

Companies and Intellectual
Property Commission

a member of the dti group

Date: 28/09/2015

Our Reference: 111235525

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 09/09/2015 for:

Company Name: ARCTOROX INVESTMENTS (PTY) LTD

Company Number: 2010 / 007175 / 07

Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 28/09/2015.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 28/09/2015.

Yours Faithfully

Acting Commissioner: CIPC

PMI

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 Monday, September 28, 2015 09:58**
Certificate of Confirmation



Companies and Intellectual
Property Commission

a member of the SAG group

Registration number	2010 / 007175 / 07
Enterprise Name	ARCTOROX INVESTMENTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	14/04/2010
Business Start Date	14/04/2010
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	INVESTMENTS IN MOVABLE AND IMMOVABLE
Postal address	PO BOX 2070 PARKLANDS PARKLANDS GAUTENG 2121
Address of registered office	GROUND FLOOR SUITE 2 23 FRICKER ROAD ILLOVO GAUTENG 2196



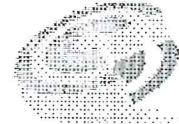
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Registration number 2010 / 007175 / 07
Enterprise Name ARCTOROX INVESTMENTS (PTY) LTD

Auditors

Name NOLANDS INCORPORATED

Postal Address P O BOX 2881
CAPE TOWN
8000

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MATTHEWS, IAN PETER	6107055027087	Director	06/04/2011	Postal: PO BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193
AITCHISON, JAMES ERSKINE	7306246082188	Director	16/06/2010	Postal: PO BOX 2070, PARKLANDS, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, CAPE TOWN, 7806



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