

IN THE COMPANIES TRIBUNAL OF SOUTH AFRICA, PRETORIA

CASE NO: CT0023JUNE2015

In the ex-parte application of

Miranda Mineral Holdings Limited

Applicant

Coram: Kganyago M.F

Variation Order handed down on the 21st September 2015

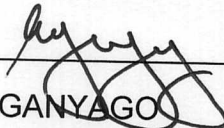
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**VARIATION ORDER**

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- [1] The applicant in their application for extension to hold its AGM later than 15 months from the date of its last AGM, has applied for an extension from the 30th June 2015. However, in my decision I granted an extension from 31st March 2015 instead of 30th June 2015, which was a mistake from my part.
- [2] Now, I am varying paragraph 8.2 of my order to read as follows:-

“ The applicant to convene its AGM of Shareholders within 6 (six) months from the 30th June 2015.”

  
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M.F KGANYAGO

MEMBER OF THE COMPANIES TRIBUNAL.