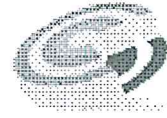


**COR40.1**



Companies and Intellectual  
Property Commission  
*a member of the dti group*

Date: 21/04/2016

Our Reference: 111350445

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 13/01/2016 for:**

**Company Name: STARK FINANCE (PTY) LTD**  
**Company Number: 2009 / 013581 / 07**  
**Company Status: Voluntary Liquidation**

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 21/04/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 21/04/2016.

Yours Faithfully

**Acting Commissioner: CIPC**

EBL

**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 Thursday, April 21, 2016 01:30  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the dti group

Registration number	2009 / 013581 / 07
Enterprise Name	STARK FINANCE (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	15/07/2009
Business Start Date	15/07/2009
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	TRANSACTION DOCUMENTS AND EXERCISE ITS RIGHTS AND OBLIGATIONS UNDER THE TRANSACTION DOCUMENTS
Postal address	PO BOX 2070 PARKLANDS 2121
Address of registered office	23 FRICKER ROAD GROUND FLOOR SUITE 2 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)



**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, April 21, 2016 01:30  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the sfi group

Registration number 2009 / 013581 / 07  
Enterprise Name STARK FINANCE (PTY) LTD

**Auditors**

Name GVH AUDIT INC  
Postal Address PRIVATE BAG X06  
WATERKLOOF  
0145

Registration number 2009 / 013581 / 07  
Enterprise Name STARK FINANCE (PTY) LTD

**Auditors**

Name ULRICH VAN HEERDEN  
Postal Address PRIVATE BAG X06  
WATERKLOOF  
0145

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
AITCHISON, JAMES ERSKINE	7306246082188	Director	21/09/2009	Postal: P O BOX 2070, PARKLANDS, 2196 Residential: 2 DUCKITT AVENUE, CONSTANTIA, CAPE TOWN, 7806
MATTHEWS, IAN PETER	6107055027087	Director	21/09/2009	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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