



THE DIRECTORS
HASSAYAMPA GOLD MINING GROUP PLC
C/O ST JAMES RESOURCE
MANAGEMENT LTD, 16 HANOVER
SQUARE, LONDON
W1S 1HT

If you need to contact us regarding
this notice, please quote reference

DEF6 / 05924829

Date: 16/12/08

COMPANIES ACT 1985
(Section 652)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary, at the
expiration of 3 months from the above date the name of

HASSAYAMPA GOLD MINING GROUP PLC

will be struck off the register and the company will be
dissolved.

Companies House
Cardiff CF14 3UZ
Tel: 02920380070
Fax: 029 20 380900
DX: 33050 Cardiff

FILE COPY



N.B. Upon dissolution all property and rights vested in, or held in trust for, the company
are deemed to be bona vacantia, and accordingly will belong to the crown.

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AWARDED FOR EXCELLENCE

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Enterprise & Regulatory Reform
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