

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: G700/2011

Hierby word gesertifiseer dat

This is to certify **LIEBENBERG DAWID RYK VAN DER MERWE & SELLO MASHAO RASETHABA**

INDEPENDENT TRUST

**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) & 4 (f) of Act No **61** of **1973** of

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

VENDA GOLD MINING COMPANY (PTY) LTD

- 21996/012880/07

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**

Afdeling)/Landdroshof
Division/Magistrate's

vir die distrik van

Court for the district of
Spesiale Besluit geregistreer op
~~Special Resolution registered~~ **5 APRIL**

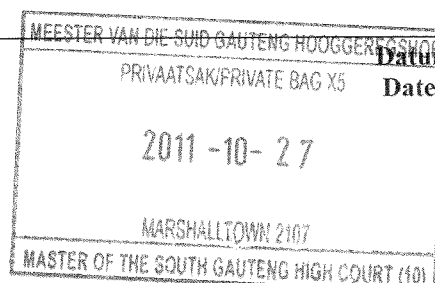
/ deur
/by

2011

Geteken te **JOHANNESBURG**
Signed at

op
on

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



Datumstempel
Date stamp

DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT



Tel No. : (011) 429 8112
Fax No. :
E – Mail : avanderwesthuizen@justice.gov.za
Enquiries : A VAN DER WESTHUIZEN
My Ref : G700/2011
Your Ref:

Office of the Master of the High Court
66 MARSHALL STREET
HOLLARD BUILDING
Private Bag x 05
Johannesburg
2000

INDEPENDENT TRUST
BY HAND

Sirs/Madam

RE: ~~CLOSE CORPORATION/COMPANY IN LIQUIDATION/INSOLVENT ESTATE~~
VENDA GOLD MINING COMPANY (PTY) LTD

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

