

Application for exemption from lodging annual financial statements in respect of subsidiaries (to be lodged in duplicate)

[Section 302 4a]

REGISTRAR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES

1999 -07- 30

Revenue stamp for
revenue franking machine

REGISTRAR OF COMPANIES
AND OF CL. CORPORATIONS

Registration No. of Company
05/24583/06

Name of holding company ALLIED ELECTRONICS CORPORATION LIMITED

Names of subsidiary private companies

Registration numbers of subsidiaries

AS PER ATTACHED SCHEDULE

<i>Names of subsidiary private companies</i>	<i>Registration numbers of subsidiaries</i>

Application is made by the above-mentioned holding company to be exempted from lodging with the Registrar annual financial statements in respect of the above-mentioned subsidiary private companies. The reasons for making this application are:

~~THAT THE INCLUSION OF THE SUBSIDIARY PRIVATE COMPANIES ANNUAL FINANCIAL STATEMENTS SERVES NO USEFUL PURPOSE AS THE INFORMATION IS ALREADY CONTAINED IN THE HOLDING COMPANY'S ANNUAL FINANCIAL STATEMENTS. SEE AS PER ATTACHED APPLICATION LETTER~~

Separate sheets may be used.

To be completed by company

Application to Registrar by company for exemption from lodging annual financial statements in respect of subsidiaries

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Dated 7 JULY 1997

Name of company ALLIED ELECTRONICS CORPORATION LIMITED
(ATT. MS L LINFORD)

Postal address PO BOX 935
BOKSBURG
1460

Approved

1997 11-07

Registrar of Companies

FIC Date stamp of Companies AND OF CL. Registered Office's

If approved, the exemption is only valid for a period of two years from this date

Not valid unless stamped by Registrar of Companies