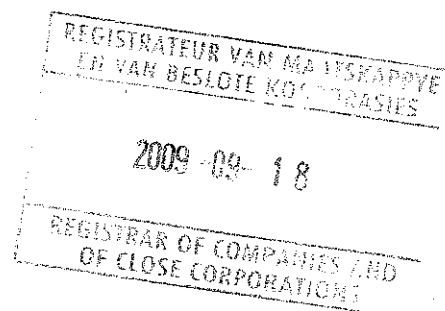
**Registrar of Companies**

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**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.gov.za](http://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 &amp; 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](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)

**Certificate issued by the Registrar of Companies & Close Corporations on Friday, September 18, 2009 12:22**  
**Certificate of Confirmation**



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the efi group

Registration number	<b>2003 / 009126 / 07</b>
Enterprise Name	<b>SAVING HANDS TRAINING</b>
Enterprise Shortened Name	<b>None provided.</b>
Enterprise Translated Name	<b>None provided.</b>
Registration Date	<b>22/04/2003</b>
Business Start Date	<b>22/04/2003</b>
Enterprise Type	<b>Private Company</b>
Enterprise Status	<b>Voluntary Liquidation</b>
Financial year end	<b>February</b>
Main Business/Main Object	
Postal address	<b>P O BOX 945</b> <b>SUNDOWNER</b> <b>2161</b>
Address of registered office	<b>OAKHILL BUILDING NO 8</b> <b>FOURWAYS GOLF PARK</b> <b>1016 ROOS STR</b> <b>FOURWAYS</b> <b>2055</b>



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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number                      **2003 / 009126 / 07**  
 Enterprise Name                          **SAVING HANDS TRAINING**

**Auditors**

Name    **RVN CHARTERED ACCOUNTANTS INC.**

Postal Address                              **P O BOX 75266**  
    **LYNNWOOD RIDGE**  
    **0040**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
VAN DER MERWE, GIZELLE	6809090020080	Director	22/04/2003	Postal: P O BOX 758, SUNDOWNER, 2161 Residential: STAND 1064, FERNBROOK ESTATE, HOLLYFERN ROAD, CRAIGHAVEN, 2055



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## THE COMPANIES ACT, 1973

## Annexure CM100

Master's Reference No. \_\_\_\_\_

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS
04-09-2009
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

## STATEMENT OF AFFAIRS

(Section three hundred and sixty three of the Act.)

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS
16-09-2009
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Name of company SAVING HANDS TRAINING (PROPRIETARY) LIMITED

Date of winding-up order \_\_\_\_\_

Name and address of liquidator MARGEURITE Roux : Albury Office Park,  
Block 7, Cnr Albury Road & Jan Smuts Ave, Dunkeld WestStatement of affairs on the <sup>th</sup> 24 day of JUNE 20 09 the date of the winding-up order

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# STATEMENT OF AFFAIRS

(Section three hundred and sixty three of the Act.)

I. - As regards	
LIABILITIES	R c
Debts and liabilities	
(I) Unsecured creditors and claimants as per List "A"	2452 169 90
(II) Secured and preferent creditors as per List "B"	2354 000 00
Estimated surplus (if any) after meeting liabilities of company, subject to costs of liquidation	
R	4806 169 90
The nominal amount of unpaid capital liable to be called up is R	

II. - As regards	
	R c
Capital issued and allotted:-	
Founders shares of R _____ per share	
Ordinary shares of R _____ per share	
Preference shares of R _____ per share	
Particulars of any other capital	
Less unpaid calls estimated to be irrecoverable R	
Add deficiency to meet liabilities as above	
R	2606 169 90
	4806 169 90
	2200 000 00

I, GIZELLE VAN DER MERWE of SAVING HANDS TRAINING being a director, and I, N/A of N/A being the secretary of the abovenamed company make oath/truly affirm and say that the above statement and several lists hereunto annexed, marked N/A, are to the best of our knowledge and belief a complete and true statement of the affairs of the said company on the 24 day of JUNE 20 09 the date of the winding up order.

Director

Secretary

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## STATEMENT OF AFFAIRS

(Section *three hundred and sixty three* of the Act.)

