



GOVERNMENT GAZETTE

OF THE

REPUBLIC OF NAMIBIA

N\$2.00

WINDHOEK - 10 September 2010

No. 4559

Advertisements

PROCEDURE FOR ADVERTISING IN THE GOVERNMENT GAZETTE OF THE REPUBLIC OF NAMIBIA

1. The *Government Gazette* (Estates) containing advertisements, is published on every Friday. If a Friday falls on a Public Holiday, this *Government Gazette* is published on the preceding Thursday.

2. Advertisements for publication in the *Government Gazette* (Estates) must be addressed to the Government Gazette office, Private Bag 13302, Windhoek, or be delivered at Justitia Building, Independence Avenue, Second Floor, Room 219, Windhoek, not later than **12h00** on the ninth working day before the date of publication of this *Government Gazette* in which the advertisement is to be inserted.

3. Advertisements are published in this *Government Gazette* for the benefit of the public and must be furnished in English by the advertiser or his agent.

4. Only legal advertisements shall be accepted for publication in the *Government Gazette* (Estates) and are subject to the approval of the Permanent Secretary, Ministry of Justice, who may refuse the acceptance of further publication of any advertisement.

5. The Ministry of Justice reserves the right to edit and revise copy and to delete there from any superfluous detail.

6. Advertisements must as far as possible be typewritten. The manuscript of advertisements must be written on one side of the paper only and all proper nouns plainly inscribed. In the event of any name being incorrectly printed as a result of indistinct writing, the advertisement can only be reprinted on payment of the cost of another insertion.

7. No liability is accepted for any delay in the publication of advertisements/notices, or for the publication of such on any date other than that stipulated by the advertiser. Similarly no liability is accepted in respect of any editing, revision, omission, typographical errors or errors resulting from faint or indistinct copy.

8. The advertiser will be held liable for all compensation and costs arising from any action which may be instituted against the Government of Namibia as a result of the publication of a notice with or without any omission, errors, lack of clarity or in any form whatsoever.

9. The subscription for the *Government Gazette* is N\$567.67 including VAT per quarter, obtainable from Solitaire Press (Pty) Ltd., corner of Bonsmara and Brahman Streets, Northern Industrial Area, P.O. Box 1155, Windhoek. Postage must be prepaid by all subscribers. Single copies of the *Government Gazette* are obtainable from Solitaire Press (Pty) Ltd., at the same address, at the price as printed on copy. Copies are kept in stock for two years only.

10. The charge for the insertion of notices is as follows and is payable in the form of bank guarantee cheques, postal or money orders:

LIST OF FIXED TARIFF RATES

STANDARDISED NOTICES	Rate per insertion N\$
Transfer of business	37,00
Deeds: Lost documents	69,00
Business Notices	53,00
Administration of Estates Act No. 118, 193, 297, 517 and 519.	27,00

Insolvency Act and Companies Act Notices: J.28, J.29. Forms 1 to 9	48,00	Liquidators' and other appointees' notices	80,00
N.B. Forms 2 and 6 additional statements according to word count table, added to the basic tariff. Change of name (two insertions)	333,00	Gambling house licences	120,00
Naturalisation notices (including a reprint for the advertiser)	27,00	SALES IN EXECUTION AND OTHER PUBLIC SALES:	
Unclaimed moneys - only in the <i>Government Gazette</i> , closing date 15 January (per entry of "name, address and amount")	13,00	Sales in execution	207,00
Butcher's notices	53,00	Public auctions, sales and tenders:	
Lost Life insurance policies	27,00	Up to 75 words	69,00
NON-STANDARDISED NOTICES		76 to 250 words	171,00
Company notices:		251 to 350 words	253,00
Short notices: Meetings, resolutions, offers of compromise, conversions of companies, voluntary windings-up, etc.: closing of members' registers for transfer and/or declarations of dividends	120,00	ORDERS OF THE COURT	
Declaration of dividends with profit statements, including notices	267,00	Provisional and final liquidations or sequestrations	157,00
Long notices: Transfers, changes in respect of shares or capital, redemptions, resolutions, voluntary liquidations	373,00	Reduction of change in capital mergers, offers of compromise	373,00
Trademarks in Namibia	120,50	Judicial managements, <i>curator bonis</i> and similar and extensive <i>rule nisi</i>	373,00
		Extension of return date	48,00
		Supersession and discharge of petitions (J.158) ..	40,00

11. The charge for the insertion of advertisements other than the notices mentioned in paragraph 10 is at the rate of N\$13,00 per cm double column. (Fractions of a cm must be calculated as a cm).

12. No advertisements shall be inserted unless the charge is prepaid. Cheques, drafts, postal or money orders must be made payable to the Ministry of Justice, Private Bag 13302, Windhoek.

FORM J 187

LIQUIDATION AND DISTRIBUTION ACCOUNTS IN DECEASED ESTATES LYING FOR INSPECTION

In terms of section 35(5) of Act 66 of 1965, notice is hereby given that copies of the liquidation and distribution accounts (first and final, unless otherwise stated) in the estates specified below will be open for the inspection of all persons interested therein for a period of 21 days (or shorter or longer if specially stated) from the date specified or from the date of publication hereof, whichever may be the later, and at the offices of the Master and Magistrate as stated.

