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GOVERNMENT NOTICE
GOEWERMENSKENNISGEWING

DEPARTMENT OF TRADE AND INDUSTRY
DEPARTEMENT VAN HANDEL EN NYWERHEID

No. 1227

14 December 2005

COMPANIES ACT, 1973 (ACT 61 OF 1973)

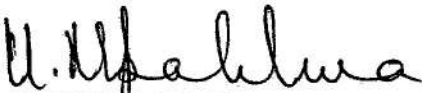
**INCORPORATION OF AN EXTERNAL COMPANY AS A COMPANY IN THE
REPUBLIC OF SOUTH AFRICA**

Whereas WACO MANAGEMENT HOLDING LIMITED, a company incorporated under the law of the Island of Guernsey, has applied, in terms of section 335 of the Companies Act, 1973 (Act 61 of 1973), to be incorporated in the Republic of South Africa, and

Whereas WACO MANAGEMENT HOLDING LIMITED has a share capital and a place of business in the Republic, and

Whereas WACO MANAGEMENT HOLDING LIMITED has satisfied me that all the requirements of section 335 of the Companies Act, 1973, and the requirements of the Registrar of Companies have been complied with:

Now, therefore, under and by virtue of the powers vested in me by section 335 (2) of the Companies Act, 1973, I, Mandisi Mphahlela hereby declare that WACO MANAGEMENT HOLDING LIMITED shall be deemed, with effect from the date of termination of its registration and incorporation as a company in the Island of Guernsey, to be a company incorporated under Chapter IV of the Companies Act, 1973.



MANDISI MPAHLWA
MINISTER OF TRADE AND INDUSTRY

MAATSKAPPYWET, 1973 (WET 61 VAN 1973)**INLYWING VAN 'N BUITELANDSE MAATSKAPPY AS 'N MAATSKAPPY IN DIE REPUBLIEK VAN SUID AFRIKA**

Nademaal WACO MANAGEMENT HOLDING LIMITED, 'n maatskappy wat kragtens die wette van die Island of Guernsey ingelyf is, ingevolge artikel 335 van die Maatskappywet, 1973 (Wet 61 van 1973), aansoek gedoen het om as 'n maatskappy in die Republiek van Suid Afrika ingelyf te word; en

Nademaal WACO MANAGEMENT HOLDING LIMITED aandeelkapitaal en 'n plek van besigheid in die Republiek van Suid Afrika het, en

Nademaal WACO MANAGEMENT HOLDING LIMITED my oortuig het dat hy aan al die vereistes van artikel 335 van die Maatskappywet, 1973 en aan die vereistes van die Registrateur van Maatskappye voldoen het:

So is dit dat ek, Mandisi Mphalwa, hierby kragtens die bevoegdheid my verleen by artikel 335 (2) van die Maatskappywet, 1973, verklaar dat WACO MANAGEMENT HOLDING LIMITED geag word, met die ingang van die datum van beeindiging van sy registrasie en inlywing as 'n maatskappy in die Island of Guernsey, 'n maatskappy te wees wat ingevolge Hoofstuk IV van die Maatskappywet, 1973, ingelyf is.



MANDISI MPAHLWA
MINISTER VAN HANDEL EN NYWERHEID

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