

S.130(1)
R4.21(3)

The Insolvency Act 1986
Official Receiver's notice
to Registrar of Companies
of making of copy of
winding-up order

Pursuant to Section 130(1) of the Insolvency Act 1986
and Rule 4.21(3) of the Insolvency Rules 1986

For official use

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To the Registrar of Companies, Liquidation Section,
Room 1.03 Companies House
DX 33050
CARDIFF 1

Company Number

03199668

Name of Company


AFRICAN MINERAL RESOURCES PLC

I, Graham Barber, Official Receiver and Liquidator, of 21 Bloomsbury Street, London, WC1B 3SS enclose a copy of the Court's notice of the winding-up order made against the company on 6 February 2002 for filing on the company's file. A copy of the winding-up order will be sent when available.

Signed



Date 11 February 2002

 G Barber
21 Bloomsbury Street
London
WC1B 3SS

For Official Use

Liquidation
Section

Post Room

A20
COMPANIES HOUSE

AL3718A5

0262
13/02/02



COMPANIES COURT

Notice of Order

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No. 14 (Rule 38)

Notification to Official Receiver
of Order pronounced on Petition
for winding up

To the Senior Official Receiver of the Court
21 Bloomsbury Street
London
WC1B 3SS

Petition No. 7263 of 2001

Order pronounced this day by Mr Registrar Simmonds for winding up the
undermentioned company under The Insolvency Act 1986.

Name of company: African Mineral Resources Plc

Registered Office of Company	Petitioner's Solicitor	Date of Presentation of Petition
THIRTY SIX BERKELEY SQUARE LONDON W1X 5DA	BRABY & WALLER 150 HOLBORN LONDON EC1N 2NS Telephone: Reference: BW/BH/17669	30th November 2001

Date: 6th February 2002

CRO No: 03199668