

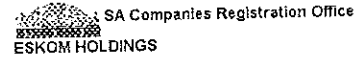
MAATSKAPPYWET, 1973 / COMPANIES ACT, 1973

CM 22

(Artikel 170 / Section 170)

Kennisgewing van Geregistreerde Kantoor en Posadres van Maatskappy
Notice of Registered Office and Postal Address of Company

(Moet in tweevoud by inlywing en voor verandering van adresse ingedien word)
(To be lodged in duplicate upon incorporation and prior to change of addresses)



REGISTRASIENOMMER VAN MAATSKAPPY
REGISTRATION NUMBER OF COMPANY 2002/015527/06

Naam van maatskappy
Name of Company ESKOM HOLDINGS LIMITED

(a) Die ligging van die geregistreerde kantoor en die posadres van bogenoemde maatskappy is soos volg:
The situation of the registered office and the postal address of the above-mentioned company are as follows:

(i) Geregistreerde adres MEGAWATT PARK, 2 MAXWELL DRIVE, SUNNINGHILL, SANDTON 2157
Registered address

(ii) Posadres P O BOX 1091, JOHANNESBURG, 2000
Postal address

(b) Die datum van die beoogde veranderings in die adresse is 2002-07-01
The date of the intended changes in the addresses is Date of Incorporation

(Beide adresse moet te alle tye verskaf word / Both addresses must be furnished at all times)

[Signature] 27 JUNE 2002
HANDTEKENING / SIGNATURE DATUM / DATE
(Direkteur / Sekretaris / Beampite / Director / Secretary / Officer)

Die veranderings tree in werking op / The changes take effect on _____

REGISTRATEUR VAN MAATSKAPPY
REGISTRAR OF COMPANIES _____
DATUM / DATE

Naam van maatskappy
Name of company ESKOM HOLDINGS LIMITED
Posadres
Postal address P O BOX 1091,
JOHANNESBURG,
2000

Kantoorgebruik / Office use
Dataverwerking / Data processing
(1) Opgeneem / Recorded
Datum en paraaf _____
Date and initials
(2) Regstelling / Corrections
Datum en paraaf _____
Date and initials
Datumstempel van Registrasiekantoor vir
Maatskappye
Date stamp of Companies Registration Office