

**DEPARTMENT OF TRADE AND INDUSTRY
DEPARTEMENT VAN HANDEL EN NYWERHEID**

No. 241

23 March 2007

COMPANIES ACT, 1973 (ACT 61 OF 1973)

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

Whereas CLARENDON PROPERTIES LIMITED 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 CLARENDON PROPERTIES LIMITED has a share capital and a place of business in the Republic, and

Whereas CLARENDON PROPERTIES 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 CLARENDON PROPERTIES LIMITED 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