



the doj & cd

J 465

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGETELIKE 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: T 4293/12

Hierby word gesertifiseer dat

JOHANNES FREDERICK KLOPPER, SUMAIYA ABDOOL GAFAAR KHAMMISSA & EZEKIEL
PHETOLA MAENETJA

This is to certify that

INDEPENDENT TRUSTEES

P O BOX 21341

HELDERKRUIN

1733

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike 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
351 (2) of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as
the *Company / Close Corporation known as **BELTON MINING GROUP (PTY) LTD**

REG NO: 2008 / 008801 07

wat onder *Voorlopige Likwidasie / Voorlopige Geregetelike 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

(NORTH GAUTENG HIGH COURT PRETORIA)

Afdeling/Landdroshof
Division/Magistrate's

vir die distrik van
Court for the district of

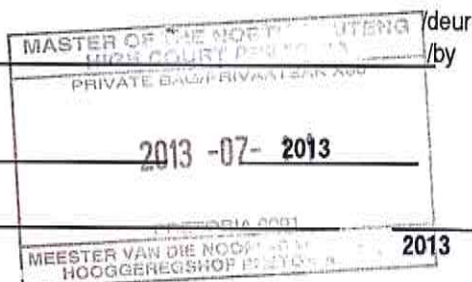
Spesiale Besluit geregistreer op
Special Resolution registered on

15 MARCH

Geteken te
Signed at

PRETORIA

op
on



/deur
/by

Meester van die Noord Gauteng Hooggeregshof Pretoria
Namens Departement van Justisie en Konstitusionele Ontwikkeling
Master of the North Gauteng High Court Pretoria/TP 02/07/2013

Datumstempel
Date stamp

On behalf of the Department of and Constitutional Development