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GOVERNMENT NOTICE
GOEWERMENTSKENNISGEWING

DEPARTMENT OF TRADE AND INDUSTRY
DEPARTEMENT VAN HANDEL EN NYWERHEID

No. 957

5 September 2008

COMPANIES ACT, 1973 (ACT 61 OF 1973)

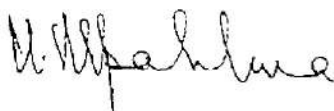
**INCORPORATION OF AN EXTERNAL COMPANY AS A COMPANY IN THE
REPUBLIC OF SOUTH AFRICA**

Whereas HSI (PTY) LTD a company incorporated under the law of the British Virgin Islands, 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 HSI (PTY) LTD has a share capital and a place of business in the Republic, and

Whereas HSI (PTY) LTD 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 Mpahlwa hereby declare that HSI (PTY) LTD shall be deemed, with effect from the date of termination of its registration and incorporation as a company in the British Virgin Islands, to be a company incorporated under Chapter IV of the Companies Act, 1973.



MANDISI MPAHLWA
MINISTER OF TRADE AND INDUSTRY

No. 957

5 September 2008

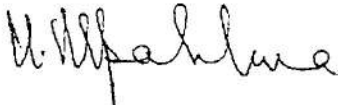
MAATSKAPPYWET, 1973 (WET 61 VAN 1973)**INLYWING VAN 'N BUITELANDSE MAATSKAPPY AS 'N MAATSKAPPY IN DIE REPUBLIEK VAN SUID AFRIKA**

Nademaal HSI (PTY) LTD, 'n maatskappy wat kragtens die wette van die, British Virgin Islands 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 HSI (PTY) LTD, aandeelkapitaal en 'n plek van besigheid in die Republiek van Suid Afrika het, en

Nademaal HSI (PTY) LTD my oortuig het dat hy an 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 Mpahlwa, hierby kragtens die bevoegdheid my verleen by artikel 335 (2) van die Maatskappywet, 1973, verklaar HSI (PTY) LTD dat geag word, met die ingang van die datum van beeindiging van sy registrasie en inlywing as 'n maatskappy in die British Virgin Islands, 'n maatskappy te wees wat ingevolge Hoofstuk IV van die Maatskappywet, 1973, ingelyf is.



MANDISI MPAHLWA
MINISTER VAN HANDEL EN NYWERHEID
