

DEPARTEMENT  
VAN JUSTISIEDEPARTMENT  
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: G426/04

Hierby word gesertifiseer dat

This is to certify that

LOUIS KLOPPER, ENVER MOHAMED MOTALA, KEHEDITSE DESIREE JUDITH MASEGE,

STAMATIOS TSANGARAKIS, LIBENBERG DAWID RYK VAN DER MERWE,

JUANITO MARTIN DAMONS, GEORGE DA SILVA RAMALHO

P.O. BOX 75625

LYNNWOODRIDGE, 0040

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 / Provisional Judicial Manager with the powers as set out in Section  
Section 386(1) Read with Sec. 66 of Act 69 of 1984 of Act No 61 of 1973 of \_\_\_\_\_

die \*Maatskappy / Beslote Korporasie bekend as  
the \*Company / Close Corporation known as M.I.D. MINING CC

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 (TRANSVAAL PROVINCIAL)

Afdeling)/Landdroshof  
Division/Magistrate's

vir die distrik van \_\_\_\_\_

Court for the district of \_\_\_\_\_

/deur

/by

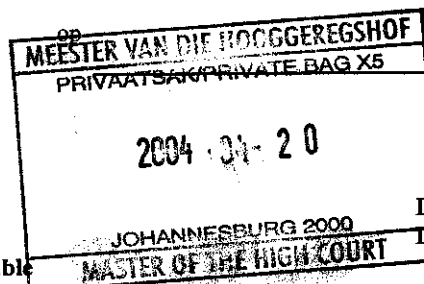
Spesiale Besluit geregistreer op  
Special Resolution registered on

30 MARCH

2004

Geteken te

Signed at JOHANNESBURG



2004

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

\*Skrap wat nie van toepassing/Delete if not applicable  
J465\*MMM

Datumstempel  
Date stamp