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Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

• MASTER OF THE HIGH COURT: PRETORIA

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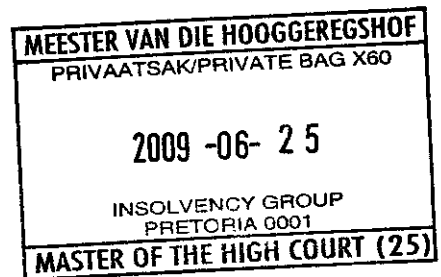
Reference: T1400/97
Enquiries: Mr. AS Ramorulana
Tel Number: 012 - 339 7737
Your reference: S V/D MERWE

Datum / Date: 25/04/09

INDEPENDENT CORPORATION

MK: 53

Meneer/Menere/Mevrou/Mejuffrou
Sir/Sirs/Madam



*INSOLVENTE BOEDEL/MAATSKAPPY IN LIKWIDASIE / BESLOTE KORPORASIE
*INSOLVENT ESTATE/COMPANY IN LIQUIDATION/CLOSE CORPORATION: MEADOWDALE
RESTAURANT CC

Met verwysing na u brief gedateer _____ wens ek u mee te deel dat aangestien
daar aan al my vereistes voldoen is, die finale likwidasie en distribusie kontribusierekening hierin nou weggebêre is.

20 MAY 2009

With reference to your letter dated _____ I have to inform you that as all my
requirements have been met, the final liquidation and distribution contribution account herein has now been filed of record.

Ek sertifiseer hiermee dat in terme van Artikel 56(7) van die Insolvensiewet, No. 24 van 1936 / 385 (2) van die Maatskappywet, No. 61 van 1973 / 66 (1) van die Wet op Beslote Korporasies, No. 69 van 1984 die Akte van Sekerheidstelling

I hereby certify that in terms of Section 56(7) of the Insolvency Act, No. 24 of 1936 / 385 (2) of the Companies Act, No. 61 of 1973
66 (1) of the Close Corporations Act, No. 69 of 1984, the Bond of Security

Nr. FB 130250

aangegaan deur
entered into by

GUARDIAN

NATIONAL

ten behoeve van die Kurator(s) / Liquidator(s) met ingang vanaf datum hiervan tot nul verminder mag word
on behalf of the Liquidator(s) / Liquidator(s) may, with effect from date hereof, be reduced to nil.

MEESTER VAN DIE HOOGGEREGSHOF
Namens Departement van Justisie en Konstitusionele Ontwikkeling
MASTER OF THE HIGH COURT
On behalf of the Department of Justice and Constitutional Development

(Ins. 14)