

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

[Section 302 (4a)]

Registration No. of Company
05/24583/06

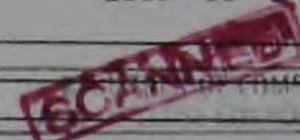


Name of holding company ALLIED ELECTRONICS CORPORATION LIMITED

Names of subsidiary private companies
AS PER ATTACHED SCHEDULE

Registration numbers of subsidiaries

2000 -06- 29



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 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. Re: 29/199

Dated 29 JULY 1999

Name of company ALLIED ELECTRONICS CORPORATION LIMITED

Postal address ATTENTION: MS SF LINFORD
P O BOX 935
BOKSBURG 1460

If approved, the exemption is only valid for a period of two years from this date
17/8/99 - 17/8/2001

Not valid unless stamped by Registrar of Companies

REGISTRATEUR VAN MAATSKAPPIE EN VAN BESLOTE KORPORASIES	
Not approved	
<i>[Signature]</i>	
Date stamp of Registrar of Companies	
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS	

ALLIED ELECTRONICS CORPORATION LIMITED

REGISTRAR OF COMPANIES
AND LOCAL CORPORATIONS

2000 -06- 29

REGISTRAR OF COMPANIES
AND LOCAL CORPORATIONS

[REDACTED]

[REDACTED]

[REDACTED]

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