



**FILE COPY**  
**STATEMENT OF FACT**

**Company Name: AFRICAN MINING &  
EXPLORATION LIMITED**

**Company Number: 7307107**

The Registrar of Companies for England and Wales hereby  
certifies that the company known as

**AFRICAN MINING & EXPLORATION LIMITED**

was incorporated on 7th July 2010 under the name AFRICAN  
MINING & EXPLORATION LIMITED and not the name  
AFRICAN MINING AND EXPLORATION LIMITED as  
incorrectly shown on the face of the certificate of incorporation  
issued on that date.

THURSDAY



LD1      \*LMXGRLIE\*      7  
08/07/2010  
COMPANIES HOUSE

Given at Companies House, London on 8th July 2010



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —