

DEPARTMENT OF TRADE AND INDUSTRY
DEPARTEMENT VAN HANDEL EN NYWERHEID

No. R. 915

23 September 2005

COMPANIES ACT, 1973 (ACT 61 OF 1973)

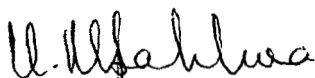
INCORPORATION OF AN EXTERNAL COMPANY AS A COMPANY IN THE
REPUBLIC OF SOUTH AFRICA

Whereas Paddington Limited, a company incorporated under the law of the Isle of Man, 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 Paddington Limited has a share capital and a place of business in the Republic, and

Whereas Paddington 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 Mpahlwa hereby declare that Paddington Limited shall be deemed, with effect from the **date** of termination of its registration and incorporation as a company in the Isle of Man, to be a company incorporated under Chapter IV of the Companies Act, 1973.



MANDISI MPAHLWA

MINISTER OF TRADE AND INDUSTRY