

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

(Section 302 (4a))

2nd 1947/02/13
03

Registration No. of Company
05/24583/06



ALLIED ELECTRONICS CORPORATION LIMITED

Name of holding company

RECEIVED
1997/07/13

Names of subsidiary private companies

Registration numbers of subsidiaries

AS PER ATTACHED SCHEDULE

EXEMPTION/EXTENSION REFUSED/GRANTED UNTIL 3-10-99
KRISTELLING/VERLENGING GEWEEN TOEWSTAAN TOT
REGISTRAR/REGISTRATEUR
DATE/DATUM 3/10/97

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

1997-07-21
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

ALLIED ELECTRONICS CORPORATION LIMITED

ANNEXURE TO FORM CM 52

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 Investment Holdings (Pty) Limited	05/18715/07
Altron Leasing and 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 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
Altron Shelf Number Fifteen (Pty) Limited	78/05138/07
Ampliversal (Pty) Limited	59/03985/07
Bilven (Pty) Limited	77/01915/07
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 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

REGISTRATEUR VAN MAATSKAPPIE
EN VAN BESLOTE KORPORASIES
1997-09-02
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

REGISTRATEUR VAN MAATSKAPPIE
EN VAN BESLOTE KORPORASIES
1997-07-21
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

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

Form 502 (10.1)

Registration No. of Company
05/24583/06

1997-09-02
Revenue stamp or revenue franking machine
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

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

BEES VEREEM

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: _____

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

Postal address: **PO BOX 935**
BOKSBURG
1460

Approved
Not approved
Registrar of Companies
Date stamp of Companies Registration Office

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

Not valid unless stamped by Registrar of Companies

ALLIED ELECTRONICS CORPORATION LIMITED

REGISTRAR OF COMPANIES
OF SOUTH AFRICA

1997-09-02

REGISTRAR OF COMPANIES
OF SOUTH AFRICA

ANNEXURE TO FORM CM 52

Subsidiaries

Altron Brokers (Pty) Limited	76/01113/07
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REGISTRATEUR VAN MAATSKAPPIE
EN VAN BESLOTE NEDERLANDSE
CORPORATIES

1997-07-21

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS