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18

Office of the Master of the High Court

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INDEPENDENT TRUSTEES (PTY) LTD P O BOX 21341 HELDERKRUIN 1733

RE: COMPANY IN LIQUIDATION

WINKELHAAK MINES LIMITED

With reference to your letter dated 12 March 2014 I have to inform you that as all my requirements have been met, the First and Final Liquidation account herein has now been filed off record

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

AUR1102556
R 40 000.00
Aurora Insurance Company Ltd
22 August 2011
L D R Van der Merwe & C V Chake
Liquidators
25 March 2014
Nil

Yours Faithfully

Ass Master of the High Court of SA (SGHC)

Johannesburg

Insolvency Section