Masters Reference: G1352/07

ROB 37 (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, Helderkruin, 1733 Clearview Office Park, Unit B5, Wilhelmina Avenue, CONSTANTIA KLOOF, 1709

INDEPENDENT

CORPORATE RECOVERY ADVISORS

FIRST AND FINAL LIQUIDATION ACCOUNT MASTERS REFERENCE NUMBER: G1352/07

INDEX

PAGE NO	DESCRIPTION
1 & 2	Liquidation Account
3	Distribution Account
4	Affidavit
5 & 6	Vouchers 1 & 2

FIRST AND FINAL LIQUIDATION ACCOUNT MASTERS REFERENCE NUMBER: G1352/07

	Bank Reconciliation					
					ro t	
ate	Bank Reconciliation	[R]	Voucher	[R]	[R]	
	Income		<u></u>			
	Income					
	Costs of administration to be collected				3,400.2	
	Expenses to be paid	<u> </u>				
	Master's fees (minimum)			100.00		
	And the second s					
	li delede fees					
	Liquidator's fees: Per Resolution					
-	PEI RESOLUTION			2,500.00		
				350.00	1	
	VAT thereon			330.00		
	Provisions			200.00)	
	Advertising Costs:				-	
	Government Gazette (Section 406(3))	125.10	2			
	Government Gazette (Section 409(2))	125.10		250.20		
					2.400.3	
				3,400.20	3,400.2	
			<u> </u>		-	
						
					 	
			 		-	
				1		
						

FIRST AND FINAL LIQUIDATION ACCOUNT MASTERS REFERENCE NUMBER: G1352/07

	Free Residue Account	- 			
	Free Residue Account	- 			
Date	Free Residue Account	[R]	Voucher	[R]	[R]
	Income				
	Costs of administration to be collected				3,400.20
	Expenses to be paid	-		-	
	Master's fees (minimum)			100.00	
	Liquidator's fees:				
	Minimum			2,500.00	
	VAT thereon			350.00	
	Provisions			200.00	
	Advertising Costs:				
	Government Gazette (Section 406(3))	125.10	1	250 20	
	Government Gazette (Section 409(2))	125.10		250.20	
				3,400.20	3,400.20
l 					
					1

FIRST AND FINAL LIQUIDATION ACCOUNT MASTERS REFERENCE NUMBER: G1352/07

DISTRIBUTION ACCOUNT

Claim No	Shareholders Name & Address	Shareholding as per share register	Distribution
	The Quintin Barlett Family Trust 8 Tenth Street Maraisburg Gauteng	1000	0.00
- - - - -			

NOTE

No distribution to be made

REGISTER OF MEMBERS SHARE ACCOUNTS

ROB 37 (PTY) LTD

1996/006767/07

P O Box 87 Maraisburg 1700

Name	THE QUINTIN BA	THE QUINTIN BARTLETT FAMILY TRUST			
Address	8 Tenth Street Maraisburg Gauteng				
Class of Shar	c Ord (PV)				
Date	Transfer Number	Old Certificate Number	New Certificate Number	Number of Shares	
26/04/1999	B1		1	1,000	
Balance				1,000	

Balance of All Share Accounts				1,000	
TOTAL IS	SUED SHARES	.			
Par Value	Number of Shares	Class of Share	Nominal Amount	Total Issued Capital	
	1,000 Or	d (PV)	1.00000	1,000.00	
	1,000 To	fai		1 000 00	

FIRST AND FINAL LIQUIDATION ACCOUNT MASTERS REFERENCE NUMBER : G1352/07

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 aforegoing contains a full and true account of my administration of the company to date hereof.

DR 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 Kookpoolt on the _____ on the ____ on the 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.

> ANDREW GRANT VAN DER MERWE SOUTH AFRICAN POLICE SERVICE

> > FORCE No: 0421905 - 8 DETECTIVE INSPECTOR SOWETO VEHICLE CRIME INVESTIGATION UNIT

Full names:

Office: FOUTH AFRICAN POLICE SERVICE EHICLE IDENTIFICATION ECTION SOWETO

2008 -05- 20

SOUTH AFRICAN

Page 4

FIRST AND FINAL LIQUIDATION ACCOUNT : MASTERS REFERENCE NUMBER : G1352/07

VOUCHER 1

Description: Amount:

Advertising:

Government Gazette R250.20

GOVERNMENT GAZETTE, 22 FEBRUARY 2008

PRIME PROPERTY PROJECTS (PTY) LTD

(In Voluntary Liquidation) ("The Company")

Registration No. (1990/003703/07)

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.

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

WESBELEG (PTY) LTD (IN VOLUNTARY LIQUIDATION)

Master's Reference: G1277/07

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 30 January 2008, I was appointed liquidator of Rob 37 (Pty) Ltd in a voluntary winding up by the Master of the High Court of South Africa.

WESBELEG (PTY) LTD

(in Voluntary Liquidation) ("The Company")

Registration No. (1969/000714/07)

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.

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

ROB 37 (PTY) LTD (IN VOLUNTARY LIQUIDATION)

Master's Reference: G1352/07

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 30 January 2008, I was appointed liquidator of Rob 37 (Pty) Ltd in a voluntary winding up by the Master of the High Court of South Africa.

ROB 37 (PTY) LTD

(In Voluntary Liquidation) ("The Company")

Registration No. (1966/006767/07)

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.

No. 30783 21

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 & Kle (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.

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

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, Sancton, 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 Alten Watt of Watermans, PO Box 4349, Rivonia, has been appointed as Liquidator of the above Company.

Watermans, PO Box 4349, Rivonia, 2128.

G08-013049-C

FIRST AND FINAL LIQUIDATION ACCOUNT MASTERS REFERENCE NUMBER: G1352/07

VOUCHER 2

Description:

Advertising:

Government Gazette

R250.20

GOVERNMENT GAZETTE, 22 FEBRUARY 2008

PRIME PROPERTY PROJECTS (PTY) LTD

(in Voluntary Liquidation) ("The Company")

Registration No. (1990/003703/07)

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.
- 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.

WESBELEG (PTY) LTD (IN VOLUNTARY LIQUIDATION)

Master's Reference: G1277/07

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 30 January 2008, I was appointed liquidator of Rob 37 (Pty) Ltd in a voluntary winding up by the Master of the High Court of South Africa.

WESBELEG (PTY) LTD

(in Voluntary Liquidation) ("The Company")

Registration No. (1969/000714/07)

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.

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

ROB 37 (PTY) LTD (IN VOLUNTARY LIQUIDATION)

Master's Reference: G1352/07

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 30 January 2008, I was appointed liquidator of Rob 37 (Pty) Ltd in a voluntary winding up by the Master of the High Court of South Africa.

ROB 37 (PTY) LTD

(in Voluntary Liquidation) ("The Company")

Registration No. (1966/006767/07)

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.

No. 30783 21

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

1, Johannes Frederick Klopper, 2nd Floor, East Block, 367 Oak Avenue, Femdale, 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.

EJ 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.

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

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 Alten Watt of Watermans, PO Box 4349, Rivonia, has been appointed as Liquidator of the above Company.

Watermans, PO Box 4349, Rivonia, 2128.

G08-013049-C