Should no objection thereto be lodged with the Master concerned during the specified period, the executor will proceed to make payments in accordance with the accounts.

231/2010 NEUMANN Thilo, 406315611 (born on 20 April 1969), Portion 91 of the Farm No. 163, Swakopmund. Swakopmund. Windhoek. Kinghorn Associates, P.O. Box 1455, Swakopmund.

2007/2009 HENCKERT Adolph Kurt Herbert, 3603010200011, 1359 Blade Thorn Street, Acacia, Windhoek. Rehoboth. Windhoek. Engling, Stritter & Partners, No. 12 Love Street, P.O. Box 43, Windhoek.

349/2010 RADECK Monica Babette, 57041000-044, Otjiwarongo. Otjiwarongo. Windhoek. First National Trust, 209 Independence Avenue, P.O. Box 448, Windhoek, Namibia.

275/2010 VAN DER MERWE John William, 31010400029, Henties Bay. Windhoek. Executrust (Pty) Ltd, P.O. Box 32098, Windhoek.

930/2006 BANZA Jacques, 580505990024, Erf 143, Okuryangava, 14 July 2006. Windhoek. Lucia Licali Joao Banza, 29 June 1963, 630629990041. Trustco Estate Planners and Administrators (Pty) Ltd, Keller Street, P.O. Box 11363, Windhoek.

407/2010 DU TOIT Magdalena Johanna, 5612190-200136, Erf 301, Nau-Aib, Okahandja, 26 August 2008. Leslie Dean du Toit, 3 January 1957, 57010300445. Windhoek. Rehoboth. Trustco Estate Planners and Administrators (Pty) Ltd, 2 Keller Street, P.O. Box 11363, Windhoek.

1635/2008 GREYLING David Johannes, 21 July 1929, 5 South Street, Otjiwarongo, 13 October 2008. Maria Cornelia Greyling, 40010100687. Windhoek. Otjiwarongo. Standard Executors & Trustees, P.O. Box 2164, Windhoek, Namibia.

1638/2008 JORDAAN Martha Hendrika, 410820-00272, No. 136 Farm Lidfontein, 27 June 2008. Windhoek. Aranos and Mariental. Standard Executors & Trustees, P.O. Box 2164, Windhoek, Namibia.

938/2010 SWARTZ Keady Johannes, 55072800-113, Swakopmund. Rovay Swartz, 62070600329. Swakopmund. Windhoek. F.M. Oehl Trust cc, P.O. Box 90290, Windhoek, Namibia.

747/2007 SCHROËR Johannes Helmuth, 3210240-0050, Mariental. Mariental. Windhoek. F.M. Oehl Trust cc, P.O. Box 90290, Windhoek, Namibia.

187/2010 AIREY John Paul, PP: 704746244, Windhoek. Dawn Michelle Airey, 8 November 1971. Windhoek. F.M. Oehl Trust cc, P.O. Box 90290, Windhoek.

1902/2009 DE VILLIERS Hendrik Johannes, 17053000052, Altersheim Old Age Home, Otjiwarongo. Otjiwarongo. Windhoek. Bank Windhoek Limited, Trust Department, P.O. Box 15, Windhoek.

1482/2009 KNOUWDS Elma, 51120100283, Keetmanshoop. Keetmanshoop. Windhoek. Bank Windhoek Limited, Trust Department, P.O. Box 15, Windhoek.

457/2010 GROENEWALD Ernst Jakobus, 350621-00089, Erf 6 & 7, Schlip. Regina Groenewald, 20 September 1961, 35062100089. Rehoboth. Windhoek. Bank Windhoek Limited, Trust Department, P.O. Box 15, Windhoek.

1026/2009 SHILUNGA Linea T, 45080600187, Eembidi, Ondobe. Ondangwa. Windhoek. Harmony Capital Investments (Pty) Ltd, 269 Independence Avenue, BPI House, 1st floor, Office 105, Windhoek.

411/2007 AMOOMO Frieda Nuusiku, Erf 2586, Wanaheda, Windhoek. Samuel Kandenge Amoomo, 44050600-00418. Windhoek. Windhoek. Harmony Capital Investments (Pty) Ltd, 269 Independence Avenue, BPI House, 1st floor, Office 105, Windhoek.

1067/2007 PIETERS Joel, 630205050084, Erf 5566, Katutura, Windhoek. Windhoek. Harmony Capital Investments (Pty) Ltd, 269 Independence Avenue, BPI House, 1st floor, Office 105, Windhoek.

28/2008 LOTO Abisalom, 5007081100245, Erf 6839, Katutura, Windhoek. Windhoek. Harmony Capital Investments (Pty) Ltd, 269 Independence Avenue, BPI House, 1st floor, Office 105, Windhoek.

865/2007 SILISHEBO Mate Alex, 68011100378, Katima Mulilo. Katima Mulilo. Windhoek. Harmony Capital Investments (Pty) Ltd, 269 Independence Avenue, BPI House, 1st floor, Office 105, Windhoek.

FORM J 193

NOTICE TO CREDITORS IN DECEASED ESTATES

All persons having claims against the estates mentioned below are hereby called upon to lodge their claims with the executors concerned, within 30 days (or otherwise as indicated) calculated from the date of publication hereof. The information is given in the following order: Estate number, surname and Christian names, date of birth, identity number, last address, date of death; surviving spouse's names, surname, date of birth and identity number; name and address of executor or authorised agent, period allowed for lodgement of claims if other than 30 days.

