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PORT MORESBY, FRIDAY, 30th NOVEMBER

[2018

Companies Act 1997

Section 366(1)(d)(i)

**NOTICE OF INTENTION TO REMOVE MARENGO MINING (PNG) LIMITED (COMPANY NO. 1-76844)
FROM THE REGISTER OF COMPANIES**

Yandera Mining Company (Holdings) Pty Ltd, the sole share shareholder of Marengo Mining (PNG) Limited (the Company), gives notice that it intends to remove the Company from the register of companies one month after the date of this notice pursuant to Section 366(1)(d)(i) of the *Companies Act 1997* on the grounds that the Company has ceased to carry on business, has discharged in full its liabilities to all its known creditors, and has distributed its surplus assets in accordance with the Act, unless prior to the intended date of removal the Registrar is satisfied by notice in writing that Section 366(1)(d)(i) is not applicable to the Company.

Dated this 23rd day of October, 2018.

C.A. WESSELS,
Director.