*Creditors.*

ASSETS	R	c
(a) Property as per List "C" _____	2 200 000	0000
(b) Book debts as per List "D":- Recoverable _____ R _____ Doubtful _____ R _____ Irrecoverable _____ R _____ Estimated to realise _____	—	
(c) Bills of exchange or other similar securities as per List "E":- Estimated to realise _____	—	
(d) Unpaid share capital as per List "F":- Estimated to realise _____ Estimated deficiency of assets to meet liabilities and costs of liquidation _____	—	

*Contributories.*

Estimated surplus as above (if any), subject to costs of liquidation	R	c
TOTAL DEFICIENCY*	2606169	90
	R 2200000	00

The deponents have acknowledged that they know and understand the contents of this affidavit/declaration

Signed and sworn to/declared before me at Hyde Park this 24<sup>th</sup> day of June 2009

### Exempt from Stamp Duty

**LAURYN GROBLER**  
SCHWARZ NORTH INC  
BLOCK 7 ALBURY PARK  
Cnr JAN SMUTS AVENUE & ALBURY ROAD  
HYDE PARK  
ATTORNEY RSA  
COMMISSIONER OF OATHS EX OFFICIO

Signature \_\_\_\_\_

\*If the Master so directs, this deficiency is to be explained by Statement "G" or in such a manner as the Master may require.

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LIST "A"

UNSECURED CREDITORS

The names must be numbered consecutively, creditors for R20 and upwards being placed first.

NOTES

1. If any creditor of the company is also a debtor thereof, but for an amount less than the amount of his claim against the company, the gross amount due to the creditor and the amount of his counter-claim must be shown in the third column, and the balance only be inserted under the heading "Amount of Debt", as follows:-

	R	c
Gross amount due to creditor		
Less counter-claim		

Such set-off must not be included in list "D"

2. Particulars of any bills of exchange and promissory notes in possession of a creditor must be inserted under the heading "Remarks".
3. The names of any creditors who are also contributories or alleged contributories of the company, must be shown separately and described as such at the end of the list.

No.	Name	Address and Occupation	Amount of Debt		Remarks
			R	c	
1.	Postnet		72 712	87	
2.	Telkom		50 000	—	
3.	ABSA		2200 000	—	OVERDRAFT
4.	PRO Formance		59457.03		
5	Heat 104.9		60 000	00	

TOTAL 2452 169 90

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[illegible]



## LIST OF SECURED AND PREFERENT CREDITORS

The names must be arranged in alphabetical order and numbered consecutively

[illegible]

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## LIST "C"

## PROPERTY

Full particulars of every description of property not included in any other list are to be set forth herein.

Full Statement and Nature of Property	Estimated to Realise	
	R	c
(a) Cash at bank (as per bank certificate attached)	—	
(b) Cash in hand	—	
(c) Stock-in-trade at (as per valuation attached*)	—	
(d) Machinery at (as per valuation attached*)	—	
(e) Trade fixtures, fittings, office furniture, utensils, etc.	—	
† (f) Investments in stocks or shares	—	
† (g) Loans for which mortgage or other security held		
<p>1 JONRO COURT &amp;  KLOOF STREET, SE BARNABAS ROAD  GARDENS  (MORTGAGE BOND ABSA)  SOLD TO DEAN DE WET  AND Bay City TRADING 833 CC</p>	2 200 000	00
† (h) Other property (excluding book debts, bills of exchange or unpaid calls)		

