Masters Reference : G1275/07

PRIME PROPERTY PROJECTS (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

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DESCRIPTION

1&2	Liquidation Account	
3	Distribution Account	
4	Affidavit	
5&6	Vouchers 1 & 2	

PRIME PROPERTY PROJECTS (PTY) LTD (IN LIQUIDATION) FIRST AND FINAL LIQUIDATION ACCOUNT MASTERS REFERENCE NUMBER : G1275/07					
	MASTERS REFEREN		ER : G127	5/07	
Date	Bank Reconciliation	[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:				
	Per Resolution			2,500.00	
	VAT thereon			350.00	
	Provisions			200.00	
_	Advertising Costs:				
	Government Gazette (Section 406(3)) Government Gazette (Section 409(2))	125.10 125.10	2	250.20	
			· · · · · · · · · · · · · · · · · · ·	3,400.20	3,400.2
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	Free Residue Account				
)ate	Free Residue Account	[R]	Voucher	[R]	[R]
	Income				
	Costs of administration to be collected		,,		3,400.2
	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)) Government Gazette (Section 409(2))	125.10 125.10		250.20)
				3,400.20	3,400.2
					<u> </u>

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DISTRIBUTION ACCOUNT

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Claim No	Shareholders Name & Address	Shareholding as per share register	Distribution
		100	0.00
	The Quintin Barlett Family Trust 8 Tenth Street	100	
	Maraisburg		
	Gauteng		
			· · ·
			· · · · · · · · · · · · · · · · · · ·

NOTE

No distribution to be made

REGISTER OF MEMBERS SHARE ACCOUNTS

PRIME PROPERTY PROJECTS (PTY) LTD

1990/003703/07

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P O Box 87 Maraisburg 1700

Name	THE QUINTIN BARTLETT FAMILY TRUST			
Address	8 Tenth Street Maraisburg Gauteng			
Class of Shar	e Ord (PV)			
Date	Transfer Number	Old Certificate Number	New Certificate Number	Number of Shares
13/07/1990	1		1	100
Balance				100

Balance of	All Share Account	\$		100
TOTAL IS Par Value	SUED SHARES Number of Shares	Class of Share	Nominal Amount	Total Issued Capital
	100 On	i (PV)	1.00000	100.00
	100 170			100.00

100 Total

LIQUIDATOR'S AFFIDAVIT

PRIME PROPERTY PROJECTS (PTY) LTD (IN LIQUIDATION)

FIRST AND FINAL LIQUIDATION ACCOUNT MASTERS REFERENCE NUMBER : G1275/07

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.

N DER MERV

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 <u>Knok port</u> on the <u>ort</u> day of <u>mA4 2008</u> 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 OA

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

VOUCHER 1

Description:

Advertising:

Government Gazette

Amount:

R250.20

Reproduced by Sabinet Online in terms of Government Printer's Copyright Authority No. 10505 dated 02 February 1998

STAATSKOERANT, 22 FEBRUARIE 2008

No. 30783 19

The above special resolution is effective from date of passing, notwithstanding the date of the registration thereof by the Registrar of Companies.

By order of the Board .--- Director.

Date: 7 February 2008.

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Nexia Levitt Kirson, PO Box 1523, Johannesburg, 2000. [Ref: A Nyide (483-4031).]

MULLER AND DU TOIT CONSTRUCTION CC (IN VOLUNTARY LIQUIDATION) ("THE CLOSE CORPORATION")

(Registration No. 2004/011634/23)

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 on: 18 January 2008 and registered by the Registrar of Close Corporations on: 22 January 2008.

Resolved as a special resolution:

1. That Muller and Du Toit Construction CC be wound up by a creditors' voluntary winding-up in terms of section 67 (1) of the Close Corporations Act No. 69 of 1984 read with the provisions of the Companies Act as is provided for in section 66 of the Close Corporations Act.

2. That J F Klopper, R Pieters and F Salie hereby be appointed as Joint Liquidators of the Close Corporation with the authority and powers as provided in the Close Corporations Act, 1984.

3. That the Joint Liquidators be exempt from furnishing security to the Master of the High Court for the due performance of their duties.

Rynette Pieters & J F Klopper & F Salie, Independent Trustees (Pty) Limited, PO Box 820, Stellenbosch, 7599. Tel: (021) 880-5400. Fax: (021) 880-5430.

QUINTHOL PROPERTIES (PTY) LTD (IN VOLUNTARY LIQUIDATION)

Master's Reference: G1276/07

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 voluntary winding up by the Master of the High Court of South Africa.

QUINTHOL PROPERTIES (PTY) LTD

(In Voluntary Liquidation) ("The Company")

Registration No. (1975/004352/07)

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.

PRIME PROPERTY PROJECTS (PTY) LTD (IN VOLUNTARY LIQUIDATION)

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Master's Reference: G1275/07

I, Johannes Fredrick 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 voluntary winding up by the Master of the High Court of South Africa.

VOUCHER 2

Description:

ī

Advertising:

Government Gazette

Amount:

R250.20

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20 No. 30783

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.