

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: 698/2011

Hierby word gesertifiseer dat

This is to certify LIEBENBERG DAWID VAN DER MERWE & MALEBO SIMON RAMPOPORO

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)(d)(e) & 4 (f) of Act No 61 of 1973 of

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

LORRAINE GOLD MINES LIMITED

- 1950/039138/06

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

Afdeling)/Landdroshof
Division/Magistrate's

vir die distrik van

Court for the district of

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

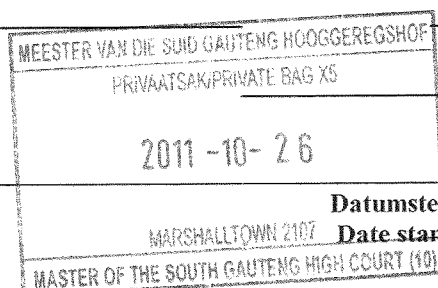
05 APRIL

2011

Geteken te JOHANNESBURG

Signed at

op
on



Datumstempel
Date stamp

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

DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT



Tel No. : (011) 429 8112
Fax No. :
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Enquiries : A VAN DER WESTHUIZEN
My Ref : G698/2011
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~~
LORRAINE GOLD MINES LIMITED

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

