

By hand 24/5/2000

Application for extension of time

(Sections 96, 177, 179 (3), 307 (3))

Registration No. of company
1947/024583/06



Name of company Allied Electronics Corporation Limited

An extension of time from 31 May ~~to~~ 29 2000 to 31 July ~~to~~ 29 2000
is required in respect of Section 307(3)(b) issue of provisional Annual Financial Statements

The grounds for requiring the extension are that unforeseen delays have occurred in the finalisation and printing of the annual report.

Date 23 May 2000 Signature ALTRON [Signature] (D. aries)
Director/Secretary/Manager
per

Rubber stamp of company, if any, or of secretaries.

- ~~Section 96~~ Issue of share certificates.
- ~~Section 177~~ Lodging of documents (to be specified).
- ~~Section 179 (3)~~ Holding of annual general meeting.
- ~~Section 307 (3)~~ (a) Issue of interim report.
(b) Issue of provisional annual financial statements.

To be completed by company.

Application for extension of time in respect of Allied Electronics Corporation Limited
dated 23 May 2000

Registration No. of company
1947/024583/06

Name of company Allied Electronics Corporation Limited
Attention: SF Linford
Postal address P O Box 935
BOKSBURG 1460

Extension granted/refused
Extension granted until
Date stamp of Companies Registration Office
Registrar of Companies

Not valid unless stamped by Registrar of Companies