

**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: G697/11

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE & RISCHARD CASSIM**

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
351(2) of Act No **61** of **1973** of

die *Maatskappy / Beslote Korporasie bekend as
the *Company / Close Corporation known as

KWAZULU GOLD MINING COMPANY (PTY) LTD

REG NO. 1997/012795/07

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
High Court of South Africa **SOUTH GAUTENG JOHANNESBURG**
Division/Magistrate's

Afdeling/Landdroshof

vir die distrik van
/deur

Court for the district of

/by

Spesiale Besluit geregistreer op
Special Resolution registered on **05 APRIL 2011**

teken te

Signed at **JOHANNESBURG**

op
on

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

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2012 -01- 31
Datumstempel MARSHALL TOWN 2107
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)