



Date: 19/12/2012

Our Reference: 110363925

The Master of the Supreme Court

Copy to:

LYNETTE VISSER
To be collected: VIS001

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 12/12/2012 for:

Company Name: JK SHELTERS
Company Number: 2004/009113/07
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 19/12/2012.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 19/12/2012.

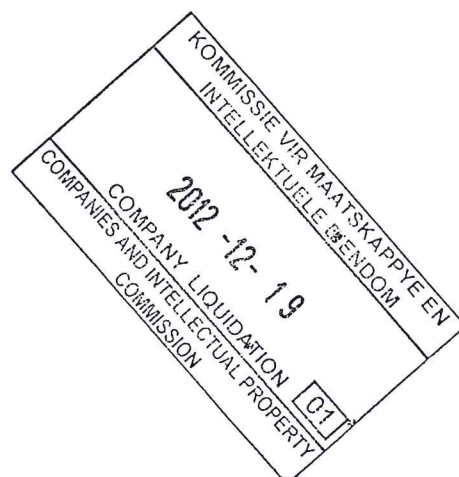
Yours Faithfully

Commissioner: CIPC*Astrid Ludin*

EBL

Please Note:

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



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile



Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, December 19, 2012 03:15
Certificate of Confirmation

Companies and Intellectual
Property Commission

a member of the dti group

Registration number 2004 / 009113 / 07

Enterprise Name JK SHELTERS

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 06/04/2004

Business Start Date 06/04/2004

Enterprise Type Private Company

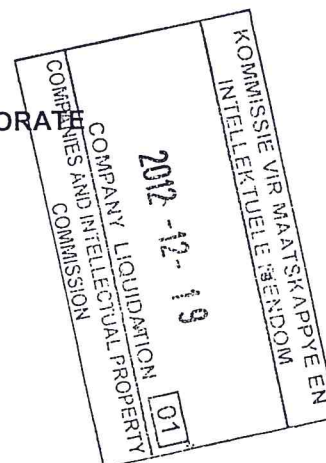
Enterprise Status Voluntary Liquidation

Financial year end February

Main Business/Main Object CONSTRUCTION

Postal address PO BOX 1078
JUKSKEI PARK
2153

Address of registered office AFRICA CELLULAR CORPORATION
10 TENNYSON DRIVE
TULISA PARK
JOHANNESBURG
2197



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Registration number 2004 / 009113 / 07

Enterprise Name JK SHELTERS

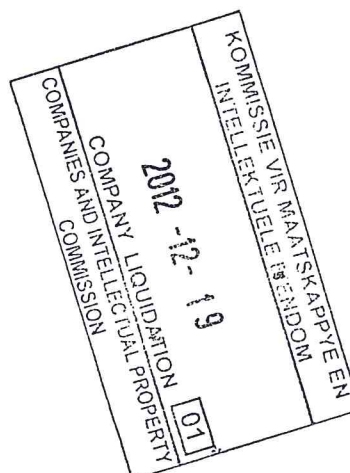
Auditors

Name SAB AND T CHARTERED ACCOUNTANTS INCORPORATED

Postal Address
P O BOX 10512
CENTURION
0046

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
JONKER, CHRISTIAAN JOHANNES	6412235004083	Director	01/06/2010	Postal: PO BOX 83253, SOUTH HILLS, 2136 Residential: 5 MELROSE CLOSE, CENTURION GOLF ESTATE, 2197
KRUGER, MARGERETHA LOUISA CHRISTINA	4906090072087	Director	09/07/2004	Postal: P O BOX 11666, MEYERSDAL, 1448 Residential: 124 DOUGLAS HARRIS STREET, MEYERSDAL, 1448
KRUGER, CHRISTIAAN JACOBUS JOUBERT	4710195066089	Director	20/04/2004	Postal: P O BOX 11666, RANDHART, 1449 Residential: 124 DOUGLAS HARRIS, MEYERSDALE, 1450



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