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Office of the Master of the High

Court

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66 Marshall Street Hollard Building

Enquiries

: S Chauke

Private Bag x 05

My Ref

: G698/11

Marshalltown

2107

Your Ref

: Angie Poole / hes

INDEPENDENT TRUSTEES P.O. BOX 21341 HELDERKRUIN 1733

BY HAND

RE: COMPANY IN LIQUIDATION

LORRAINE GOLD MINES LIMITED

With reference to your letter dated 10 April 2015 I have to inform you that as all my requirements have been met, the First and Final Liquidation & Contribution 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

Bond of security Number		AUR1102305
In the amount of		R 40 000-00
Entered into by		Aurora Insurance Company Ltd
On		11 August 2011
As Sureties for		L.D R Van Der Merwe & M.S Rampoporo
In their capacities as		Liquidators
May as from		20/04/2015
Be reduced to		Nil

Yours Faithfully

Ass Master of the High Court of SA (SGHO) Johannesburg

Insolvency Section

2015 -07- 22

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:1950/039138/06

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2107

CIPC P.O.Box 429 PRETORIA 0001

RE: COMPANY IN LIQUIDATION

LORRAINE GOLD MINES LIMITED

In terms of section 419 (1) of the Companies Act No.61 of 1973,(as amended)-read with section 66 of the Close Corporation Act No. 69 of 1984,I hereby certify that according to record the affairs of the above Company /Close Corporation have been completely wound up.

The Liquidator of the Close Corporation /Company is/are

DR Van Der Merwe & M.S Rampoporo

Independent Trustees

P.O.Box 21341

Helderkruin

1733

Yours Faithfully

Master of the High Court

Johannesburg

Insolvency Group

Copy for your Information

ASTER OF THE SOUTH GAUTENG MIGH COURT

Sir / Sirs Madam