THE DIRECTORS
GWYNFYNYDD GOLD MINE LIMITED
41 FRITHWOOD AVENUE NORTHWOOD
MIDDLESEX
HA6 3LY



If you need to contact us regarding this notice, please quote reference

DEF6/02668844

Date: 27/01/09

COMPANIES ACT 1985 (Section 652)

The REGISTRAR OF COMPANIES gives NOTICE that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

GWYNFYNYDD GOLD MINE LIMITED

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

Companies House Cardiff CF14 3UZ Tel: 02920380251

Fax: 029 20 380900 DX: 33050 Cardiff

FILE COPY



N.B. 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.

D02668844F



