

**COR40.1**



Companies and Intellectual  
Property Commission  
a member of the dti group

Date: 01/07/2016

Our Reference: 111390802

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 23/02/2016 for:**

**Company Name: GAP FINANCE 15 (PTY) LTD**  
**Company Number: 2005 / 034232 / 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](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)



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**Certificate issued by the Companies and Intellectual Property  
Commission on Friday, July 01, 2016 11:53  
Certificate of Confirmation**



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|                              |                                                                                          |
|------------------------------|------------------------------------------------------------------------------------------|
| Registration number          | 2005 / 034232 / 07                                                                       |
| Enterprise Name              | GAP FINANCE 15 (PTY) LTD                                                                 |
| Enterprise Shortened Name    | None provided.                                                                           |
| Enterprise Translated Name   | None provided.                                                                           |
| Registration Date            | 27/09/2005                                                                               |
| Business Start Date          | 27/09/2005                                                                               |
| Enterprise Type              | Private Company                                                                          |
| Enterprise Status            | Voluntary Liquidation                                                                    |
| Financial year end           | February                                                                                 |
| Main Business/Main Object    | TRADING, INVESTMENT AND FINANCIAL SERVICES                                               |
| Postal address               | P O BOX 2070<br>PARKLANDS<br>2121                                                        |
| Address of registered office | 23 FRICKER ROAD, GROUND FLOOR<br>OFFICE SUITE NO 2<br>ILLOVO BOULEVARD<br>ILLOVO<br>2196 |



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Registration number 2005 / 034232 / 07  
Enterprise Name GAP FINANCE 15 (PTY) LTD

**Auditors**

Name KPMG INC  
Postal Address P O BOX 2070  
PARKLANDS  
2070

Registration number 2005 / 034232 / 07  
Enterprise Name GAP FINANCE 15 (PTY) LTD

**Auditors**

Name T MIDDLEMISS  
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,<br>PARKLANDS, 2121<br>Residential: 2 DUCKITT AVENUE,<br>CONSTANTIA, CAPE TOWN,<br>7806 |
| MATTHEWS, IAN PETER      | 6107055027087              | Director      | 27/09/2005        | Postal: PO BOX 2070,<br>PARKLANDS, 2121<br>Residential: 41 ERIDGE ROAD,<br>FOREST TOWN, 2196                 |



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