

FREE STATE GAMBLING AND LIQUOR AUTHORITY**COMPANY RELEASE AUTHORISATION**

(“COMPANY” includes any corporate body, trust or partnership)

TO: All courts, banks, financial and other institutions, all government agencies, without exception, both foreign and domestic and to whomsoever else this authorisation may be duly presented.

FROM: _____
Name of company

Identification number (e.g. company registration number)

Contact person Telephone number

As a requirement of being involved in an application for a gambling licence in Free State, South Africa the abovenamed company agrees to allow the Free State Gambling and Racing Board (“the Board”) and the South African Police Services to conduct a full investigation into the background of the company.

The company HEREBY AUTHORISES the Chief Executive Officer of the Board and the Free State Regional Commissioner of Police (“the Commissioner”) or any person authorised by an original letter of authority signed by either of them (“an authorised delegate”) to make such enquiries as they deem necessary, and to have access to, inspect and obtain copies of:

- (a) any credit report, other report, legal or commercial information derived from those reports that has any bearing on the company’s credit worthiness, credit history, credit standing or credit capacity;
- (b) any loan information, bank account records, safe deposit box records and bank statements pertaining to the company;
- (c) any records relating to investigations of the operations or activities of the company conducted by any domestic or foreign police force, crime investigation agency, corporate regulatory agency or any gambling regulatory body;
- (d) any court records relating to any present or past civil or criminal court proceedings to which the company is a party; and
- (e) any other document, record or correspondence pertaining to the company.

You are HEREBY AUTHORISED to release to the Chief Executive Officer of the Board, the Commissioner or an authorised delegate, all information requested by any of them, documentary or otherwise, pertaining to the company.

This authorisation shall supercede and countermand any prior request or authorisation to the contrary. A photocopy of this authorisation will be considered as effective and as valid as the original.

Signed at _____ on this the _____ day of _____ 20__

Chairman

Secretary

Name (Print)

Name (Print)

I, _____ (full name of declarant) of _____
(address of declarant) certify that:

- 1 I am the Chairman/Chief Executive Officer* representing the company identified in question 1 of the attached company declaration.
- 2 I have personally completed the attached company declaration or have supplied all the information required.
- 3 To the best of my knowledge and belief, the information supplied in the attached company declaration is true and correct in every detail and all information required to complete the attached company declaration has been disclosed.
- 4 The company undertakes to provide the Board with such further information, explanations or documentation as the Board may require to complete its investigation.

Signed at _____ on _____ 2003

Signature

Signature of Witness

* Delete whichever is not applicable

Name of Witness (Print)

Address of Witness

COMPANY DECLARATION

- 1 Full name of company _____
- 2 Previous names of company _____
- 3 Registered office of the company _____

- 4 Physical business address of the company _____

- 5 Postal address of the company _____

- 6 Telephone number _____
- 7 Telefax number _____
- 8 Date of incorporation of company _____
- 9 Place of incorporation of company _____
- 10 Company registration number _____
- 11 Is the company a wholly or partly owned subsidiary of another company? _____

If "yes", please give details of all holding, subsidiary and associate entities of the holding company:

Name of company	Registration number and Place of Incorporation	Nature of Business	Relationship to applicant eg holding co, co-subsidiary, associate etc

NOTE: A corporate "family tree" diagram detailing the relationship of the holding company to the applicant company, subsidiary and associate entities must accompany the application.

12 Is the company a parent company of a group of companies? _____

If "yes", please give details of all subsidiary and associate companies of the group:

Name of company	Registration number and Place of Incorporation	Nature of Business	% Shareholding by applicant, subsidiary or associate entities

NOTE: A corporate "family tree" diagram detailing the relationship of the holding company to the applicant company, subsidiary and associate entities must accompany the application.

- 13 (a) Names, addresses and shareholdings of shareholders holding 5% or more of the issued share capital of the applicant:

Name	Address	Shareholding	%

- (b) Number of other shareholders _____

- 14 Names and addresses of any lenders, mortgages or others providing finance, and the terms under which they have undertaken to provide funding in respect of this application:

Name	Address	Account/ Ref No	Type of facility	Amount of facility	Repay- ment period	Repay- ment Terms

- 15 Has the applicant company or any other company named in this application, or any director or officer of such company while acting as such, ever been convicted of an offence? _____

If "yes", please give details ie court at which convicted, date of conviction, offence and penalty:

- 16 Is there any reason to believe that a prosecution against the applicant company or any of the named companies, directors or officers may be pending? _____

If "yes", please give details:

- 17 Details of any civil action taken by or against the applicant company during the past five years for amounts exceeding R100 000:

- 18 Details of any civil action pending by or against the company for amounts exceeding R100 000:

- 19 Has the applicant company or any subsidiary or associated entity ever been, or is it currently being investigated by any statutory or government body in the Republic or abroad?

If "yes", please give details below:

Statutory body/Department

Address

- 20 Name and address of the company auditors:

Name:

Address:

Telephone:

NOTE: If change in auditors took place during the last five years, also supply details of previous auditors.

- 21 Details of all bank accounts, including foreign accounts, held by the company at any time during the last five years:

Bank	Account number	Address	Contact name

- 22 Details of directors, officers and senior management personnel of the applicant:

Name	Address	Identity number	Date of birth	Place of birth	Position held

Provide full details of any current or prior association by any of the abovenamed persons with the ownership, administration or management of a gambling-related business.

- 23 Details of directors who have ceased to hold office during the last five years:

Name	Address	Identity Number	Date of Birth	Place of Birth

- 24 Names and addresses of the company's attorneys/legal advisors over the last five years:

- 25 Does the company have any interest, financial or otherwise, in any other company or with any person or business, or has the company ever provided any financial assistance or other support to any other company, person, business, association or other body, involved with the ownership, administration or management of a gambling-related business?

If "yes", provide full details.

The following information must accompany this form:

- 1 Copy of the latest audited financial statements of your company.

- 2 Details of any substantial change in the financial position of the company since the last audited financial statements.

- 3 Details of any judicial manager, liquidator or provisional liquidator appointed to the company or any of its associated entities or of any winding-up petitions in respect of the company or any of its associated entities.

- 4 Details of any application by the company or any of its associated entities for a gambling-related licence anywhere in the world, and the outcome of such application.

- 5 Details of any gambling-related licences currently or previously held by the company anywhere in the world.

- 6 A list of the company's debtors as at the date of the latest audited financial statements of the company, for all amounts exceeding R100 000.

- 7 A list of the company's creditors as at the date of the latest audited financial statements of the company for all amounts exceeding R100 000.
