



Companies and Intellectual
Property Commission

A member of the SAG group

Date: 26/10/2015

Our Reference: 111253800

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 21/09/2015 for:

Company Name: MICHELOE (PTY) LTD
Company Number: 1998 / 018527 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 26/10/2015.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 26/10/2015.

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.



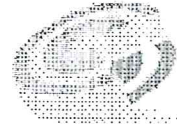
The Companies and Intellectual Property Commission
of South Africa

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

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



**Certificate issued by the Companies and Intellectual Property
Commission on Monday, October 26, 2015 10:21**
Certificate of Confirmation



Companies and Intellectual
Property Commission
a division of the DTIC group

Registration number 1998 / 018527 / 07

Enterprise Name MICHELOE (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 17/09/1998

Business Start Date 17/09/1998

Enterprise Type Private Company

Enterprise Status Voluntary Liquidation

Financial year end June

Main Business/Main Object

Postal address P O BOX 2070
PARKLANDS
Gauteng
2121

Address of registered office 23 FRICKER ROAD
GROUND FLOOR, SUITE II
ILLOVO BOULEVARD
Gauteng
2196



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Registration number 1998 / 018527 / 07
Enterprise Name MICHELOE (PTY) LTD

Auditors

Name PRICEWATERHOUSE COOPERS

Postal Address PRIVATE BAG X 36
SUNNUNGHILL
2157

Registration number 1998 / 018527 / 07
Enterprise Name MICHELOE (PTY) LTD

Auditors

Name FOURIE AND BOTHA

Postal Address PO BOX 74960
LYNNWOOD RIDGE
Gauteng
0040

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MATTHEWS, IAN PETER	6107055027087	Director	06/05/2002	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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Call Centre Tel 086 100 7472 Website www.cipc.co.za

