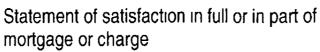
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02





✓ What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge

★ What this form is NOT for

You cannot use this form to re a statement of satisfaction in f or in part of a fixed charge for company registered in Scotlan do this, please use form MG02



LD3 09/02/2011 COMPANIES HOUSE 145

1	Company details	For official use		
Company number	0 4 8 2 2 5 2 0	Filling in this form Please complete in typescript or in		
Company name in full	Cluff Gold plc	bold black capitals		
		All fields are mandatory unless specified or indicated by *		
2	Creation of charge			
Date charge created	^d 2 ^d 5 ^m 0 ^m 9	You should give a description of the instrument (if any) creating or evidencing the charge,		
Description 1	Mortgage and fixed and floating equitable charge			
	created under a Security Deed	e g 'Legal charge' The date of registration may be		
Date of registration 2	d1 d0 m1 m0 y2 y0 y0 y8	confirmed from the certificate		
3	Name and address of chargee(s), or trustee(s) for the			
	debenture holders			
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders Continuation page Please use a continuation page you need to enter more details			
Name	RMB Resources, a division of FirstRand(U K) Limited			
Address	2 London Bridge			
	London			
Postcode	S E 2 1 9 R A			
Name				
Address				
Postcode				
Name				
Address				
Address		1		
Address				

MG02

Statement of satisfaction in full or in part of mortgage or charge

4	Short particulars of all the property mortgaged or charged		
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details	
Short particulars	(1) By way of first legal mortgage, the Mortgaged Property, (2) to the extent that the Mortgaged Property is not the subject of a mortgage under section (1) above, by way of first fixed charge, and (3) by way of first fixed and floating equitable charge, the Charged Property		
	In this Form MG02, sections (1) and (2) referred to referred to as the Charge Pursuant to the terms of the Security Deed, the Charge (a) a first fixed charge over all the Chargor's prestitle and interest in, to or under the following project that the following property forms part of the Charge each Project, 2 freehold or leasehold property or any other intermediates, buildings, plant machinery and equipment uncalled or called but unpaid nominal or premium Chargor, 5 any Encumbrance over any real or personal property 6 Title Documents and any other documents evidencing posession of any real or personal property, 7 any partnership in which the Chargor is a Partner any present and future insurance policy in relative property, 9 the Political Risk Insurance Property, 10 all present and future debts and receivables indicated any claims which would be classified as cash at otherwise represent the benefit of a payment obligation of the financial institution, 11 Marketable Securities, 12 Intellectual Property Rights, Please see attached continuation sheets	rge is sent and future right, perty to the extent ed Property rest in real property, nt, capital of the ty, ng a right to the r, ion to the Charged cluding any book debts bank or which would	
5	Satisfaction of the debt	***************************************	
	I confirm that the debt for which the charge described above was given has been paid or satisfied	Please tick one box only	
6	Signature		
	Please sign the form here		
Signature	Signature X Jor ALLEN & OVERY LLP on behalf of the charge This form must be signed by a person with an interest in the registration of the charge	-	

CHFP025 05/10 Version 4 0 In accordance with Section 872(1)(a) of the Companies Act 2006

MG02 - continuation page

Statement of satisfaction in full or in part of mortgage or charge

4

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

- 13 the present and future right, title and interest of the Chargor from time to time in amounts standing to the credit of any bank account held by the Chargor for the repayment of the Deposit and the debt represented by it,
- 14 all claims, demands, actions, proceedings and remedies which the Chargor may have and bring at any time in relation to any bank account held by the Chargor, and
- 15 any other part of the Charged Property which is the subject of a fixed charge in favour of any person,
- (b) a floating charge over the Charged Property not at any other time otherwise effectively mortgaged or charged by way of a fixed charge or fixed mortgage under the Security Deed, and
- (c) if the fixed charge created under paragraph (a) above is taken in respect of any part of the Charged Property to be or becomes a floating charge by operation of law, a floating charge over that part of the Charged Property

The "Charged Property" means all of the present and future undertaking, assets and rights of the Chargor, including all real and personal property, choses in action, goodwill, uncalled nominal or premium capital and called but unpaid nominal or premium capital

The "Mortgaged Property" means all of the right, title and interest of the Chargor in and to

- (a) the Shares,
- (b) the Additional Rights, and
- (c) the Inter-Company Claims

MG02

Statement of satisfaction in full or in part of mortgage or charge

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	₩ Where to send
Company name Allen & Overy LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
Address One Bishops Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London County/Region Postcode E 1 6 A D	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
County United Kingdom	For companies registered in Northern Ireland:
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 0203 088 3917	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	Further Information
We may return forms completed incorrectly or	Further information
with information missing.	For further information, please see the guidance notes
	on the website at www companieshouse gov uk
Please make sure you have remembered the	or email enquines@companieshouse gov uk
Please make sure you have remembered the following	
following The company name and number match the	or email enquines@companieshouse gov uk This form is available in an
following The company name and number match the information held on the public Register You have completed the charge details in Section 2	
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