\*The valuation must be made by a person approved by the Master

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† State particulars

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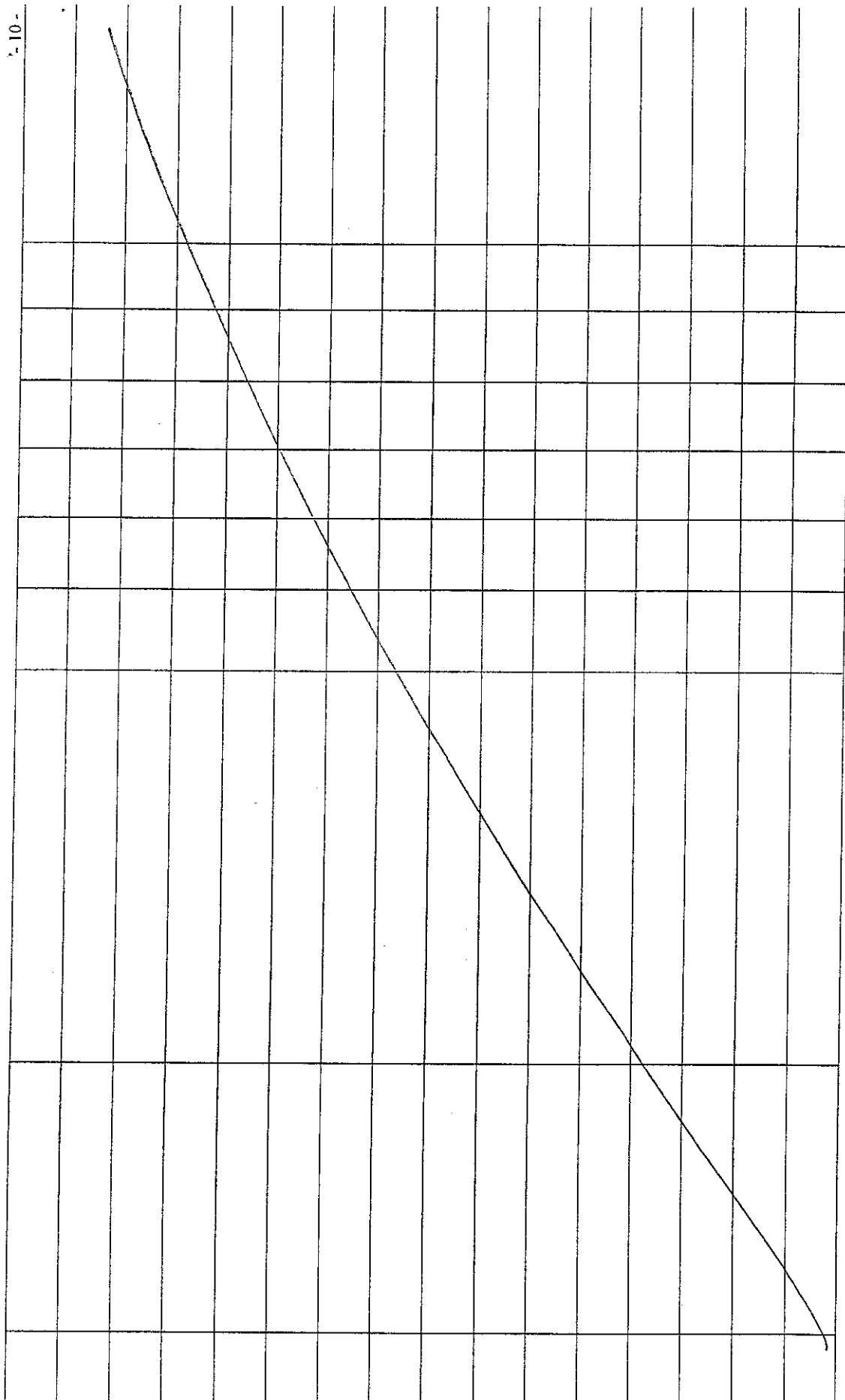
## DEBTS DUE TO THE COMPANY

NOTE: If any debtor of the company is also a creditor thereof, but for an amount less than his indebtedness, the gross amount due to the company and the amount of the counter-claim must be shown in the third column, and the balance only be inserted under the heading "Amount of Debt", as follows:-

	R	C
Gross amount due to company		
Less counter-claim	<u>NIL</u>	
Such set-off must not be included in List "A"		

