

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

Registration No. of Company
1947/024583/06



Holding company: Allied Electronics Corporation Limited

Names of subsidiary private companies

Registration numbers of subsidiaries

As per the attached schedule

[Blank lines for listing subsidiary names and registration numbers]

[Blank lines for listing subsidiary names and registration numbers]

EXEMPTION/EXTENSION REFUSED/GRANTED UNTIL
VRYSTELLING/VERLENGING VERWEIGERD/TORGESTAAN TOT 31/8/2003
[Signature]
REGISTRAR/REGISTRATEUR
DATE/DATUM 23/8/01

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 the attached letter.

ALTRON MANAGEMENT SERVICES (PTY) LTD
Societies

(Separate sheets may be used)

To be completed by company

To be completed by company

Application to Registrar by company for exemption from lodging annual financial statements in respect of subsidiaries:

Dated 17 July 2001

[Redacted signature area]

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

Not valid unless stamped by Registrar of Companies AND OF CLOSE CORPORATIONS

Approved ✓
~~Not approved~~
[Signature]
Date stamp of Companies
Registration Office

Annexure to Form CM52, dated 17 July 2001

REGISTRATEUR VAN MAATSKAPPYE
BESLOTE KORPORASIES

2001-07-18

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

Subsidiaries

Aeromaritime International Management Services (Pty) Limited	1978/001788/07
Altron Brokers (Pty) Limited	1976/001113/07
Altronex (Pty) Limited	1952/001955/07
Altron Finance (Pty) Limited	1969/014983/07
Altron Information Systems (Pty) Limited	1969/007787/07
Altron Investment Holdings (Pty) Limited	1945/018715/07
Altron Leasing and Finance (Pty) Limited	1972/012466/07
Altron Management Services (Pty) Limited	1971/013786/07
Altron Management Services (Ciskei) (Pty) Limited	1986/090817/07
Altron Mortgages (Pty) Limited	1930/002348/07
Altron Nominees (Pty) Limited	1977/004055/07
Altron Properties (Pty) Limited	1974/004101/07
Altron Shelf Number 5 (Pty) Limited	1971/005150/07
Altron Shelf Number Thirteen (Pty) Limited	1963/004298/07
Altron Shelf Number Fourteen (Pty) Limited	1970/014519/07
Altron Shelf Number Fifteen (Pty) Limited	1978/005138/07
Ampliversal (Pty) Limited	1959/003985/07
Bilven (Pty) Limited	1977/001915/07
BTG Management Services (Pty) Limited (formerly Proteaceae Shelf Four (Pty) Ltd)	1986/090889/07
Global Village Network Technology (Pty) Limited	1998/024006/07
International Risk Consultants (Pty) Limited	1946/020531/07
Nifla (Pty) Limited	1988/001202/07
Republic Acceptances (Pty) Limited	1970/012066/07
Technologies Acceptances Finance (Pty) Limited	1976/002745/07
Ventron Corporation (Pty) Limited	1987/091332/07
Xcalibre Information Technologies (Pty) Limited	1973/009895/07