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**GOVERNMENT NOTICES
GOEWERMENTSKENNISGEWINGS**

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

No. 998

21 October 2005

COMPANIES ACT, 1973 (ACT 61 OF 1973)

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

Whereas Pennyfields (Pty) 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 Pennyfields (Pty) Limited has a share capital and a place of business in the Republic, and

Whereas Pennyfields (Pty) 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 Mpaahlwa hereby declare that Pennyfields (Pty) 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

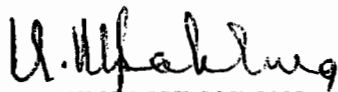
MAATSKAPPYWET, 1973 (WET 61 VAN 1973)**INLYWING VAN 'N BUITELANDSE MAATSKAPPY AS 'N MAATSKAPPY IN DIE REPUBLIEK VAN SUID AFRIKA**

Nademaal Pennyfields (Pty) Limited, '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 Pennyfields (Pty) Limited aandeelkapitaal en 'n plek van besigheid in die Republiek van Suid Afrika het, en

Nademaal Pennyfields (Pty) 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 Mphahla, hierby kragtens die bevoegdheid my verleen by artikel 335 (2) van die Maatskappywet, 1973, verklaar dat Pennyfields (Pty) Limited 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

No. 999

21 October 2005

COMPANIES ACT, 1973 (ACT 61 OF 1973)**INCORPORATION OF AN EXTERNAL COMPANY AS A COMPANY IN THE
REPUBLIC OF SOUTH AFRICA**

Whereas AFRICAN ORCHARDS 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 AFRICAN ORCHARDS LIMITED has a share capital and a place of business in the Republic, and

Whereas AFRICAN ORCHARDS 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 AFRICAN ORCHARDS 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

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

Nademaal AFRICAN ORCHARDS LIMITED, '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 AFRICAN ORCHARDS LIMITED aandeelkapitaal en 'n plek van besigheid in die Republiek van Suid Afrika het, en

Nademaal AFRICAN ORCHARDS 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 Mphahla, hierby kragtens die bevoegdheid my verleen by artikel 335 (2) van die Maatskappywet, 1973, verklaar dat AFRICAN ORCHARDS LIMITED 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

No. 1003

21 October 2005

COMPANIES ACT, 1973 (ACT 61 OF 1973)**INCORPORATION OF AN EXTERNAL COMPANY AS A COMPANY IN THE
REPUBLIC OF SOUTH AFRICA**

Whereas Gantry Enterprises 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 Gantry Enterprises Limited has a share capital and a place of business in the Republic, and

Whereas Gantry Enterprises 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 Gantry Enterprises 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

No. 1003

21 Oktober 2005

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

Nademaal Gantry Enterprises Limited, '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 Gantry Enterprises Limited aandeelkapitaal en 'n plek van besigheid in die Republiek van Suid Afrika het, en

Nademaal Gantry Enterprises 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 Gantry Enterprises Limited 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

No. 1004

21 October 2005

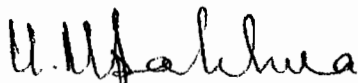
COMPANIES ACT, 1973 (ACT 61 OF 1973)**INCORPORATION OF AN EXTERNAL COMPANY AS A COMPANY IN THE
REPUBLIC OF SOUTH AFRICA**

Whereas Granite Rock Properties Limited, a company incorporated under the law of the Island of Nevis, 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 Granite Rock Properties Limited has a share capital and a place of business in the Republic, and

Whereas Granite Rock 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 Granite Rock Properties Limited shall be deemed, with effect from the date of termination of its registration and incorporation as a company in the Island of Nevis, to be a company incorporated under Chapter IV of the Companies Act, 1973.



MANDISI MPAHLWA
MINISTER OF TRADE AND INDUSTRY

No. 1004

21 Oktober 2005

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

Nademaal Granite Rock Properties Limited, 'n maatskappy wat kragtens die wette van die Island of Nevis 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 Granite Rock Properties Limited aandeelkapitaal en 'n plek van besigheid in die Republiek van Suid Afrika het, en

Nademaal Granite Rock Properties 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 Mphahwa, hierby kragtens die bevoegdheid my verleen by artikel 335 (2) van die Maatskappywet, 1973, verklaar dat Granite Rock Properties Limited geag word, met die ingang van die datum van beeindiging van sy registrasie en inlywing as 'n maatskappy in die Island of Nevis, 'n maatskappy te wees wat ingevolge Hoofstuk IV van die Maatskappywet, 1973, ingelyf is.



MANDISI MPAHLWA
MINISTER VAN HANDEL EN NYWERHEID