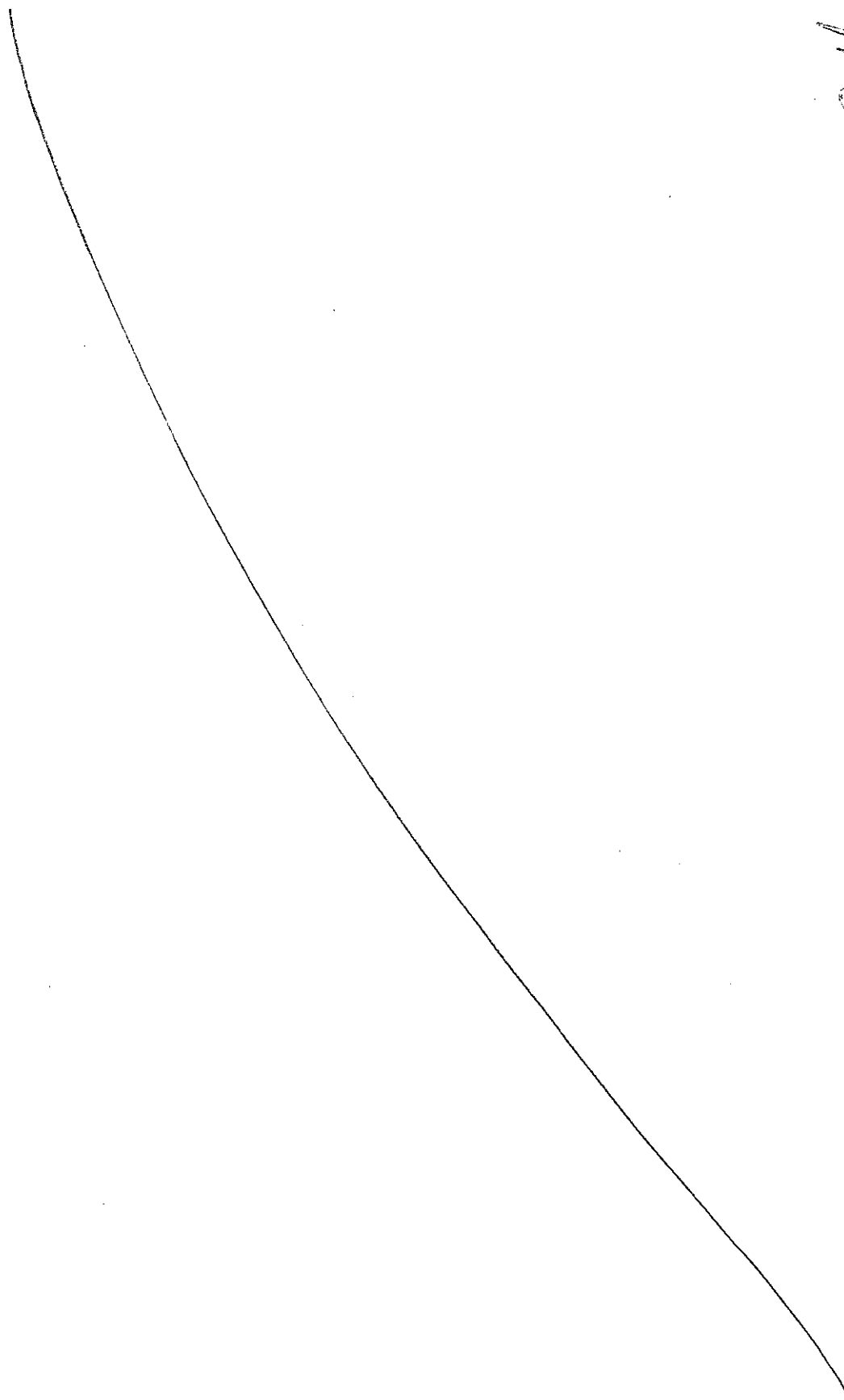
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## BILLS OF EXCHANGE, PROMISSORY NOTES, ETC., ON HAND AND AVAILABLE AS ASSETS

[illegible]

Goldberg

## UNPAID SHARE CAPITAL

[illegible]

