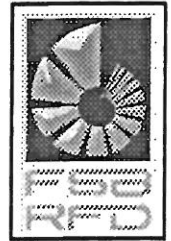


FINANCIAL SERVICES BOARD

Rigel Park 446 Rigel Avenue South Erasmusrand Pretoria South Africa
PO Box 35655 Menlo Park Pretoria South Africa 0102
Tel (012) 428-8000 Fax (012) 347-0221 e-Mail info@fsb.co.za
Int +27 12 428-8000 Int +27 12 347-0221 Toll free 0800110443
Internet: http://www.fsb.co.za



Enquiries: Ms JK Mabotja

D. Dialling No.: 012-428 8151

Our ref: ~~15/6/578/2~~
15/6/578/4

Fax: 012-347 1379

Date: 3 March 2003

e-mail: josephim@fsb.co.za

The Managing Director
AMB Foord Unit Trusts Limited
P O Box 135
Howard Place
PINELANDS
7450

Dear Sir

**REPUBLIC OF SOUTH AFRICA
FINANCIAL SERVICES BOARD
COLLECTIVE INVESTMENT SCHEMES CONTROL ACT, 2002 (ACT No 45 OF 2002)
("the Act")
CERTIFICATE OF REGISTRATION OF MANAGER**

I hereby certify in terms of Section 117(3)(b) of the Act that AMB Foord Unit Trusts Limited has been registered by me as a manager of a collective investment scheme in securities, namely AMB Foord Unit Trust Scheme, in terms of section 117(3)(a) of the Act.

Dated at Pretoria this 3rd day of March 2003.

A handwritten signature in black ink, appearing to be 'J. van Rooyen', written over a horizontal line.

REGISTRAR OF COLLECTIVE INVESTMENT SCHEMES



Board Members: Ms G Marcus (Chairperson) Prof. W J Haslam (Deputy Chairperson) S Maree G K Morolo Ms H Wilton Ms L Mojela A M Sithole
Prof. P J Sutherland
Executive Officer: J van Rooyen

