

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)
LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

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

No: G704/2011

Hierby word gesertifiseer dat

This is to certify **LIEBENBERG DAVID RYK VAN DER MERWE & MARK ABRAHAM CHRISTIAN**

INDEPENDENT TRUSTEES

**P O BOX 21341
HELDERKRUIJN
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

THE KUNANA MINING COMPANY (LTD) LIMITED

- 1981/070032/07

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

Afdeling)/Landdroshof

High Court of South Africa **SOUTH GAUTENG, HIGH COURT**

Division/Magistrate's

vir die distrik van

~~Court for the district of~~

/ deur
/by

Spesiale Beshuit geregistreer op

~~Special Resolution registered~~

05 APRIL

2011

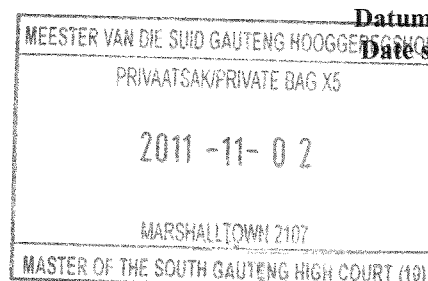
Geteken te **JOHANNESBURG**

Signed at

op
on

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

Datumstempel
Date stamp



DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT



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My Ref : G704/11

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

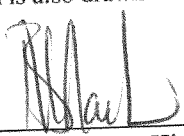
RE: ~~CLOSE CORPORATION~~/COMPANY IN LIQUIDATION/~~INSOLVENT ESTATE~~
THE KUNANA MINING COMPANY (PTY) LTD

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 tree 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