Call

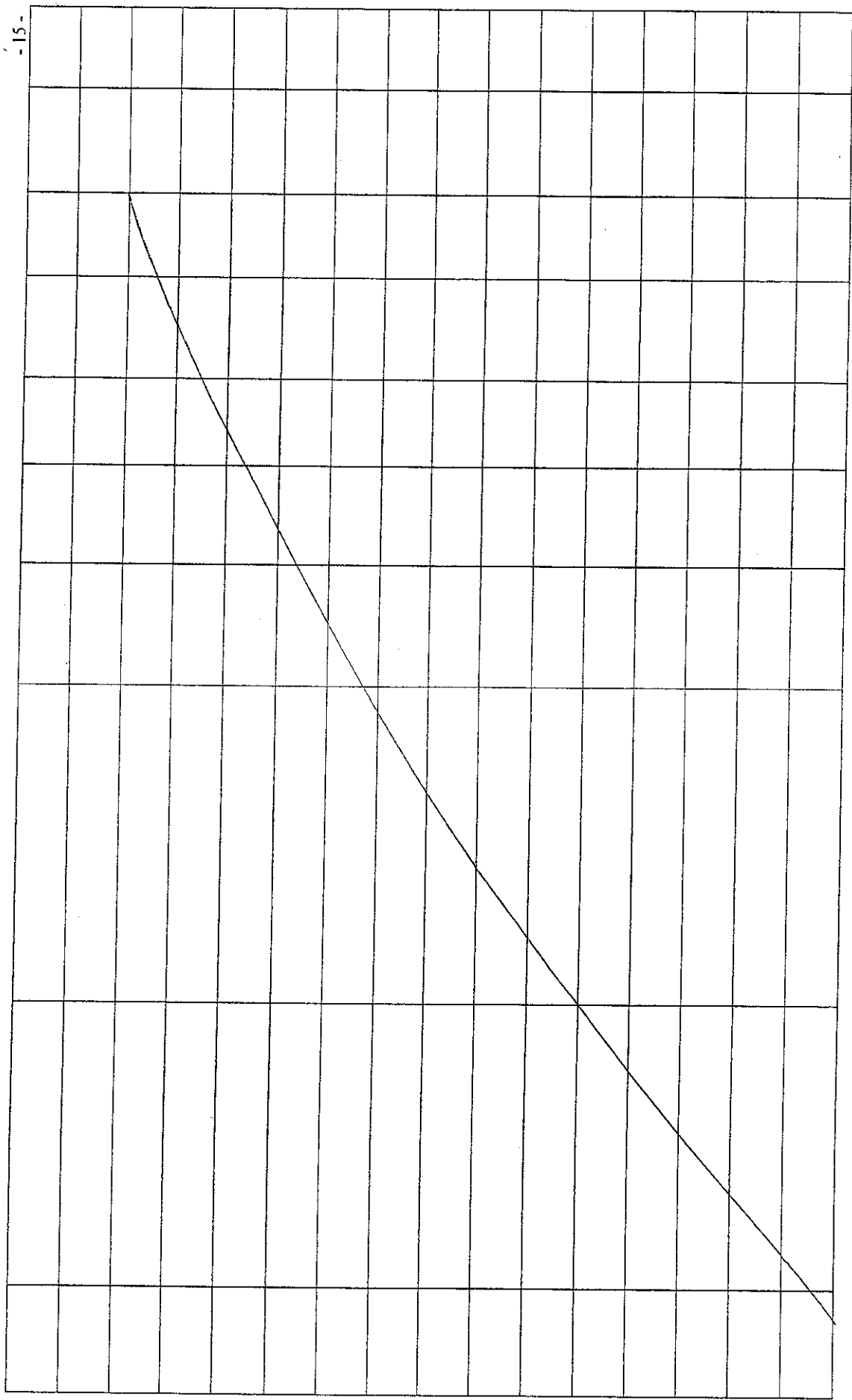


## UNPAID SHARE CAPITAL

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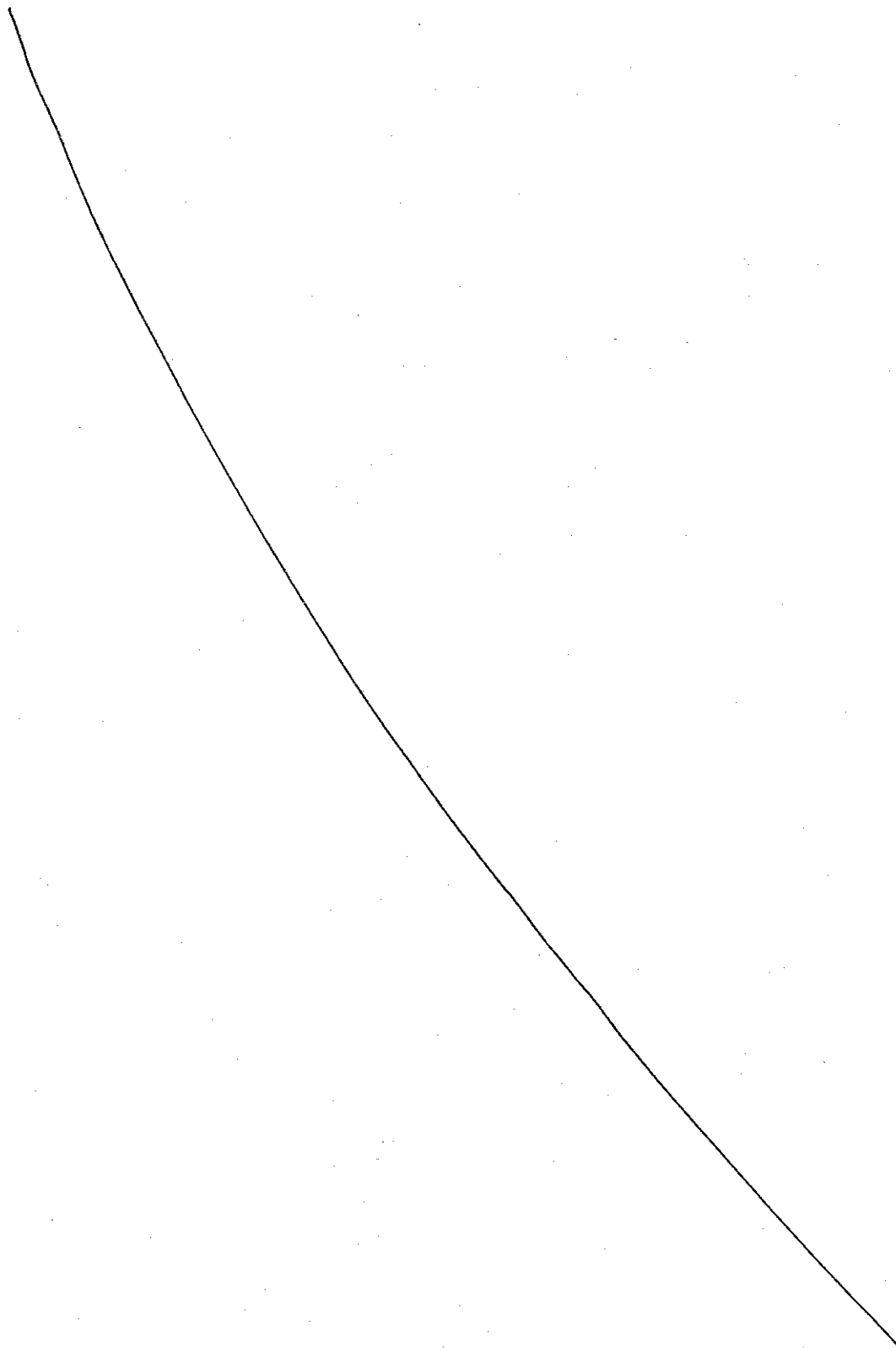
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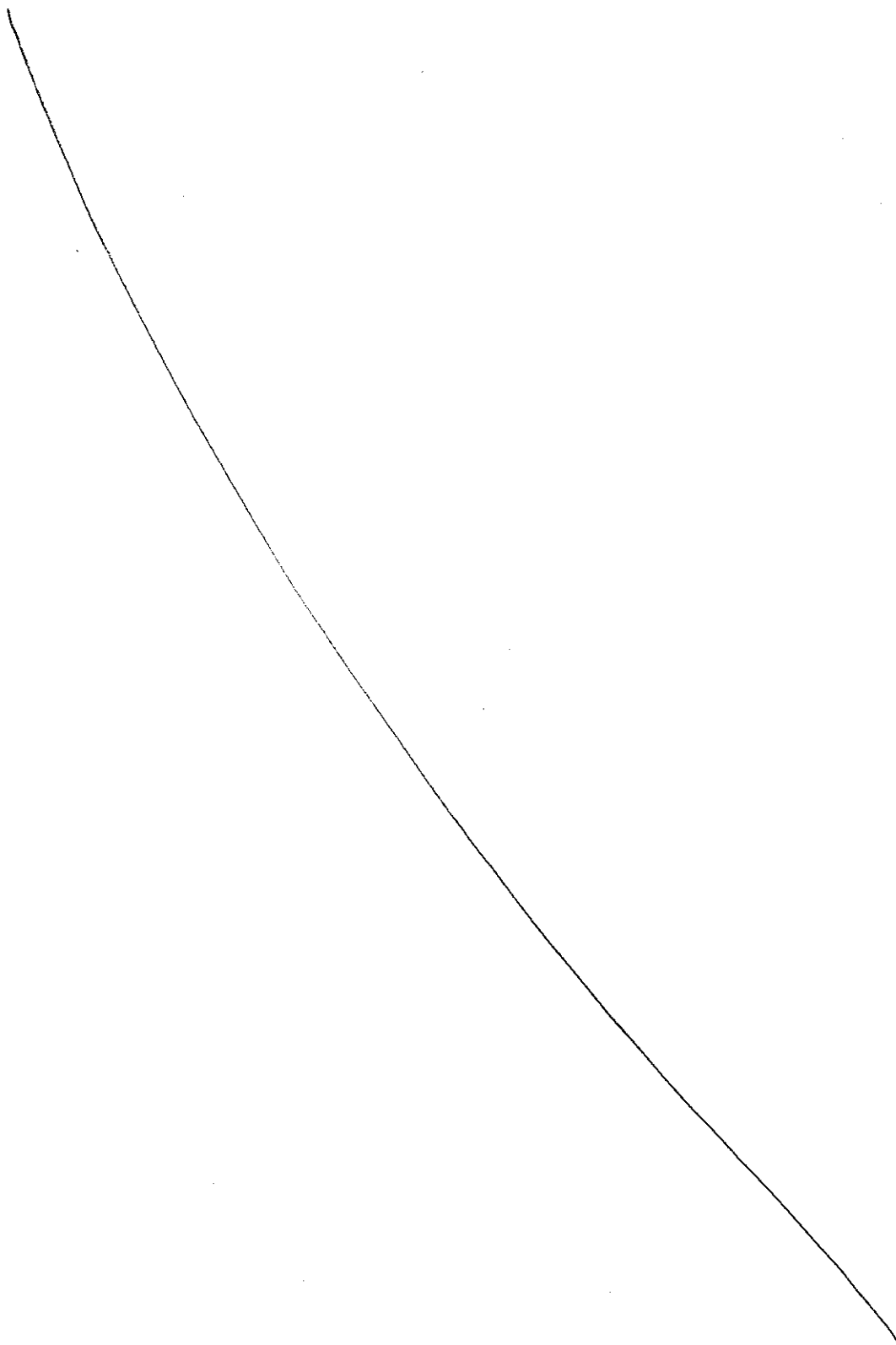


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Statement "G"

**DEFICIENCY ACCOUNT**

*(N.B. This account is prepared only at the request of the Master.)*

(1) Deficiency Account where the winding-up order has been made within three years of formation of the company.

