

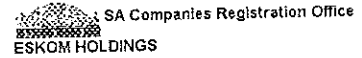
MAATSKAPPYWET, 1973 / COMPANIES ACT, 1973

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