

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGTELIKE BESTUURDER**

[Maatskappyywet, 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: G698/2011

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAVID RYK VAN DER MERWE & MALEBO SIMON RAMPORO

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)(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 SOUTH GAUTENG
High Court of South Africa _____

Afdeling)/Landdroshof
Division/Magistrate's

vir die distrik van _____
~~Court for the district of~~ _____

/ deur
/ by

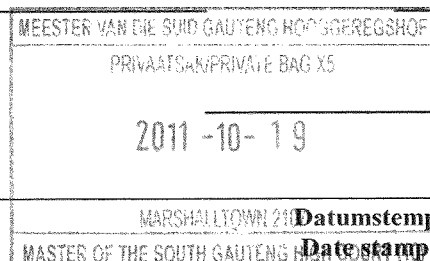
Spesiale Besluit geregistreer op
~~Special Resolution registered on~~

05 APRIL

2011

Geteken te JOHANNESBURG
Signed at _____

op
on



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

[Handwritten signature]

Datumstempel
Date stamp