

DEPARTEMENT  
VAN JUSTISIE



DEPARTMENT  
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN \*VOORLOPIGE LIKWIDATEUR(S)/  
LIKWIDATEUR(S)/~~VOORLOPIGE GEREGETELIKE BESTUURDER/~~  
~~GEREGTELIKE BESTUURDER~~

[Maatskappywet, No. 61 van 1973 (soos gewysig); Wet op Beslote Korporasies, No. 69 van 1984]

CERTIFICATE OF APPOINTMENT OF ~~PROVISIONAL~~  
LIQUIDATOR(S)/~~PROVISIONAL JUDICIAL MANAGER/~~  
~~JUDICIAL MANAGER~~

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No: G696/2011

Hierby word gesertifiseer dat

This is to certify that LIBENBERG DAWID RYK VAN DER MERWE & ARTHUR MZIMKHULU NONYONGO

INDEPENDENT TRUSTEES

P O BOX 21341

HELDERKRUIN

1733

aangestel is as \*Voorlopige Likwidateur / ~~Voorlopige Geregte Like Bestuurder~~ met die magte soos uiteengesit in Artikel  
van Wet No \_\_\_\_\_ van \_\_\_\_\_ van \_\_\_\_\_

\*is/are appointed \*Provisional Liquidator (s)/ ~~Provisional Judicial Manager~~ with the powers as set out in Section  
386 (1) (a)(b)(c)(e) & 4(f) of Act No 61 of 1973 of \_\_\_\_\_

die \*Maatskappy / Beslote Korporasie bekend as

the \*Company / ~~Close Corporation~~ known as

BRACKEN MINES LIMITED (PTY) LTD

1959/001126/06

wat onder \*Voorlopige Likwidasie / Voorlopige Geregte Like Bestuur geplaas is \*op Bevel van die Hooggeregshof  
which has been placed under \*Provisional-Liquidation / ~~Provisional Judicial Management~~ \*by Order of the

van Suid-Afrika

High Court of South Africa SOUTH GAUTENG HIGH COURT

Afdeling)/Landdroshof

vir die distrik van

Division/Magistrate's

Court for the district of \_\_\_\_\_

/deur  
/by

—Spesiale Besluit-geregistreer op  
Special Resolution registered on

05 APRIL

Geteken te

Signed at

JOHANNESBURG

op  
on

Asst. Meester van die Hooggeregshof  
Asst. Master of the High Court

|                                             |
|---------------------------------------------|
| 2011                                        |
| MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF  |
| PRIVAATSAK/PRIVATE BAG X5                   |
| 2012 -05- 14                                |
| MARSHALLTOWN 2107                           |
| MASTER OF THE SOUTH GAUTENG HIGH COURT (41) |

Datumstempel  
Date stamp

DEPARTMENT OF JUSTICE AND  
CONSTITUTIONAL DEVELOPMENT



Tel No. : (011) 429 8110  
Fax No. : 086 642 3771  
E – Mail : SNombanga@justice.gov.za  
Enquiries : S Nombanga  
My Ref : G696/2011  
Your Ref :

Office of the Master of the High Court  
66 MARSHALL STREET  
HOLLARD BUILDING  
Private Bag x 05  
Johannesburg  
2000

**INDEPENDENT TRUSTEES  
BY HAND**

Sirs/Madam

**RE: ~~CLOSE CORPORATION/COMPANY IN LIQUIDATION/INSOLVENT ESTATE~~  
BRACKEN MINES LIMITED (PTY) LTD**

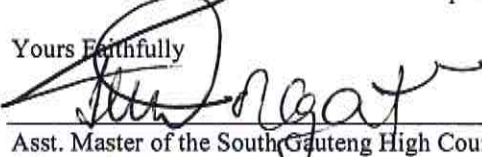
1. The certificate of provisional appointment attached.
2. The \*second/general meeting will be held before the Master JHB unless it is shown to my satisfaction that it can be more conveniently held elsewhere. The date and hour of the meeting must be arranged with the presiding officer and be held within three months from the date of appointment, unless extension of time has been granted.
3. A Provisional \*Trustee/Liquidator must investigate the assets of the \*Estate/Company and report the value thereof within one month of appointment.
4. The attention of the Liquidator is drawn to the provisions of section 400 (1) and (2); 402 (d) and (g); 421 (1) (a)-(d), (2) and (8) of Act 61 of 1973.

Close Corporations: -

~~Your attention is drawn to the provisions of Section 78 (1) and 79 of Act 69 of 1984 in respect of the convening of the First and Second meetings.~~

~~Your attention is also drawn to the provisions of Section 400 (1) (a) and 400 (2) of Act 61 of 1973.~~

Yours Faithfully

  
Asst. Master of the South Gauteng High Court  
Johannesburg  
Insolvency Groups

|                                             |
|---------------------------------------------|
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