

**COR40.1**



Companies and Intellectual  
Property Commission  
a member of the SAG group

Date: 08/07/2016

Our Reference: 111395637

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 23/11/2015 for:**

**Company Name: HY INVESTMENTS 7K5 (PTY) LTD**  
**Company Number: 2005 / 020254 / 07**  
**Company Status: Voluntary Liquidation**

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 08/07/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 08/07/2016.

Yours Faithfully

**Acting Commissioner: CIPC**

JOE

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://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](http://www.cipc.co.za)



**COR40.1**

**Certificate issued by the Companies and Intellectual Property  
Commission on Friday, July 08, 2016 03:25  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

a member of the dti group

Registration number	2005 / 020254 / 07
Enterprise Name	HY INVESTMENTS 7K5 (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	13/06/2005
Business Start Date	13/06/2005
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	TO CARRY ON THE BUSINESS OF TRADING AND INVESTMENT AS PRINCIPAL
Postal address	P O BOX 2070 PARKLANDS 2121
Address of registered office	23 FRICKER ROAD GROUND FLOOR, SUITE II ILLOVO BOULEVARD ILLOVO 2196



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](http://www.cipc.co.za)



**COR40.1**

**Certificate issued by the Companies and Intellectual Property  
Commission on Friday, July 08, 2016 03:25  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the dti group

Registration number                      2005 / 020254 / 07  
Enterprise Name                         HY INVESTMENTS 7K5 (PTY) LTD

**Auditors**

Name                                        KPMG INC  
  
Postal Address                            P O BOX 2070  
    PARKLANDS  
    2121

Registration number                      2005 / 020254 / 07  
Enterprise Name                         HY INVESTMENTS 7K5 (PTY) LTD

**Auditors**

Name                                        P FOURIE  
  
Postal Address                            P O BOX 2070  
    PARKLANDS  
    2121

Registration number                      2005 / 020254 / 07  
Enterprise Name                         HY INVESTMENTS 7K5 (PTY) LTD

**Auditors**

Name                                        T MIDDLEMISS  
  
Postal Address                            P O BOX 2070  
    PARKLANDS  
    2121

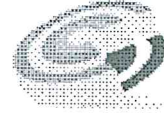


The Companies and Intellectual Property Commission  
of South Africa  
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.  
Call Centre Tel 086 100 2472 Website [www.cipc.co.za](http://www.cipc.co.za)



COR40.1

**Certificate issued by the Companies and Intellectual Property  
Commission on Friday, July 08, 2016 03:25**  
**Certificate of Confirmation**



Companies and Intellectual  
Property Commission

a member of the dti group

Registration number **2005 / 020254 / 07**

Enterprise Name **HY INVESTMENTS 7K5 (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	04/01/2010	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, 7806
MATTHEWS, IAN PETER	6107055027087	Director	13/06/2005	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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 2477 Website [www.cipc.co.za](http://www.cipc.co.za)

