

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



Registration No. of Company
05/24583/06

REGISTRARATIE VAN MAATSKAPPE EN KORPORASIES
1995-02-27
R10 R20 R50
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Name of holding company: ALLIED ELECTRONICS CORPORATION LIMITED

Names of subsidiary private companies

Registration numbers of subsidiaries

AS PER ATTACHED SCHEDULE

REEDS VERFILM

APPROVED: [Signature]
DATE/DATUM: 2/8/95

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:

IN VIEW OF THE COMPETITIVE NATURE OF THE BUSINESS OF THE COMPANY'S SUBSIDIARIES THE SUBMISSION OF ANNUAL FINANCIAL STATEMENTS FOR THE SUBSIDIARIES WOULD BE ADVANTAGEOUS TO COMPETITORS

(Also see attached letter dtd 29/10/95)
Separate sheets may be used.

To fully explain entry

To be completed by company



ALLIED ELECTRONICS CORPORATION LIMITED

ANNEXURE TO FORM CM52

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES

1995 -02- 27

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

SUBSIDIARIES

REGISTRATION NO.

Altron Brokers (Pty) Limited	76/01113/07
Altronex (Pty) Limited	52/01955/07
Altron Finance (Pty) Limited	69/14983/07
Altron Information Systems (Pty) Limited	69/07787/07
Altron Intelprop (Pty) Limited	83/00618/07
Altron Investment Holdings (Pty) Limited	05/18715/07
Altron Leasing & Finance (Pty) Limited	72/12466/07
Altron Management Services (Pty) Limited	71/13786/07
Altron Management Services (Ciskei) (Pty) Limited	86/000817
Altron Mortgages (Pty) Limited	05/02648/07
Altron Properties (Pty) Limited	74/04101/07
Altron Security Services (Pty) Limited	78/05138/07
Altron Shelf Number 5 (Pty) Limited	71/05150/07
Altron Shelf Number Thirteen (Pty) Limited	63/04298/07
Altron Shelf Number Fourteen (Pty) Limited	71/14519/07
Ampliversal (Pty) Limited	59/03985/07
Bilven (Pty) Limited	77/01915/07
Cycad International Trading (Pty) Limited	64/00049/07
Expectations Personnel (Pty) Limited	87/02038/07
International Risk Consultants (Pty) Limited	05/20531/07
Lot 838 Uvongo (Pty) Limited	75/01482/07
Nifla (Pty) Limited	88/01202/07
Proteaceae Shelf One (Pty) Limited	73/09895/07
Proteaceae Shelf Two (Pty) Limited	77/04055/07
Proteaceae Shelf Three (Pty) Limited	66/10857/07
Proteaceae Shelf Four (Pty) Limited	86/000889
Proteaceae Shelf Five (Pty) Limited	87/001332
Republic Acceptances (Pty) Limited	70/12066/07
Technologies Acceptances Finance (Pty) Limited	76/02745/07



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