

Date: 19/02/2016

Our Reference:

111315204

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 16/02/2016 for:

Company Name: ALICE FINANCE 7G5 (PTY) LTD

Company Number: 2005 / 009928 / 07 Company Status: Voluntary Liquidation

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

19/02/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 19/02/2016.

Yours Faithfully

Acting Commissioner: CIPC

EBL

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 Friday, February 19, 2016 10:52 Certificate of Confirmation



Registration number

2005 / 009928 / 07

Enterprise Name

ALICE FINANCE 7G5 (PTY) LTD

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

04/04/2005

Business Start Date

04/04/2005

Enterprise Type

Private Company

Enterprise Status

Voluntary Liquidation

Financial year end

February

Main Business/Main Object

TRADING, INVESTMENT AS PRINCIPAL AND FINANCIAL SERVICES

Postal address

P O BOX 2070

PARKLANDS

2121

Address of registered office

23 FRICKER ROAD

GROUND FLOOR, SUITE 2

ILLOVO

2196



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a member of the etigicup

Registration number

2005 / 009928 / 07

Enterprise Name

ALICE FINANCE 7G5 (PTY) LTD

Auditors

Name

NOLANDS INCORPORATED

Postal Address

P O BOX 2070

PARKLANDS

2121

Registration number

2005 / 009928 / 07

Enterprise Name

ALICE FINANCE 7G5 (PTY) LTD

Auditors

Name

CRAIG STANSFIELD

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
AITCHISON, JAMES ERSKINE	7306246082188	Director	04/01/2010	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, CAPE TOWN, 7806
MATTHEWS, IAN PETER	6107055027087	Director	04/04/2005	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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