

***Masters Reference : G74/07***

***NEC CUMPUTERS SA (PTY) LIMITED  
(IN LIQUIDATION)***

***FIRST and FINAL LIQUIDATION ACCOUNT***

***Date of Special Resolution: 8 February 2007***

Tel (011) 285 2300  
Fax (011) 285 2319  
E-mail : [hansk@corprecover.co.za](mailto:hansk@corprecover.co.za)

PO Box 1935 RANDBURG 2125  
2<sup>nd</sup> Floor East Block, 367 Oak Avenue  
Ferndale. RANDBURG

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***INDEPENDENT***  
***CORPORATE RECOVERY ADVISORS***

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**NEC COMPUTERS SA (PTY) LTD (IN LIQUIDATION)**

**FIRST AND FINAL LIQUIDATION ACCOUNT**

**MASTERS REFERENCE NUMBER : G74/07**

**PAGE NO**

**DESCRIPTION**

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Liquidation Account

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Distribution Account

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Affidavit

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**NEC COMPUTERS SA (PTY) LTD (IN LIQUIDATION)****FIRST AND FINAL LIQUIDATION ACCOUNT****MASTERS REFERENCE NUMBER : G74/07****DISTRIBUTION ACCOUNT**

<b>Claim No</b>	<b>Shareholders Name &amp; Address</b>	<b>Shareholding as per share register</b>	<b>Distribution</b>
	Globin Nominees Pty Ltd	150	0.00
	NEC Computers International	250	0.00
	The MR Hughes Trust	93	0.00
	The BS Banner Trust	33	0.00
	The BC Marriott Trust	33	0.00
	The DM Egdes Trust	33	0.00
	PB Investment Holdings Ltd	40800	0.00
	PB Investment Holdings Ltd	110	0.00
	The MR Huges Trust	100	0.00
	Globin Nominees Pty Ltd	99	0.00
	The DM Egdes Trust	61	0.00
	The MS Barrent Trust	61	0.00
	The BC Marriott Trust	61	0.00
	Martin Stewart Banner	1250	0.00
	NEC Computers International	508	0.00

**NOTE****No distribution to be made**

**NEC COMPUTERS SA (PTY) LTD (IN LIQUIDATION)**

**FIRST AND FINAL LIQUIDATION ACCOUNT  
MASTERS REFERENCE NUMBER : G74/07**

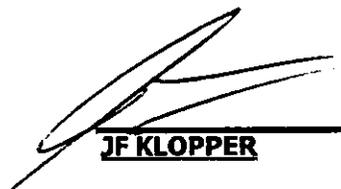
**LIQUIDATOR'S AFFIDAVIT**

Section 403(2) of the Companies Act 61 of 1973 ("the Act")

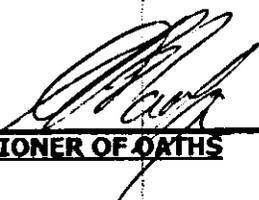
I, the undersigned,

**JOHANNES FREDERICK KLOPPER**

the duly appointed liquidator of the above company do hereby make oath and say that the foregoing contains a full and true account of my administration of the company to date hereof.

  
**JF KLOPPER**

I hereby certify that the Deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at Stellenbosch on the 20<sup>th</sup> day of January 2008 the regulations contained in the Government Notice No R 1258 of 21 July 1972, as amended, and the Government Notice No R 1658 of 19 August 1977, as amended, having been complied with.

  
**COMMISSIONER OF OATHS**

Full names:  
Business Address:  
Office:

**HILLARY ANNE PLAATJIES**  
COMMISSIONER OF OATHS  
ATTORNEY R.S.A.  
BLAAUWKLIP OFFICE PARK 2  
WEBERSVALLEY ROAD  
STELLENBOSCH, R.S.A.

Notice begins further down on page

## COMPANY NOTICES • MAATSKAPPYKENNISGEWINGS

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**NEC COMPUTERS SOUTH AFRICA (PTY) LTD  
(IN VOLUNTARY LIQUIDATION) ("THE COMPANY")**

**REGISTRATION No. 1997/013336/07**

#### **NOTICE OF SPECIAL RESOLUTION TO WIND-UP VOLUNTARY**

Notice is hereby given that a special resolution has been passed by members at a general meeting and registered by the Registrar of Companies and Close Corporations on 8 February 2007.

*Resolved as a special resolution:*

1. That the company be placed under voluntary liquidation by members in terms of section 352 (2) of the Companies Act, Act 61 of 1973, as amended.
2. That the books and records of the the company be destroyed six months after the final liquidation and distribution account have been accepted by the Master of the High Court.

Johannes Frederick Klopper, Independent Trustees (Pty) Limited, PO Box 1935, Randburg, 7599. Tel: (011) 285-2300. Fax: (011) 285-2319.

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#### **NOTICE IN TERMS OF SECTION 26 OF THE COMPANIES ACT, 1973 OF THE INTENDED CONVERSION OF COMPANY**

1.1 Conversion in terms of section 28 (1) of the Companies Act, 1973, of Jushi Group (SA) Sinosia Composite Materials Company Ltd (2005/039513/06), into a private company namely Jushi Group (SA) Sinosia Composite Materials Company (Pty) Ltd.

1.2 *Date and place of general meeting:* General meeting to be held at 10:00 on Monday, 7 May 2007 at Suite 7, Denavo House, 15 York Street, Kensington B, Randburg.