1974/2009 HAMUTUMWA Justina, 3 May 1953, 5305030094, Omungwelmu Village, Ohangwena Region, 25 June 2008. Executrust (Pty) Ltd, P.O. Box 32098, Windhoek.

762/2010 PANIZZA Frederick, 27 May 1940, 40052700089, Erf 123, Block G, Rehoboth, 5 May 2010. Antonette Roslie Panizza, 26 September 1975, 75092600055. Isaacks & Benz Inc., P.O. Box 4953, Rehoboth.

1361/2010 SCHLENNER Joachim Hans Günter, Windhoek, 3 April 1930, Windhoek, Namibia, 9 June 2010. Keller & Neuhaus Trust Co. (Pty) Ltd, P.O. Box 156, Windhoek, Namibia.

1353/2010 VAN DER BERG Petrus Francois Cilliers, Windhoek, 29 July 1947, 4707295037085, Tses, 31 July 2010. Esme van der Berg, 7 August 1959, 5908070024087. Bank Windhoek Limited, Trust & Estate Department, P.O. Box 15, Windhoek.

549/2005 KANYANSO Herbert Mulekuni, Windhoek, 5 January 1968, 6801050400269, House No. 2261, Sunbird Street, Arandis, 27 November 2004. Petra Kahimbi Kanyanso, 15 February 1969, 6902150400635. Kwala and Company Incorporated, cnr Beethoven & Strauss Strasse, Windhoek-West, P.O. Box 24350, Windhoek.

576/2006 SNYDERS Kornelia, 1 September 1925, 25090100160, Portion 6 of Farm Bos No. 439, Rehoboth District, 25 January 2006. Isaacks & Benz Inc., P.O. Box 4953, Rehoboth.

964/2010 BLIGNAUT Martha Helena, Windhoek, 7 July 1950, 50070700850, Erf No. 790, Keetmanshoop, 14 May 2010. Lentin, Botma & Van den Heever, P.O. Box 38, Keetmanshoop.

832/2010 VAN NIEKERK Petrus Jacobus, Windhoek, 4 June 1932, 32060400082, House No. 55, Noordhoek, Keetmanshoop, 28 April 2010. Lentin, Botma & Van den Heever, P.O. Box 38, Keetmanshoop.

792/2010 BEUKES Huibrecht Johanna, Windhoek, 7 October 1927, 2710070013083, Pensioner, 29 April 2010. Standard Executors & Trustees, P.O. Box 2164, Windhoek, Namibia.

1220/2010 GOLIATH Josef, Windhoek, 2 December 1932, 3212020500127, Farmer, 18 June 2010. Magdalena Goliath, 3206230800016. Standard Executors & Trustees, P.O. Box 2164, Windhoek, Namibia.

1999/2009 TJITEMISA Loth Uatjiuavi, Windhoek, 5 March 1952, 52030500135, Erf 5008, Katutura, Windhoek, 4 November 2009. Batseba Tjitemisa, 73042000281. Harmony Capital Investments (Pty) Ltd, 269 Independence Avenue, BPI House, 1st floor, Office 105, Windhoek.

169/2010 KUHANGA Else, Windhoek, 28 September 1971, 71092800336, Erf 245, Copenhagen Street, Windhoek, 30 August 2005. Moses Jaarukaka Kuhanga, 55090901686. Harmony Capital Investments (Pty) Ltd, 269 Independence Avenue, BPI House, 1st floor, Office 105, Windhoek.

FORM J29

FIRST MEETING OF CREDITORS, CONTRIBUTORIES MEMBERS OF DEBENTURE HOLDERS OF SEQUESTERED ESTATES, COMPANIES BEING WOUND UP OR PLACED UNDER JUDICIAL MANAGEMENT

The estates and companies mentioned below having been placed under sequestration, being wound up or having been placed under provisional judicial management by order of the High

Court of Namibia, the Master of the High Court hereby gives notice pursuant to section 17(4) and 40(1) of the Insolvency Act, 1973, and sections 356(1), 364(1) and 429 of the Companies Act, 1973, that a first meeting of creditors, contributories, members or debenture holders of the said estates or companies will be held on the dates and at the times and places mentioned below, for proof of claims against the estates or companies, the election of trustees, liquidators or judicial managers or provisional judicial managers or for the purposes referred to in section 364 or 431 of Act 61 of 1973, as the case may be.

Meetings in a district in which there is a Master's office, will be held before the Master, elsewhere they will be held before the Magistrate:

W23/10 **Ameib Ranch (Pty) Ltd.** Date upon which Special resolution was passed: 15 July 2010. Date, time and place of meeting: 22 September 2010, 10h00, at the Master of the High Court Building, Windhoek.

IN THE HIGH COURT OF NAMIBIA
CASE NO. I 2520/2005

In the matter between:

AGRICULTURAL BANK OF NAMIBIA Plaintiff

and

HECO (PTY) LIMITED Defendant

**NOTICE OF SALE IN EXECUTION OF
IMMOVABLE PROPERTY**

Pursuant to a Judgment of the above Honourable Court granted on **7 DECEMBER 2005**, the following immovable property will be sold without reserve and voetstoots by the Deputy Sheriff of the District of **GOBABIS** on **1 October 2010** at **09h00** at the Farm Cadillac No. 385, District of Gobabis.

