

COR40.1



Companies and Intellectual
Property Commission
a member of the SAG group

Date: 04/07/2016

Our Reference: 111392272

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 04/07/2016 for:

Company Name: CONGRESAT INVESTMENTS (PTY) LTD
Company Number: 2009 / 022517 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 04/07/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 04/07/2016.

Yours Faithfully

Acting Commissioner: CIPC

PAT

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

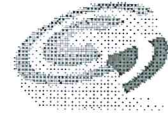
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472 Website www.cipc.co.za



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**Certificate issued by the Companies and Intellectual Property
Commission on Monday, July 04, 2016 03:57
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the dti group

Registration number	2009 / 022517 / 07
Enterprise Name	CONGRESAT INVESTMENTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	18/11/2009
Business Start Date	18/11/2009
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	INVESTMENT IN MOVABLE AND IMMOVABLE PROPERTY AS PRINCIPAL
Postal address	PO BOX 2070 PARKLANDS 2121
Address of registered office	23 FRICKER ROAD GROUND FLOOR SUITE 2 ILLOVO 2196



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Registration number **2009 / 022517 / 07**
Enterprise Name **CONGRESAT INVESTMENTS (PTY) LTD**

Auditors

Name **GVH AUDIT INC**

Postal Address **POSTNET SUITE 188
PRIVATE BAG X06
WATERKLOOF
0143**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MATTHEWS, IAN PETER	6107055027087	Director	03/02/2010	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193
AITCHISON, JAMES ERSKINE	7306246082188	Director	03/02/2010	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, 7806



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