

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: G 427/04

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE, GEORGE SILVAN RAMALHO &

ENVER MOHAMED MOTALA

MARNITZ NADIA AND LOUIS KLOPPER AND JUANITO MARTIN DAMONS

HANS KLOPPER TRUSTEES

P.O. BOX 1935

RANDBURG

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregte Like Bestuurder met die magte soos uiteengesit in Artikel
2125 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) LTD - 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 PRETORIA

/deur

/by

Spesiale Besluit geregistreer op

Special Resolution registered on

16 FEBRUARY

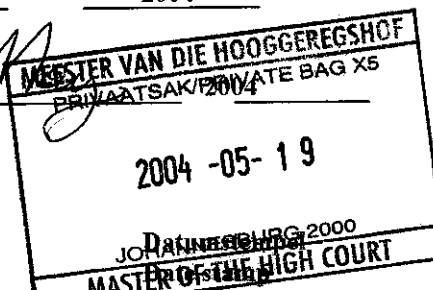
2004

Geteken te

Signed at JOHANNESBURG

op

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