CERTAIN: Farm Cadillac No. 385,
District of Gobabis

MEASURING: 4011,2822 (four nil one one comma two eight two two) hectares

SITUATED: In the District of Gobabis
Registration Division "L"

CONSISTING OF: 1 DWELLING: Residential facilities - 7 Boreholes, 5 Windmills, 1 Power head, 1 Engine and monopump, 1 Submersible pump, 8 Drinking troughs, 1 Water tank, 6 Reservoirs, 1 Engine, 2,6km pipeline, 25 Grazing camps with water and stock proof fenced.

The "Conditions of Sale-in-Execution" will lie for inspection at the office of the Deputy Sheriff at **GOBABIS** and at the Head Office of Plaintiff at **WINDHOEK** and f Plaintiff's Attorneys, Fisher, Quarmby & Pfeifer, at the undermentioned address.

DATED at WINDHOEK this 30th day of AUGUST 2010.

FISHER, QUARMBY & PFEIFER
LEGAL PRACTITIONER FOR PLAINTIFF

108 SWABS BUILDING, POST STREET MALL
P O BOX 37 WINDHOEK

IN THE HIGH COURT OF NAMIBIA
CASE NO. I 3817/2008

In the matter between

SEBASTIAN NDUMBA Plaintiff

and

JOHNNY SIKERETE Defendant

**NOTICE OF SALE IN EXECUTION
OF IMMOVABLE PROPERTY**

In Execution of a Judgment of the above Honourable Court in the above mentioned suit, a sale will be held on **WEDNESDAY, 29 SEPTEMBER 2010** at **09h00** at the premises as mentioned below, of the under-mentioned immovable property of the Defendant:

CERTAIN: Erf 1936, Orwetoveni, Otjiwarongo

SITUATED: In the Municipality of Otjiwarongo
Registration Division "D"

BONDS: First National Bank Namibia

ALLEGED IMPROVEMENTS:

2 x Bedrooms, 1 x Lounge, 1 x Full Bathroom, 1 x Garage, 1 x Kitchen

with all fixed improvements thereon.

1. The property shall be sold by the Deputy-Sheriff of OTJIWARONGO subject to the Conditions of Sale that may be inspected at the Offices of the Deputy-Sheriff to the highest bidder on the auction and furthermore subject to approval by the preferent claimant.
2. The sale is subject to the provisions of the High Court Act No. 16 of 1990, as amended, and the property will be sold "voetstoots" according to the existing title deed.
3. 10% of the purchase price to be paid in cash on the date of the sale, the balance to be paid against transfer, to be secured by a Bank or Building Society or other acceptable guarantee to be furnished to the Deputy-Sheriff within 14 (fourteen) days after the date of Sale.
4. The full Conditions of Sale will be read out by the Deputy-Sheriff on the day of the sale, but may be inspected at any time prior to the sale at the offices of the Deputy-Sheriff or at the office of the Plaintiff's attorneys.

DATED at WINDHOEK this 19th day of AUGUST 2010.

ENGLING, STRITTER & PARTNERS
ATTORNEYS FOR PLAINTIFF
5TH FLOOR, NAMDEB CENTRE
BULOW STREET
WINDHOEK

IN THE HIGH COURT OF NAMIBIA**CASE NUMBER: I 2619/08**

In the matter between:

STANDARD BANK NAMIBIA LIMITED Plaintiff

and

KENNEDY MULEMWA SEPISO First Defendant
ANNIE NAMASIKU SEPISO Second Defendant**NOTICE OF SALE IN EXECUTION**

Pursuant to a Judgement of the above Honourable Court granted on the the following immovable property will be sold "voetstoots" by the Deputy Sheriff for the District of **RUNDU** on **30 SEPTEMBER 2010**, at **10h00** at IN FRONT OF THE MAGISTRATE'S COURT, RUNDU.

CERTAIN: Erf 1086, Rundu (Extension No. 3)

SITUATE: In the Town of Rundu

MEASURING: 750 square metres

RESERVE PRICE: N/A

IMPROVEMENTS AND

DESCRIPTION: 3 x Bedrooms, 1 x Bathroom/Toilet, 1 x Kitchen, 1 x Sitting Room

The "Conditions of Sale in Execution" will lie for inspection at the office of the Deputy Sheriff in RUNDU, and at the Office of Plaintiff's Legal Practitioners of Record in Windhoek at Plaintiff's Attorneys, Etzold Duvenhage, at the undermentioned address.

DATED at WINDHOEK this 20th day of AUGUST 2010.

ETZOLD - DUVENHAGE
LEGAL PRACTITIONER FOR PLAINTIFF
NO. 33 FELD STREET
WINDHOEK

IN THE HIGH COURT OF NAMIBIA**CASE NO. A 260/2010****WINDHOEK, FRIDAY, 27th day of AUGUST 2010****BEFORE THE HONOURABLE MR JUSTICE SWANE-
POEL, J**

In the ex parte application of:

CIC Holdings Limited Applicant
(Incorporated in the Republic of Namibia)
(Registration number 95/502)
(Registered as an external company in the Republic of South Africa)
(Registration number 1996/002672/10)

ORDER OF COURT

Having heard Advocate DF Smuts SC for the Applicant and having read the notice of motion and the other documents filed on record:

IT IS ORDERED THAT:

1. a meeting ("the scheme meeting") in terms of section 311(1) of the Companies Act, (Act 61 of 1973), as amended ("the Companies Act"), of the ordinary shareholders of the Applicant recorded in the register as such at 17h00 on Thursday, 23 September 2010 ("the scheme members") be convened by the chairperson referred to in paragraph 2 of this Order of Court ("this Order") to be held at the registered office of CIC in Namibia, being the Corner of Iscor and Solingen Streets, Northern Industrial Area, Windhoek, Namibia, on Tuesday, 28 September 2010 at 09:00 or such later date as the Applicant's Board of directors may determine, for the purpose of considering and, if deemed fit, agreeing, with or without modification, to the scheme of arrangement ("the scheme") proposed by Imperial between the Applicant and its ordinary shareholders substantially in the form attached to the founding affidavit in this matter provided that the scheme meeting shall not be entitled to agree to any modification of the scheme which has the effect of diminishing the rights to accrue in terms thereof to the scheme members;
2. Mr Hanno Diedrich Bossau, failing him an advocate of at least 10 (ten) years standing appointed by the President of the Law Society of Namibia, failing both of them, an independent advocate of at least 10 (ten) years standing nominated for that purpose by the Applicant's legal practitioners, be and is hereby appointed as chairperson of the scheme meeting ("the chairperson");
3. the chairperson is authorised to:
 - 3.1 convene or reconvene the scheme meeting;
 - 3.2 appoint scrutineers for the purpose of the scheme meeting and preside over the scheme meeting;
 - 3.3 determine the validity and acceptability of any form of proxy submitted for use at the scheme meeting and/or any adjournment thereof;
 - 3.4 adjourn the scheme meeting from time to time if the chairperson considers it necessary to do so; and
 - 3.5 determine the procedure to be followed at the scheme meeting and any adjournment thereof;
4. The Applicant shall cause a notice convening the scheme meeting (substantially in the form contained in the papers before this Honourable Court) to be published once in each of Die Republikein and the Namibian, at least 21 (twenty one) calendar days, and the Government Gazette, at least 14 (fourteen) calendar days, before the date of the scheme meeting. The notice shall state:
 - 4.1 the basic characteristics of the scheme;
 - 4.2 the time, date and venue of the scheme meeting;
 - 4.3 that the scheme meeting has been convened in terms of this Order to consider and, if deemed fit, to agree, with or without modification, to the scheme;
 - 4.4 that a copy of this Order, the scheme and the explanatory statement in terms of section 312(1) of the Companies Act may be inspected during normal business hours at any time prior to the scheme

- meeting at the registered office of the Applicant in Namibia, being the Corner of Iscor and Solingen Streets, Northern Industrial Area, Windhoek, Namibia; and
- 4.5 that a copy of this Order, the scheme and the explanatory statement in terms of section 312(1) of the Companies Act may be obtained free of charge on request during normal business hours by any scheme member at the place mentioned in paragraph 4.4 of this Order;
5. copies of:
 - 5.1 the scheme and the statements in terms of section 312(1) of the Companies Act explaining the scheme substantially in the form of the scheme and statements attached to the papers before this Honourable Court;
 - 5.2 the notice convening the scheme meeting substantially in the form of the notice attached to the papers before this Honourable Court showing the time, date and place of the scheme meeting;
 - 5.3 the form of proxy to be used at the scheme meeting (substantially in the form of the form of proxy attached to the papers before this Honourable Court); and
 - 5.4 this Order of Court, shall be posted by the Applicant at least 21 (twenty one) calendar days before the date of the scheme meeting to each of the ordinary shareholders of the Applicant at their addresses as reflected in the Applicant's register of members at the close of business on a date not more than 5 (five) business days before the date of such posting and in respect of holders of dematerialised shares, at the addresses as notified by Strate Limited to the Applicant's transfer secretaries on a date not more than 5 (five) business days before the date of such posting;
 6. copies of:
 - 6.1 the scheme and the statements in terms of section 312(1) of the Companies Act substantially in the form of the scheme and the statements attached to the papers before this Honourable Court;
 - 6.2 the notice convening the scheme meeting substantially in the form of the notice attached to the papers before this Honourable Court;
 - 6.3 a form of proxy substantially in the form of the form of proxy attached to the papers before this Court; and
 - 6.4 this Order of Court, shall lie for inspection at, and copies of these documents may be obtained free of charge from the registered office of the Applicant and from the office of the Applicant's legal practitioners during normal business hours for at least 21 (twenty one) calendar days prior to the date of the scheme meeting;
 7. the date of posting of the documents referred to in paragraph 5 shall be evidenced by an affidavit deposed by a representative of the Applicant duly supported by post office or similar receipts;
 8. the chairperson shall report by way of affidavit the results of the scheme meeting to this Court on Friday, 8 October 2010 at 10h00 or so soon thereafter as Counsel may be heard;
 9. the report required by this Court from the chairperson shall give details of:
 - 9.1 the number of scheme members present in person at the scheme meeting (including those represented) and the number of shares held by them;
 - 9.2 the number of scheme members represented by proxy at the scheme meeting and the number of shares held by them together with information as to the numbers represented by the chairperson in terms of proxies annexed to the scheme documentation referred to in paragraph 6 above;
 - 9.3 any proxies which have been disallowed;
 - 9.4 all resolutions passed at the scheme meeting, with particulars of the number of votes cast in favour of and against each such resolution and of any abstentions, indicating in each case how many votes were cast by the chairperson in terms of proxies which were annexed to the scheme documentation referred to in paragraph 6 above;
 - 9.5 all rulings made and directions given by the chairperson at the scheme meeting;
 - 9.6 the relevant portions of documents and reports submitted or tabled at the scheme meeting which have a bearing on the merits or demerits of the scheme, including copies thereof; and
 - 9.7 the main points of any other proposals which were submitted to the scheme meeting;
 10. the Applicant shall arrange to make available at the place mentioned in paragraph 4.4 (and the notice of the scheme meeting which is published and sent to scheme members shall include a statement that it will be so available) a copy of the chairperson's report to this Court, free of charge, to any scheme member on request, for at least 1 (one) week before the date fixed by this Court for the chairperson to report back to it;
 11. any scheme member wishing to vote by proxy should tender as his/her proxy the form of proxy referred to in paragraph 5.3 of this Order. The form of proxy must be completed and returned in accordance with the instructions therein to the Applicant's transfer secretaries, namely, Computershare Investor Services (Proprietary) Limited, Ground Floor, 70 Marshall Street, Johannesburg, South Africa, 2001 (PO Box 61051, Marshalltown, South Africa, 2107) to be received by no later than 09:00 on Monday, 27 September 2010;
 12. scheme members who hold certificated ordinary shares in the Applicant or dematerialised ordinary shares in the Applicant through a Central Securities Depository Participant ("CSDP") or broker and have "own-name" reg-

