

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

The Insolvency Act 1986
Official Receiver's notice
to Registrar of Companies
forwarding 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 winding-up order made against the company on 6 February 2002 for filing on the company's file.

Signed



Date 11 March 2002

G Barber
21 Bloomsbury Street
London
WC1B 3SS

For Official UseLiquidation
Section

Post Room

A18
COMPANIES HOUSE

A630491L

0784
12/03/02



Petition No. 7263 of 2001

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

Mr Registrar Simmonds

In the Matter of African Mineral Resources Plc

and

In the Matter of The Insolvency Act 1986

UPON THE PETITION OF PKF creditors of the above-named Company
presented to this Court on 30th November 2001

AND UPON HEARING Counsel for the Petitioner and No one appearing on
behalf of the said company

AND UPON READING THE EVIDENCE

IT IS ORDERED THAT African Mineral Resources Plc be wound-up by this
court under the provisions of The Insolvency Act 1986

AND IT IS ORDERED THAT the costs of the Petitioner of the petition be
paid out of the assets of the Company

Dated: 6th February 2002

Note: One of the Official Receivers attached to the Court is by virtue of
this order liquidator of the Company

To:
BRABY & WALLER
150 HOLBORN
LONDON
EC1N 2NS

Ref: BW/BH/17669

