



Department: Justice and Constitutional Development REPUBLIC OF SOUTH AFRICA

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Office of the Master of the High Court Cnr. Marshall & Sauer Streets 66 Marshall P/Bag x 05 Marshalltown 2107 Tuesday, 22 February 2011

CIPRO P O Box 429 PRETORIA 0001

Sir/Sirs/Madam

RE: CLOSE CORPORATION/COMPANY IN LIQUIDATION

SOUTH ATLANTIC FISHERIES (PTY) LTD

In terms of section 419 (1) of the Companies Act No. 61 of 1973, (as amended) – read with Section 66 of the Close Corporation Act No. 69 of 1984, I hereby certify that according to record the affairs of the above Company/ Close Corporation have been completely wound up.

The Liquidator of the Close Corporation /Company is/are:

JOHANNES FREDERICK KLOPPER & MICHAE INDEPENDENT TRUSTEES P O BOX 21341 HELDERKRUIN 1733	WEESTER VAN DIE SUID GASSENG HOOGGEREGSHOF PRIVAATSAKIPRIVATE BAG X5 2011 -02- 2 2
Yours Faithfully	MARSHALLTOWN 2107
Mile	MASTER OF THE SOUTH GAUTENG HIGH COURT (41)
W MAZIBUKO Asst, Master of the High Court Johannesburg Insolvency Groups	Copy for your Information Sir /Sirs Madam JOHANNES FREDERICK KLOPPER & MICHAEL MMATHOMO MASILO INDEPENDENT TRUSTEES P O BOX 21341 HELDERKRUIN 1733