istration and wish to vote by proxy, should tender as their proxy, the form of proxy referred to in paragraph 5.3 of this Order. In addition, a form of proxy may be handed to the chairperson up to 10 (ten) minutes before the scheme meeting is due to commence; and

13. scheme members who hold shares in the Applicant which have been dematerialised and are held on the sub-register, other than on an "own-name" registration basis, who wish to attend the scheme meeting or to vote by way of proxy, must contact their CSDP, institutional depository or broker who will furnish them with the necessary letter of representation to attend the scheme meeting or to be represented thereat by proxy. This must be done in terms of the agreement between the member and his/her CSDP, institutional depository or broker.

BY ORDER OF THE COURT

REGISTRAR

ENGLING, STRITTER & PARTNERS
APPLICANT'S LEGAL PRACTITIONERS
12 LOVE STREET
WINDHOEK

IN THE HIGH COURT OF NAMIBIA

CASE NUMBER: A 260/2010

WINDHOEK, FRIDAY, 27TH DAY OF AUGUST 2010

BEFORE THE HONOURABLE MR JUSTICE SWANE-
POEL, J

In the ex parte application of:

CIC HOLDINGS LIMITED Applicant
(Incorporated in the Republic of Namibia)
(Registration number 95/502)
(Registered as an external company in the Republic of South Africa)
(Registration number 1996/002672/10)

NOTICE OF SCHEME MEETING

NOTICE IS HEREBY GIVEN THAT, in terms of an Order of Court dated 27 August 2010, the High Court of Namibia ("Court") has ordered that a meeting ("scheme meeting") in terms of section 311 of the Companies Act, 1973, (Act 61, of 1973) as amended ("the Companies Act"), of the ordinary shareholders of CIC Holdings Limited ("CIC"), registered as such at 17:00 on Thursday, 23 September 2010 ("scheme members") be held under the chairmanship Mr Hanno Diedrich Bossau failing him an advocate of at least 10 (ten) years standing appointed by the Law Society of Namibia, failing both of them, an independent advocate of at least 10 (ten) years standing nominated for that purpose by the Applicant's legal practitioners ("chairman"), at 09h00 at the registered office of CIC in Namibia, being the Corner of Iscor and Solingen Streets, Northern Industrial Area, Windhoek, Namibia on Tuesday, 28 September 2010 (or any adjourned date as determined by the chairman ("adjourned meeting")) for the purpose of considering and, if deemed fit, of approving, with or without modification, a scheme of arrangement ("the scheme") proposed by Imperial Holdings Limited ("Imperial") between the Applicant and its ordinary shareholders, provided that the scheme meeting shall not be entitled to agree to any modification of the scheme which has the effect of diminishing the rights that are to accrue in terms thereof to scheme participants.

The implementation of the scheme is subject to fulfilment of the scheme conditions stated therein including, but not limited to, the sanctioning of the scheme by the above Honourable Court.

The purpose of the scheme meeting is to consider, and if deemed fit, to agree to the scheme. The basic characteristic of the scheme is that, subject to the fulfilment of certain conditions precedent which are set out in paragraph 5 of the scheme of arrangement contained in the circular to the ordinary shareholders of the Applicant, dated Thursday, 2 September 2010 ("the circular"), Imperial will acquire all of the ordinary shares in the Applicant from the ordinary shareholders of the Applicant, who are recorded in the register as such on the scheme consideration record date (as referred to in the circular and which is expected to be Friday, 12 November 2010 ("the scheme participants")). In terms of the scheme, the scheme participants will receive 287 cents for every ordinary share in the Applicant held on the scheme consideration record date.

