

Masters Reference : G1353/07

**E J KRUGER & KIE (PTY) LIMITED
(IN LIQUIDATION)**

**FIRST and FINAL LIQUIDATION
ACCOUNT**

Date of Special Resolution: 16 January 2008

Tel (011) 285 2300
Fax 086 655 4826
E-mail : hansk@corprecover.co.za

PO Box 21341, Helderkruijn, 1733
Clearview Office Park, Unit B5,
Wilhelmina Avenue, CONSTANTIA KLOOF, 1709

INDEPENDENT

CORPORATE RECOVERY ADVISORS

EJ KRUGER & KIE (PTY) LTD (IN LIQUIDATION)

FIRST AND FINAL LIQUIDATION ACCOUNT

MASTERS REFERENCE NUMBER : G1353/07

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EJ KRUGER & KIE (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G1353/07**

DISTRIBUTION ACCOUNT

Claim No	Shareholders Name & Address	Shareholding as per share register	Distribution
	The Quintin Barlett Family Trust 8 Tenth Street Maraisburg Gauteng	2	0.00

NOTE

No distribution to be made

REGISTER OF MEMBERS SHARE ACCOUNTS

EJ KRUGER & KIE (PTY) LTD

1948/030094/07

PO BOX 87

1700

Name	THE QUINTIN BARTLETT FAMILY TRUST			
Address	8 Tenth Street Maraisburg Gauteng			
Class of Share	Ord (PV)			
Date	Transfer Number	Old Certificate Number	New Certificate Number	Number of Shares
04/12/1998	B1		1	2
Balance				2

Balance of All Share Accounts	2
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TOTAL ISSUED SHARES

Par Value	Number of Shares	Class of Share	Nominal Amount	Total Issued Capital
<input type="checkbox"/>	2	Ord (PV)	1.00000	2.00
	2	Total		2.00

EJ KRUGER & KIE (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
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LIQUIDATOR'S AFFIDAVIT

Section 403(2) of the Companies Act 61 of 1973 ("the Act")

I, the undersigned,

LIEBENBERG DAWID RYK VAN DER MERWE

the duly appointed liquidator of the above company do hereby make oath and say that the foregoing contains a full and true account of my administration of the company to date hereof.


LBR VAN DER MERWE

I hereby certify that the Deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at Rondepoort on the 20th day of MAY 2008 the regulations contained in the Government Notice No R 1258 of 21 July 1972, as amended, and the Government Notice No R 1658 of 19 August 1977, as amended, having been complied with.


COMMISSIONER OF OATHS

Full names:
Business Address:
Office:

**ANDREW GRANT VAN DER MERWE
SOUTH AFRICAN POLICE SERVICE
FORCE No : 0421905 - 8
DETECTIVE INSPECTOR
SOWETO VEHICLE CRIME
INVESTIGATION UNIT**

EJ KRUGER & KIE (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G1353/07**

VOUCHER 1

Description:	Amount:
Advertising:	
Government Gazette	250.20

Resolved as a special resolution:

1. That the company be placed under voluntary liquidation by members in terms of section 352 (2) of the Companies Act, Act 61 of 1973, as amended.

2. That the books and records of the company be destroyed six months after the final liquidation and distribution account have been accepted by the Master of the High Court.

Johannes Frederick Klopper, Independent Trustees (Pty) Limited, PO Box 1935, Randburg, 7599. Tel: (011) 285-2300. Fax: (011) 285-2319.

E J KRUGER & KIE (PTY) LTD (IN VOLUNTARY LIQUIDATION)

Master's Reference: G1353/07

I, Johannes Frederick Klopper, 2nd Floor, East Block, 367 Oak Avenue, Ferndale, Randburg, 2194, do hereby give notice that in terms of the Companies Act, 1973, that on 12 February 2008, I was appointed liquidator of E J Kruger & Kie (Pty) Ltd in a voluntary winding up by the Master of the High Court of South Africa.

E J KRUGER & KIE (PTY) LTD

(In Voluntary Liquidation) ("The Company")

Registration No. (1948/030094/07)

NOTICE OF SPECIAL RESOLUTION TO WIND-UP VOLUNTARY

Notice is hereby given that a Special Resolution has been passed by members at a general meeting and registered by the Registrar of Companies and Close Corporations on 16 January 2008.

Resolved as a special resolution:

1. That the company be placed under voluntary liquidation by members in terms of section 352 (2) of the Companies Act, Act 61 of 1973, as amended.

2. That the books and records of the company be destroyed six months after the final liquidation and distribution account have been accepted by the Master of the High Court.

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NOTICE OF MEETING

MICAWBER 629 (PROPRIETARY) LIMITED

No. 2007/025511/07

Notice is hereby given that a general meeting of shareholders will be held at 9.00 a.m. on the 14th March 2008 at 82 Maude Street, Sandton, 2196 for the purpose of considering and, if though fit, of passing, with or without modification, the following Special Resolution:

"That the company be converted from a private company having share capital into a company incorporated under section 21 of the Companies Act."

By Order of the Board.—Chairman.

14th February 2008.

MONICA TOCKAR PROPERTIES (PTY) LTD

Registration No. 2001/000798/07

Master's Reference No. T1981/07

Notice is hereby given that Richard Allen Watt of Watermans, PO Box 4349, Rivonia, has been appointed as Liquidator of the above Company.

Watermans, PO Box 4349, Rivonia, 2128.

EJ KRUGER & KIE (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G1353/07**

VOUCHER 2

Description:	Amount:
Advertising:	
Government Gazette	250.20

Resolved as a special resolution:

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Johannes Frederick Klopper, Independent Trustees (Pty) Limited, PO Box 1935, Randburg, 7599. Tel: (011) 285-2300. Fax: (011) 285-2319.

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