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THE DIRECTORS
TOWER RESOURCES (NAMIBIA) LIMITED
140 BUCKINGHAM PALACE ROAD
ENGLAND
LONDON
SW1W 9SA

Date: 28/05/2019
Ref: DEF6/10058712

Companies Act 2006 (Section 1000(3))

The Registrar of Companies gives notice that, unless cause is shown to the contrary, at the expiration of 2 months from the above date the name of

TOWER RESOURCES (NAMIBIA) LIMITED

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

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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