	R	c
I. Gross profit (if any) arising from carrying on a business from date of formation of company to date of winding up order (as per trading account annexed)		
II. Receipts (if any) during the said period from undermentioned sources :-		
Interest on loans _____		
Interest on deposits _____		
Transfer fees _____		
Amount paid on shares issued and subsequently forfeited (as per list annexed)		
III. Other receipts (if any) during the said period not included under any of the above headings:-		
IV. Deficiency as per statement of affairs (Part II) _____		
Total amount to be accounted for	†R	

*G. Vell.*  
*LC*

## Statement "G" (cont.)

## DEFICIENCY ACCOUNT

				R	c
I. Expenditure in carrying on the business from date of formation of the company to date of winding-up order:-					
GENERAL EXPENDITURE					
	Amount Discharged		Amount due at Date of winding-up order		
	R	c	R	c	
Salaries					
Wages not charged in trading account					
Rent					
Rates and taxes					
Legal expenses					
Commission					
Interest on loans					
Interest on debentures					
Miscellaneous expenditure (as per list annexed)					
II. Directors' fees from the date of formation of company to date of winding-up order					
III. Dividends declared during the said period					
IV. Losses and depreciation written off in the company's books:-*					
Irrecoverable debts					
Losses on investments					
Depreciation of property					
Preliminary expenses					
V. Losses and depreciation not written off in the company's books, now written off by directors :-*					
Irrecoverable debts					
Losses on investments					
Depreciation of property					
Preliminary expenses†					
VI. Other losses and expenses:-					
Total amount to be accounted for				†R	

\* Lengthy particulars must be entered into a separate schedule.

† These figures must agree

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Statement "G"

