



Companies and Intellectual
Property Commission
a member of the SAG Group

Date: 04/05/2017

Our Reference: 111537559

The Master of the Supreme Court

Copy to:

LYNETTE VISSER
Docex: N/A
P O BOX 14040
SINOVILLE
PRETORIA
0186

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 28/04/2017 for:

Company Name: AQUANAUTIC CENTRE (PTY) LTD
Company Number: 1968 / 009662 / 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 04/05/2017.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 04/05/2017.

Yours Faithfully

Commissioner: CIPC

PAT

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, May 04, 2017 03:54
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAGL

| | |
|------------------------------|--|
| Registration number | 1968 / 009662 / 07 |
| Enterprise Name | AQUANAUTIC CENTRE (PTY) LTD |
| Enterprise Shortened Name | None provided. |
| Enterprise Translated Name | None provided. |
| Registration Date | 23/08/1968 |
| Business Start Date | 23/08/1968 |
| Enterprise Type | Private Company |
| Enterprise Status | Voluntary Liquidation |
| Financial year end | December |
| Main Business/Main Object | FINANCIAL INTERMEDIATION INSURANCE, REAL ESTATE AND BUSINESS SERVICES |
| Postal address | P O BOX 50383 WATERFRONT 8002 |
| Address of registered office | 18 BISHOPSCOURT DRIVE BISHOPSCOURT 7700 |



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Registration number **1968 / 009662 / 07**
Enterprise Name **AQUANAUTIC CENTRE (PTY) LTD**

Auditors

Name **GRANT THORNTON CAPE INC**

Postal Address **P O BOX 2275
CAPE TOWN
8000**

Active Directors / Officers

| Surname and first names | ID number or date of birth | Director type | Appoint-ment date | Addresses |
|-------------------------|----------------------------|---------------|-------------------|--|
| SMITH, MARK GORDON | 7002265047083 | Director | 21/11/2012 | Postal: 51 REGENT ROAD, SEA POINT, 8002 Residential: 9 ALBANY CRESCENT, PARKLANDS, 7441 |
| GARDENER, BRENT GRAHAM | 7608115050083 | Director | 15/05/2007 | Postal: P O BOX 53307, KENILWORTH, 7745 Residential: 12 SEYCHELLES AVENUE, TOKAI, 7975 |



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