



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: **G 427/04**

Hierby word gesertifiseer dat

This is to certify that

**LIEBENBERG DAWID RYK VAN DER MERWE, GEORGE DA SILVA RAMALHO, ENVER
MOHAMED MOTALA, MANITZ NADIA, LOUISE KLOPPER AND JUANITO MARTIN
DAMONS
HANS KLOPPER TRUSTEES**

P. O. BOX 1935

RANDBURG

2125

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
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

M.I.D MINING GROUP (PTY) LIMITED – REG NO.

01/ 004510/07

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 (**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**

op

on

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

