

COR40.1



Companies and Intellectual
Property Commission
a member of the dti group

Date: 01/07/2016

Our Reference: 111390786

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: FURDILL INVESTMENTS (PTY) LTD
Company Number: 2014 / 207455 / 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.
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 7472 Website www.cipc.co.za



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**Certificate issued by the Companies and Intellectual Property
Commission on Friday, July 01, 2016 12:04
Certificate of Confirmation**



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Registration number	2014 / 207455 / 07
Enterprise Name	FURDILL INVESTMENTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	08/10/2014
Business Start Date	08/10/2014
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	

Postal address	PO BOX 2070 PARKLANDS PARKLANDS GAUTENG 2121
Address of registered office	23 FRICKER ROAD GROUND FLOOR SUITE 2 ILLOVO GAUTENG 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



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**Certificate issued by the Companies and Intellectual Property
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Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the sfi group

Registration number 2014 / 207455 / 07
Enterprise Name FURDILL INVESTMENTS (PTY) LTD

Auditors

Name KPMG INC
Postal Address P O BOX 2070
PARKLANDS
2121

Registration number 2014 / 207455 / 07
Enterprise Name FURDILL INVESTMENTS (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	07/11/2014	Postal: P O BOX 2070, PARKLANDS, PARKLANDS, GAUTENG, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806
MATTHEWS, IAN PETER	6107055027087	Director	07/11/2014	Postal: P O BOX 2070, PARKLANDS, PARKLANDS, GAUTENG, 2121 Residential: 31 SIXTH STREET, HOUGHTON ESTATES, HOUGHTON, GAUTENG, 2198

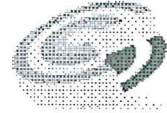


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Certificate of Confirmation



Companies and Intellectual
Property Commission

A member of the SAG group

Registration number 2014 / 207455 / 07

Enterprise Name FURDILL INVESTMENTS (PTY) LTD

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
BISHOP, DENNIS JACOBUS	5011075078081	Incorporator	08/10/2014	Postal: P O BOX 55039, ILLOVO, JOHANNESBURG, GAUTENG, 2116 Residential: NO 4 CHAPLIN ROAD, CHAPLIN CORNER, ILLOVO, GAUTENG, 2196



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