

Companies and Intellectual  
Property Commission

a member of the sgi group

Date: 21/12/2016

Our Reference: 111484329

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 14/12/2016 for:**

**Company Name:** HY INVESTMENTS 7T5 (PTY) LTD  
**Company Number:** 2006 / 023933 / 07  
**Company Status:** Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 21/12/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 21/12/2016.

Yours Faithfully

**Commissioner: CIPC**

PAT

**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.



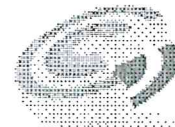
The Companies and Intellectual Property Commission  
of South Africa

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)



**Certificate issued by the Companies and Intellectual Property  
Commission on Wednesday, December 21, 2016 11:13  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

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Registration number	2006 / 023933 / 07
Enterprise Name	HY INVESTMENTS 7T5 (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	01/08/2006
Business Start Date	01/08/2006
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	INVESTMENT AND TRADING IN ITS WIDEST FORM
Postal address	P O BOX 2070 PARKLANDS 2121
Address of registered office	23 FRICKER ROAD GROUND FLOOR, SUITE II ILLOVO BOULEVARD ILLOVO 2196



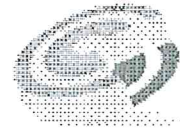
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Registration number 2006 / 023933 / 07  
Enterprise Name HY INVESTMENTS 7T5 (PTY) LTD

**Auditors**

Name KPMG INC

Postal Address P O BOX 2070  
PARKLANDS  
2121

Registration number 2006 / 023933 / 07  
Enterprise Name HY INVESTMENTS 7T5 (PTY) LTD

**Auditors**

Name P FOURIE

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: PO BOX 2070, PARKLANDS, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, CAPE TOWN, 7806
MATTHEWS, IAN PETER	6107055027087	Director	01/08/2006	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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