



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: T4293/12

Hierby word gesertifiseer dat
This is to certify that

JOHANNES FREDERICK KLOPPER & SUMAIYA ABDOL GAFAR KHAMMISSA &
EZEKIEL PHETOLA MAENETJA

INDEPENDENT TRUSTEES

P. O. BOX 21341

HELDERKRUIJN

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 Liquidators Provisional Judicial Manager with the powers as set out in Section
386(1) (a) (b) (c) (d) (e) & 4(f) 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

/deur

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

Geteken te

Signed at PRETORIA

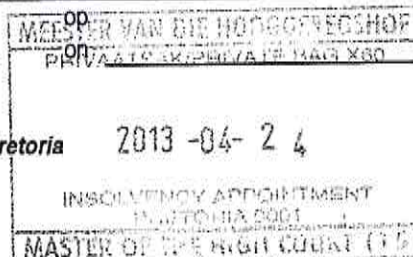
15 MARCH 2013

Asst. Meester van die Noord-Gauteng Hooggeregshof Pretoria

Asst. Master of the North Gauteng High Court Pretoria

*Skrap wat nie van toepassing/Delete if not applicable

J465E/*NP 23/04/2013



2013

Datumstempel
Date stamp