Chancery Division Companies Court Court Case No 2306 of 2015 AFRICAN MINERALS LIMITED

In the High Court of Justice

(Company Number 34816 (Bermudian)) Nature of Business: Mineral Exploration and Development. Date of Appointment: 26 March 2015.

Administrators' Names and Address: Ian Colin Wormleighton and Neville Barry Kahn both of Deloitte LLP,

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