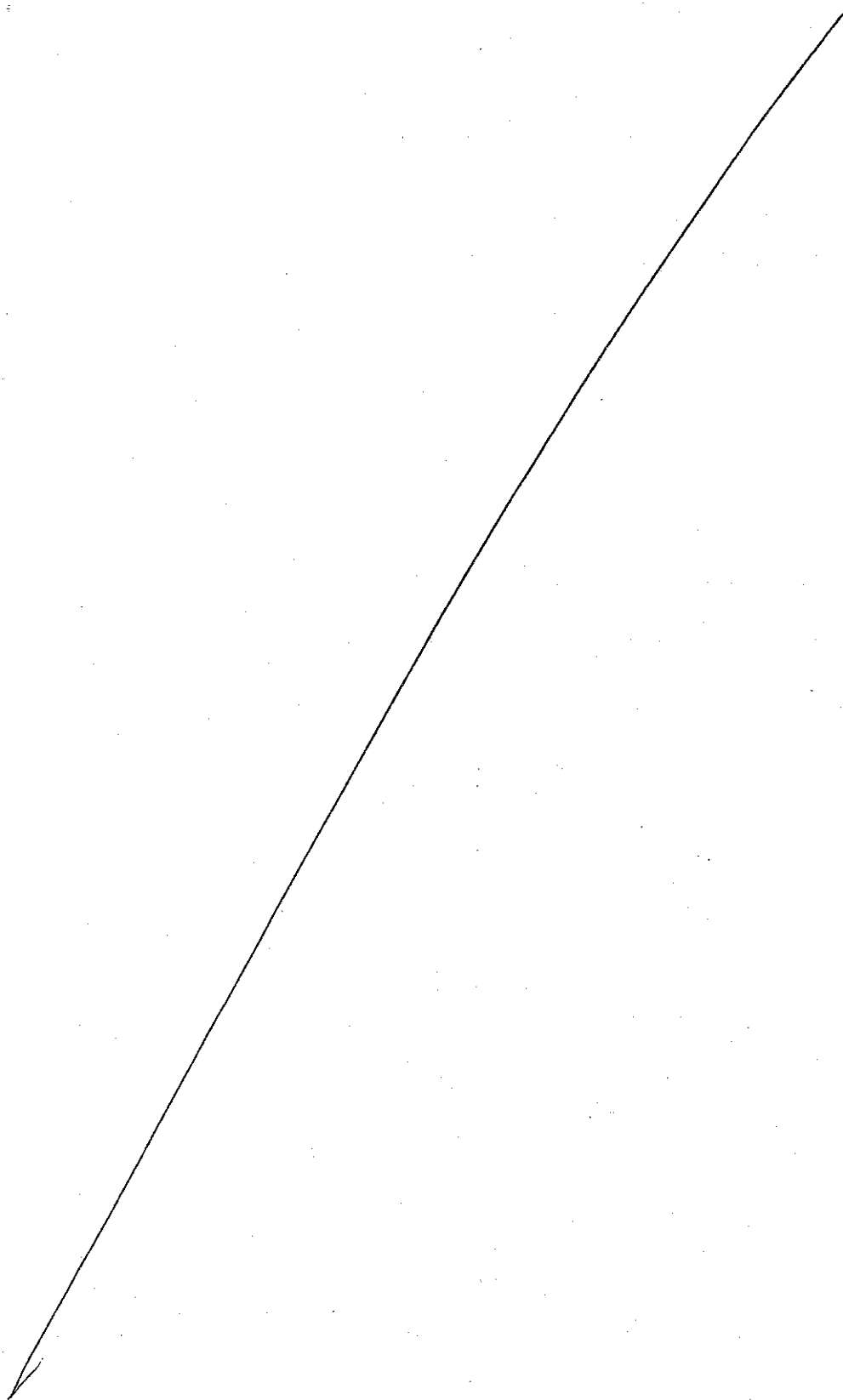
**DEFICIENCY ACCOUNT (continued.)**

*(N.B. This account is prepared only at the request of the Master.)*

(2) Deficiency Account where the winding-up order has been made within three years of formation of the company.

	R	c
I. Excess (if any) of assets over capital and liabilities on the * day of , 20 as per the company's balance sheet (this and any previous balance sheets to be annexed)		
II. Gross profit (if any) arising from carrying on a business from the * day of , 20 to date of winding-up order (as per trading account annexed)		
III. Receipts (if any) during the said period from the undermentioned sources:- Interest on loans Interest on deposits Transfer fees  Amount paid on shares issued and subsequently forfeited (as per list annexed)		
IV. Other receipts (if any) during the said period not included under any of the above headings		
V. Deficiency as per statement of affairs (Part II)		
Total amount to be accounted for	₹R	

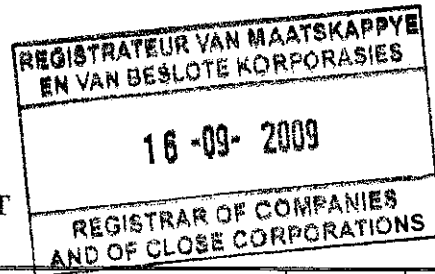
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## DEFICIENCY ACCOUNT



R

c

I. Excess (if any) of assets over capital and liabilities over assets on the \* day of \_\_\_\_\_, 20\_\_\_\_ as per the company's balance sheet (this and any previous balance sheets to be annexed)

II. Expenses of carrying on the business from the\* day of \_\_\_\_\_, 20\_\_\_\_ to date of winding-up order:-

## GENERAL EXPENDITURE

Salaries \_\_\_\_\_  
Wages not charged in trading account \_\_\_\_\_  
Rent \_\_\_\_\_  
Rates and taxes \_\_\_\_\_  
Legal expenses \_\_\_\_\_  
Commission \_\_\_\_\_  
Interest on loans \_\_\_\_\_  
Interest on debentures \_\_\_\_\_  
Miscellaneous expenditure (as per list annexed) \_\_\_\_\_

Amount Discharged		Amount due at Date of winding-up order	
R	c	R	c

III. Director's fees from the\* day of \_\_\_\_\_, 20\_\_\_\_ to date \_\_\_\_\_ of the winding-up order

IV. Dividends declared during the said period

V. Losses and depreciation from the\* day of \_\_\_\_\_, 20\_\_\_\_ to date of the winding-up order written off in the company's books:-†

Irrecoverable debts \_\_\_\_\_  
Losses on investments \_\_\_\_\_  
Depreciation of property \_\_\_\_\_  
Preliminary expenses \_\_\_\_\_

VI. Losses and depreciation not written off in the company's books, now written off by directors :-†

Irrecoverable debts \_\_\_\_\_  
Losses on investments \_\_\_\_\_  
Depreciation of property \_\_\_\_\_  
Preliminary expenses† \_\_\_\_\_

VII. Other losses and expenses:-

Total amount to be accounted for

†R

\* Three days before date of winding-up order.

† Lengthy particulars must be entered into a separate schedule.

‡ These figures must agree

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