COMPANIES ACT, 1973 Application for exemption from lodging annual financial KORPORASE statements in respect of subsidiaries (to be lodged (Section 302 (4a)) ne 1947/02/13 AND OF CLOSE CORPORATIONS ALLIED ELECTRONICS CORPORATION LIMITED AND OF CLOSE Name of holding company. Vames of subsectary private companies Registration numbers of subsidiaries AS PER ATTACHED SCHEDULE

PREMITTED THE THE PROPERTY OF DATE/DATUM:

Application is made by the above-mentioned holding company to be exempted from lodging with the Registrar annual floatical. 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

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REGISTEAR OF COMPANIE

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## ALLIED ELECTRONICS CORPORATION LIMITED

### **ANNEXURE TO FORM CM 52**

#### Subsidiaries

Altron Brokers (Pty) Limited
Altronex (Pty) Limited
Altron Finance (Pty) Limited
Altron Information Systems (Pty) Limited
Altron Investment Holdings (Pty) Limited
Altron Leasing and Finance (Pty) Limited
Altron Management Services (Pty) Limited
Altron Management Services (Ciskei) (Pty) Limited

Altron Mortgages (Pty) Limited Altron Shelf Number 5 (Pty) Limited Altron Shelf Number Thirteen (Pty) Limited

Altron Shelf Number Fourteen (Pty) Limited Altron Shelf Number Fifteen(Pty) Limited

Ampliversal (Pty) Limited Bilven (Pty) Limited

International Risk Consultants (Pty) Limited

Lot 838 Uvongo (Pty) Limited

Nifla (Pty) Limited

Proteaceae Shelf One (Pty) Limited

Proteaceae Shelf Two (Pty) Limited

Proteaceae Shelf Four (Pty) Limited

Proteaceae Shelf Five (Pty) Limited Republic Acceptances (Pty) Limited

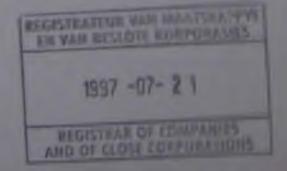
Technologies Acceptances Finance (Pty) Limited

REGISTRATEUR VAN MAATSESPPTE EN VAN BESLOTE KORPORASIES

> REGISTRAR DE COMPANIES. AND OF CLOSE CORPORATIONE

### Registration No.

76/01113/07 52/01955/07 69/14983/07 69/07787/07 05/18715/07 72/12466/07 71/13786/07 86/000817 05/02648/07 71/05150/07 63/04298/07 71/14519/07 78/05138/07 59/03985/07 77/01915/07 05/20531/07 75/01482/07 88/01202/07 73/09895/07 77/04055/07 86/000889 87/001332 70/12066/07 76/02745/07



plication for exemption from lodging annual financial CLUR VALUE CORPORATION (to be lodged in duplicate)

Registration No. of Company

Revenue stamp or revenue franking machine

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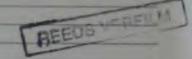
AND OF CLOSE CORPORATIONS

# ALLIED ELECTRONICS CORPORATION LIMITED

Registration numbers of subsidiaries

AS PER ATTACHED SCHEDULE

Names of subsidiary private companies



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 COMPANY'S ANNUAL FINANCIAL STATEMENTS SERVES NO USEFUL PURPOSE AS THE INFORMATION IS ALREADY CONTAINED IN THE HOLDING COMPANY'S ANNUAL FINANCIAL STATEMENT. 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.

7 JULY 1997

Dated.

ALLIED ELECTRONICS CORPORATION LIMITED

Water of company (ATT. MC I I INCOME

(ATT: MS L LINFORD)

Postal address PO BOX 935

BOKSBURG

1460

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

Approved

Not approved

Registrar of Companies

Date stamp of Companies Registration Office

Not valid unlass stamped by Registrar of Companies

NAME AND ADDRESS OF THE OWNER, WHEN PERSON NAMED IN COLUMN 2 ADDRESS O

# ALLIED ELECTRONICS CORPORATION LINE REGISTRATION LINE PROPERTY OF THE PROPERTY

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Registration No.

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Altron Information Systems (Pty) Limited
Altron Investment Holdings (Pty) Limited
Altron Leasing and Finance (Pty) Limited
Altron Management Services (Pty) Limited
Altron Management Services (Fty) Limited
Altron Management Services (Ciskei) (Pty) Limited
Altron Mortgages (Pty) Limited
Altron Shelf Number 5 (Pty) Limited
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Altron Shelf Number Fourteen (Pty) Limited
Altron Shelf Number Fifteen(Pty) Limited
Ampliversal (Pty) Limited
Bilven (Pty) Limited
International Risk Consultants (Pty) Limited
Lot 838 Uvongo (Pty) Limited
Nifla (Pty) Limited
Proteaceae Shelf One (Pty) Limited
Proteaceae Shelf Two (Pty) Limited
Proteaceae Shelf Four (Pty) Limited
Proteaceae Shelf Five (Pty) Limited
Republic Assertances (Pty) Limited
Republic Acceptances (Pty) Limited
Technologies Acceptances Finance (Pty) Limited

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