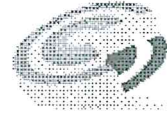


COR40.1



Companies and Intellectual
Property Commission
a member of the ds group

Date: 01/07/2016

Our Reference: 111390807

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

We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 13/01/2016 for:

Company Name: ADRIATIC FIRST INVESTMENTS (PTY) LTD
Company Number: 2013 / 084284 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 01/07/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 01/07/2016.

Yours Faithfully

Acting Commissioner: CIPC

JOE

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



COR40.1

**Certificate issued by the Companies and Intellectual Property
Commission on Friday, July 01, 2016 11:51
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the dti group

Registration number	2013 / 084284 / 07
Enterprise Name	ADRIATIC FIRST INVESTMENTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	23/05/2013
Business Start Date	23/05/2013
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	
Postal address	P O BOX 2070 PARKLANDS 2121
Address of registered office	23 FRICKER ROAD FIRST FLOOR SUITE 11 ILLOVO BOULEVARD ILLOVO 2196



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Registration number 2013 / 084284 / 07
Enterprise Name ADRIATIC FIRST INVESTMENTS (PTY) LTD

Auditors

Name KPMG INC
Postal Address P O BOX 2070
PARKLANDS
2121

Registration number 2013 / 084284 / 07
Enterprise Name ADRIATIC FIRST INVESTMENTS (PTY) LTD

Auditors

Name P FOURIE
Postal Address P O BOX 2070
PARKLANDS
2121

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MATTHEWS, IAN PETER	6107055027087	Incorporator	23/05/2013	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 31 6TH STREET, HOUGHTON ESATATE, 2196
MATTHEWS, IAN PETER	6107055027087	Director	23/05/2013	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 31 6TH STREET, HOUGHTON ESATATE, 2196
AITCHISON, JAMES ERSKINE	7306246082188	Incorporator	23/05/2013	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 2 CUCKITT AVENUE, CONSTANTIA, 7806



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Companies and Intellectual
Property Commission

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Registration number **2013 / 084284 / 07**

Enterprise Name **ADRIATIC FIRST INVESTMENTS (PTY) LTD**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
AITCHISON, JAMES ERSKINE	7306246082188	Director	23/05/2013	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 2 CUCKITT AVENUE, CONSTANTIA, 7806



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