

Companies and Intellectual
Property Commission
a member of the sfi group

Date: 21/12/2016

Our Reference: 111484332

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 7S5 (PTY) LTD
Company Number: 2006 / 013154 / 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.

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



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, December 21, 2016 11:12**
Certificate of Confirmation



Companies and Intellectual
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Registration number	2006 / 013154 / 07
Enterprise Name	HY INVESTMENTS 7S5 (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	05/05/2006
Business Start Date	05/05/2006
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	INVESTMENT AND TRADING AS PRINCIPAL IN ITS WIDEST FORM
Postal address	P O BOX 2070 PARKLANDS 2121
Address of registered office	23 FRICKER ROAD GROUND FLOOR SUITE II ILLOVO 2196



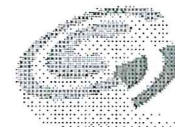
The Companies and Intellectual Property Commission
of South Africa

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

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



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, December 21, 2016 11:12
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the dti group

Registration number 2006 / 013154 / 07
Enterprise Name HY INVESTMENTS 7S5 (PTY) LTD

Auditors

Name KPMG INC

Postal Address P O BOX 2070
PARKLANDS
2121

Registration number 2006 / 013154 / 07
Enterprise Name HY INVESTMENTS 7S5 (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, 7806
MATTHEWS, IAN PETER	6107055027087	Director	05/05/2006	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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