

M

CHWP000

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Please do not
write in
this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] []

SCO84497

Name of company

* insert full name
of company

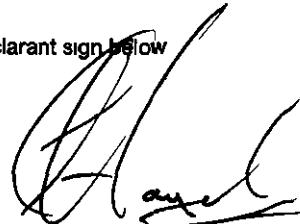
* FYNEGOLD EXPLORATION LIMITED

I, Stefan Edward Hayden.of Fynegold Exploration Limited 24 Ninth Street, Lower Maitland, Johannesburg, 2198,
[a director] ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~ of the company, SOUTH AFRICAdo solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied in ~~[full]~~ ~~[part]~~†

† delete as
appropriate

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Johannesburg
South Africa.

Declarant sign below

on

Day	Month	Year
22	01	2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

.....
DAVID GEOFFREY SINGER
COMMISSIONER OF OATHS
EX OFFICIO
PRACTISING ATTORNEY OF THE
REPUBLIC OF SOUTH AFRICA
5 FRICKER ROAD
ILLOVO
SANDTON
TEL: 011 268-5268

Presenter's name address and
reference (if any)

Brodiess LLP
15 Atholl Crescent
Edinburgh
DX ED10
Ref LZM/OAK6 3

For official use (02/06)

Charges Section

Post room

TUESDAY



SCT

SKONPMNL
30/01/2007
COMPANIES HOUSE

622

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

11/03/1998

Please complete
legibly, preferably
in black type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

Floating Charge

insert a
description of
the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

12/03/1998

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY
INCLUDING UNCALLED CAPITAL

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed.

CERTIFICATE

STEVEN ROY CURTIS. CHIEF FINANCIAL OFFICER

of Caledonia Mining Corporation

being ~~(the creditor)~~ [a person authorised to act on behalf of the creditor] entitled to the benefits of the
floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct

Signature

S. R. Curtis

Date

22 January 2007

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP 4 Edinburgh 2