

COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

Date: 06/05/2005

Our Reference: 15358335

The Master of the Supreme Court

Copy to:

RUDMAN ATTORNEYS
To be collected: RUDMAN

We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 06/05/2005 for:

Company Name: INVESTZIK EIGHT
Company Number: 2001/017119/07
Company Status: Voluntary Liquidation

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 06/05/2005.
Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 06/05/2005.

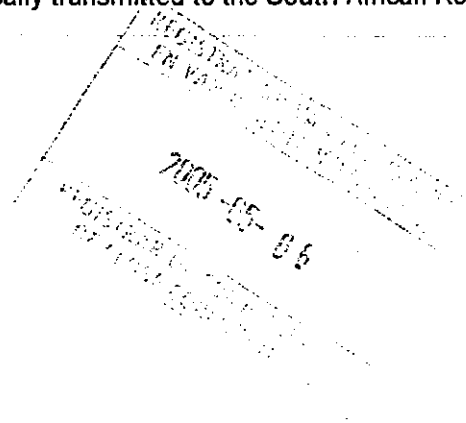
Yours Faithfully

Registrar of Companies

LNE

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

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

Call Centre Tel 086 184 3384, Fax (012) 328 3051, www.cipro.gov.za

the dti

THE DEPARTMENT
OF TRADE AND INDUSTRY
SOUTH AFRICA

Certificate issued by the Registrar of Companies & Close Corporations on Friday, May 06, 2005 03:19
Certificate of Confirmation



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

Registration number **2001 / 017119 / 07**

Enterprise Name **INVESTZIK EIGHT**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **31/07/2001**

Business Start Date **31/07/2001**

Enterprise Type **Private Company**

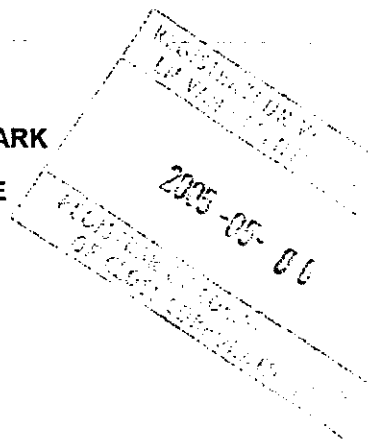
Enterprise Status **Voluntary Liquidation**

Financial year end **February**

Main Business/Main Object

Postal address **P O BOX 265397**
THREE RIVERS
1935

Address of registered office **NO.1 ORWELL PARK**
2 ORWELL DRIVE
THREE RIVERS
1929



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COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

Registration number 2001 / 017119 / 07

Enterprise Name INVESTZIK EIGHT

Auditors

Name HPJ INCORPORATED

Postal Address P O BOX 64096
HIGHLANDS NORTH
2037

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
VILJOEN, ILLSE	6908050219086	Director	18/08/2003	Postal: PO BOX 5510, VANDERBIJLPARK, 1911 Residential: 4 ACASIA ANGEL STREET 3, VANDERBIJLPARK,, 1911



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