



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

**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: G 697/2011

Hierby word gesertifiseer dat
This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE & RISCHARD CASSIM

INDEPENDENT TRUSTEES

PO BOX 21341

HELDERKRUIN

1733

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

*is/are appointed *Provisional Liquidator / ~~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

KWAZULU GOLD MINING COMPANY (PTY) LTD

REG NO. 1997/012795/07

wat onder *Voorlopige Likwidasie / ~~Voorlopige Geregte~~ **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, JOHANNESBURG** Division/ Magistrate's

vir die distrik van /deur
Court for the district of

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

05 APRIL 2011

Geteken te **JOHANNESBURG**
Signed at

op
on

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

NATASHA LUITERS
ASSISTANT MASTER

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF	
PRIVAATSAK/PRIVATE BAG 45	
2011-11-03	
MARSHAL TOWN	
MASTER OF THE SOUTH AFRICAN HIGH COURT (84)	