Copies of this notice, the form of proxy to be used at the scheme meeting or any adjourned scheme meeting, the scheme, the explanatory statement in terms of section 312(1) of the Companies Act explaining the scheme and the Order of Court summoning the scheme meeting have been posted to scheme members and may be inspected or obtained, free of charge, during normal business hours, at any time prior to the scheme meeting or any adjourned meeting, at the registered office of CIC in Namibia, being the Corner of Iscor and Solingen Streets, Northern Industrial Area, Windhoek, Namibia and at the office of CIC's legal practitioners situated at 12 Love Street, Windhoek, Namibia.

Scheme members who hold certificated ordinary shares in CIC and scheme members who hold dematerialised ordinary shares in CIC through a Central Securities Depository Participant ("CSDP") in, "own-name" registration form may attend, speak and vote in person at the scheme meeting or any adjourned meeting, or may appoint one or more proxies (who need not be members of CIC) to attend, speak and vote at the scheme meeting in the place of such scheme members. Forms of proxy for this purpose are included in the document which has been posted to all shareholders of CIC at their addresses as recorded in the register of members of CIC at the close of business 5 (five) business days before the date of such posting. Properly completed forms of proxy must be lodged with or posted to the transfer secretaries of CIC, Computershare Investor Services (Proprietary) Limited, Ground Floor, 70 Marshall Street, Johannesburg, South Africa, 2001 (PO Box 61051, Marshalltown, South Africa, 2107) to be received by no later than 09h00 on Monday, 27 September 2010, or on the business day immediately preceding any adjourned meeting, or handed to the chairman no later than 10 minutes before the scheme meeting or adjourned scheme meeting is due to commence. Notwithstanding the foregoing, the chairman may approve in his discretion the use of any other form of proxy.

Scheme members who hold certificated ordinary shares in CIC through a nominee and shareholders who hold dematerialised ordinary shares in CIC through a CSDP or broker and not in "own-name" registration form should timeously inform their nominees, CSDPs or brokers, as the case may be, to issue them with the necessary Letter of Representation to attend the scheme meeting or should they not wish to attend the scheme meeting in person, to timeously provide their nominees, CSDPs or brokers, as the case may be, with their voting instructions in order for their votes to be represented at the scheme meeting.

Where there are joint holders of CIC's ordinary shares, any one of such persons may vote at the scheme meeting in respect of such ordinary shares as if such joint holder was solely entitled thereto, but if more than one such joint holders be present or represented at the scheme meeting, that one of the said persons whose name appears first in CIC's share register or their proxy, as the case may be, will alone be entitled to vote in respect thereof.

In terms of the aforementioned Order of Court, the chairman must report the results of the scheme meeting to the Court, which is expected to be on or about Friday, 8 October 2010 at 10:00 or so soon thereafter as Counsel may be heard. A copy of the chairperson's report to the Court will be available on request to any scheme member, free of charge, at the registered office of CIC and the offices of CIC's legal practitioners during normal business hours at least seven calendar days prior to the date fixed by the Court for the chairperson to report back to it.

CHAIRMAN OF THE SCHEME MEETING

APPLICANT'S LEGAL PRACTITIONERS
ENGLING STRITTER & PARTNERS
12 LOVE STREET
WINDHOEK

CAMP XARAGU CC (IN LIQUIDATION)

MASTER'S REFERENCE. W17/0

Notice is hereby given that the first meeting of creditors in the above matter will be held before the Master of the High Court on 22 SEPTEMBER 2010 at 1 10h00 for the following purposes:

- Proof of claims
- Interrogation, if needed.

LIQUIDATOR:
E KNOWDS
31 FELD STRASSE
PO BOX 2183
WINDHOEK

**SIMON PETRUS & ELMENE WILHELMIENA SAAL
(SEQUESTRATION)**

MASTER'S REFERENCE. W20/09

Notice is hereby given that the second meeting of creditors in the above matter will be held before the Master of the High Court on 22 SEPTEMBER 2010 at 1 10h00 for the following purposes:

- Proof of claims
- submission of the liquidator's report
- Adoption of resolutions, and
- Interrogation, if necessary.

TRUSTEE:
A P VAN STRATEN
49 FELD STRASSE
PO BOX 32098
WINDHOEK

NOTICE OF LOST LAND TITLE NO. 316/94

Notice is hereby given that I, **Johanna van Zyl** intend to apply for a certified copy of:

CERTAIN: Farm Gusaub No. 345
MEASURING: 39,0130 hectar
SITUATE: Rehoboth District, Hardap Region
Namibia
DATED: 5 May 1994
the property of: Johanna van Zyl

All persons who object to the issue of such copy are hereby required to lodge their objections in writing with the Registrar within three weeks from the publication of this notice.

Dated at Windhoek this 29th day of August 2010.

J. V VAN ZYL
P.O. BOX 31029
PIONIERSPARK
WINDHOEK

NOTICE OF CHANGE OF NAME AND OF REGISTERED WELFARE ORGANISATION IN TERMS OF THE NATIONAL WELFARE ACT, 1965 (ACT NO. 79 OF 1965)

Notice is hereby given of the contemplated change of our organisation's name from **HOPE'S PROMISE ORPHAN MINISTRIES NAMIBIA, WO 209** to **CHILDREN OF PROMISE MINISTRIES NAMIBIA**.

Any person or persons desiring to raise objections against the above change, must submit such representations to the Permanent Secretary, Ministry of Health and Social Services, Private Bag 13189, Windhoek, within twenty one days as from the date of this advertisement.

THE CHAIRPERSON
P.O. BOX 4977
REHOBOTH

NOTICE OF REGISTRATION AS A WELFARE ORGANISATION

The **NEW BABY HOUSING ORGANISATION** applied for registration as a welfare organization in terms of Section 19 of the National Welfare Act, 1965 (Act No. 79 of 1965), as amended.

The objects of the organization read as follows:

- To assist members in constructing housing units.
- To open an account at any commercial bank.
- To provide framework and structures for the homeless.
- To promote further development of all members.

Any person or persons desiring to raise objections against the registration of the organization must submit such representations to the Permanent Secretary of the Ministry of Health and Social Services, Private Bag 13198, Windhoek within twenty-one days as from the date of this advertisement.

THE CHAIRPERSON
P.O. BOX 63131

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **NDAHAMBELELA JONAS**, residing at Okongo and self-employed, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **SHILONGO** for the reasons that **JONAS** is my farther's first name.

I previously bore the name **NDAHAMBELELA JONAS**.

Any person who objects to my assumption of the said surname of **SHILONGO** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

N. JONAS
P.O. BOX 63155
WANAHEDE

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **MARTHA ANNA SHIIMI**, residing at Ondangwa and employed as a cleaner at Ministry of Education, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **KAMBONGE** for the reasons that I want to use my father's surname.

I previously bore the name **MARTHA ANNA SHIIMI**.

Any person who objects to my assumption of the said surname of **KAMBONGE** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

M.A. SHIIMI
P.O. BOX 1830
ONDANGWA

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **ALBERTH ALFEUS**, residing at Uudhengelo, Oshikoto Region and unemployed, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **NIINKOTI** for the reasons that **NIINKOTI** is my surname and **ALFEUS** is my father's first name.

I previously bore the name **ELISIA HERMAN**.

Any person who objects to my assumption of the said surname of **NIINKOTI** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

A. ALFEUS
P.O. BOX 26310
WINDHOEK

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **WILHARD SHALONGO PENEHAS**, residing at Onashitua, Omusati Region and unemployed, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **AMUTENYA** for the reasons that I want to use my farther's surname which is **AMUTENYA**.

I previously bore the name **WILHARD SHALONGO PENEHAS**.

Any person who objects to my assumption of the said surname of **AMUTENYA** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

W.S. PENEHAS
P.O. BOX 100
TSANDI

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **HILENA WERNER**, residing at Okanya, Okaho and unemployed, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **PAULUS** for the reasons that I want to use my real surname and my real date of birth which is wrongly registered on my documents.

I previously bore the name **HILENA WERNER**.

Any person who objects to my assumption of the said surname of **PAULUS** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

H. WERNER
P.O. BOX 467
WINDHOEK

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **KARL MOLALE MUSIMA**, residing at Kleinpad, Gobabis District, Omaheke Region and unemployed, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **GWAI** for the reasons that I was using my father's first name instead of my father's surname.

I previously bore the name **KARL MOLALE MUSIMA**.

Any person who objects to my assumption of the said surname of **GWAI** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

K.M. MUSIMA
P.O. BOX 1232
GOBABIS

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **SYLVIA NAKAHOWA ABIATER**, residing at Elondo West, Uunkolonkathi and employed as a cleaner at the health centre, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **SAKEUS** for the reasons that I was using a first name as a surname instead of using my surname.

I previously bore the name **SYLVIA NAKAHOWA ABIATER**.

Any person who objects to my assumption of the said surname of **SAKEUS** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

S.N. ABIATER
P.O. BOX 16105
OSHIHOLE

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **LOINI SHANINGWA**, residing at Etunda, Ongandjera, Omusati Region and employed as a teacher, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **ANANIAS** for the reasons that I was using my farther's first name instead of using my farther's surname.

I previously bore the name **LOINI SHANINGWA**.

Any person who objects to my assumption of the said surname of **ANANIAS** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

L. SHANINGWA
P.O. BOX 188
ONGANDJERA

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **ALINA MWAHUNGULANDJE**, residing at Oshima, Om-balantu and employed as a cleaner at Ministry of Home Affairs & Immigration, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **NDUNGULA** for the reasons that I was using my nickname as a surname instead of using my surname.

I previously bore the name **ALINA MWAHUNGULANDJE**.

Any person who objects to my assumption of the said surname of **NDUNGULA** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

A. MWAHUNGULANDJE
P.O. BOX 494
OUTAPI

THE ALIENS ACT, 1937
NOTICE OF INTENTION OF CHANGE OF SURNAME

I, **FAUSTINA FRANS**, residing at Iipandayanati and unemployed, intend applying to the Minister of Home Affairs for authority under section 9 of the Aliens Act, 1937, to assume the surname **SHEEHAMA** for the reasons that I was given a surname in colonial times, the correct surname is **SHEEHAMA**.

I previously bore the name **FAUSTINA FRANS**.

Any person who objects to my assumption of the said surname of **SHEEHAMA** should as soon as may be lodge his or her objection, in writing, with a statement of his or her reasons therefor, with the Magistrate of Windhoek.

F. FRANS
P.O. BOX
OSHAKATI
