

**FULBRIGHT & JAWORSKI L.L.P.**

A REGISTERED LIMITED LIABILITY PARTNERSHIP  
666 FIFTH AVENUE, 31ST FLOOR  
NEW YORK, NEW YORK 10103-3198  
WWW.FULBRIGHT.COM

SEC  
Mail Processing  
Section

SEP 22 2008

Washington, DC  
101

CTAYLOR@FULBRIGHT.COM  
DIRECT DIAL: (212) 318-3138

TELEPHONE: (212) 318-3000  
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September 19, 2008

**VIA FEDERAL EXPRESS**

Securities and Exchange Commission  
Division of Corporation Finance  
100 F Street, NE  
Washington, D.C. 20549



**SUPPL**

**RE: Barloworld Limited  
File No. 82-35039**

Dear Madam or Sir:

Pursuant to Rule 12g3-2(b) promulgated under the Securities Exchange Act of 1934, as amended, we hereby furnish to the Securities and Exchange Commission, on behalf of Barloworld Limited, the documents listed on Schedule A.

Kindly acknowledge receipt of the enclosed materials by date-stamping the attached copy of this letter and returning it to the undersigned in the enclosed self-addressed, postage-paid envelope. If you have any questions, please call the undersigned at (212) 318-3138.

Very truly yours,

Cybil Taylor

Enclosures

cc: Sibani Mngomezulu

**PROCESSED**

J OCT 01 2008  
**THOMSON REUTERS**

Schedule A

1. Form CM 15, Return of Allotment of Shares, dated July 31, 2008
2. SENS Announcement, dated September 8, 2008, entitled “Barloworld Limited – Results of General Meeting”



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 07/08/2008

Our Reference: 17097641  
Box: 100731  
Sequence: 9

BARLOWORLD LIMITED  
To be collected: BAW

RE: Amendment to Company Information  
Company Number: 1918/000095/06  
Company Name: BARLOWORLD

We have received a CM15 (Return of allotment of shares) from you dated 31/07/2008.  
The CM15 was accepted and placed on file.

SEG  
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Section

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Washington, DC  
101

Yours truly  
**Registrar of Companies**  
DNL

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.co.za](http://www.cipro.co.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 085 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/1181818](http://www.cipro.co.za/1181818)

**Certificate issued by the Registrar of Companies & Close  
Corporations on Thursday, August 07, 2008 01:35  
Certificate of Confirmation**



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Registration number	1918 / 000095 / 06
Enterprise Name	BARLOWORLD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	29/08/1918
Business Start Date	29/08/1918
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	September
Main Business/Main Object	FINANCIAL INTERMEDIATION, EXCEPT INSURANCE AND PENSION FUNDING FINANCIAL INTERMEDIATION, EXCEPT INSURANCE AND PENSION FUNDING
Postal address	P O BOX 782248 SANDTON 2146
Address of registered office	BARLOW OLD CORPORATE OFFICE 180 KATHERINE STR SANDTON 2146



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COMPANIES AND INTELLECTUAL  
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Registration number **1918 / 000095 / 06**

Enterprise Name **BARLOWORLD**

**Auditors**

Name **DELOITTE AND TOUCHE**

Postal Address **PRIVATE BAG X6  
GALLO MANOR  
2052**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
SHONGWE, OUPA ISAAC	6205255801085	Director	26/01/2007	Postal: P O BOX 782248, SANDTON, 2148 Residential: 12 ESSENWOOD AVENUE, DALECROSS, 2196
NYASIJILI, THEMBALIHLE HIXONIA	5409130798083	Director	26/01/2007	Postal: 410 JAN SMUTS AVENUE, CRAIGHALL PARK, 2196 Residential: 10 SHEILA PLACE, GILLITTS, 3610
HAMILTON, ALEXANDER GORDON KELSO	0944995990000	Director	26/01/2007	Postal: 51 CHELSEA SQUARE, LONDON SW3 6LH, UNITED KINGDOM, 0000 Residential: 51 CHELSEA SQUARE, LONDON SW3 6LH, UNITED KINGDOM, 0000
WILSON, DONALD GERT	5702245053083	Director	29/09/2006	Postal: P O BOX 782248, SANDTON, 2148 Residential: 50 WORCESTER ROAD, PARKWOOD, JOHANNESBURG, 2193
MKHABELA, SIBONGILE	5607310737082	Director	27/01/2006	Postal: P O BOX 797, HIGHLANDS NORTH, 2037 Residential: 15 STANRICH AVENUE, CYRILDENE, 2198
MNGOMEZULU, SIBANI	7202146124081	Company Secretary (Natural Person)	30/06/2005	Postal: P O BOX 782248, SANDTON, 2148  Residential: NO 45 FORESTDALE, AMADINA ROAD, DOUGLASDALE, 2125
LAUBSCHER, MARTIN	6001305016083	Director	09/05/2005	Postal: P O BOX 66511, HIGHVELD, 0169 Residential: 24 WALDORF DRIVE, CENTURION RES ESTATE & COUNTRY CLUB, CENTURION, 0048



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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

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**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BAQWA, SELBY ALAN MASIBONGE	5105045583087	Director	21/01/2005	Postal: POSTNET 492, PRIVATE BAG 4, MENLO PARK, 0102 Residential: 1 CARMEL AVENUE, NORTHCLIFF, JOHANNESBURG, 2195
BLACKBEARD, PETER JOHN	5705115091083	Director	10/05/2004	Postal: BARLOWORLD SCIENTIFIC TILLING DRIV, STONE STAFFORDSHIRE ST15 0SA, 2146 Residential: 4WOODLEA HALE BROOK GREEN, ALTRICHAM, CHESHIRE WA15 8WH, 0000
RODRIGUEZ DE CASTRO GARCIA DE LO, GONZALO	4207270000000	Director	30/01/2004	Postal: MARIA DE MOLINA, N1 28006, MADRID SPAIN, 0000 Residential: MARIA DE MOLINA, N1 28006, MADRID SPAIN, 0000
THOMSON, CLIVE BRADNEY	6605315015081	Director	01/04/2003	Postal: P O BOX 782248, SANDTON, 2146 Residential: 186 BRYANSTON DRIVE, BRYANSTON, SANDTON, 2196
PFEIFFER, STEVEN BERNARD	4701190000000	Director	27/08/2001	Postal: 801 PENNSYLVANIA AVENUE NW, WASHINGTON DC, 20004, USA, 0000 Residential: 301 NORTH VIEW TERRACE, ALEXANDRIA VA, USA 22301, 0000
NTSEBEZA, DUMISA BUHLE	4910315121083	Director	18/05/1999	Postal: 718 HUGUENOT, CHAMBERS 7TH FLOOR, 40 QUEEN VICTORIA STREET, CAPE TOWN, 8001 Residential: 2 SILVERDALE, PINELANDS, CAPE TOWN, 7405
SURGEY, PETER MONTAGU	5412026707086	Director	21/08/1995	Postal: P O BOX 782248, SANDTON, 2146 Residential: 58 BOUNDARY LANE, SANDHURST, 2196
LEVETT, MICHAEL JOHN	3906065031002	Director	15/11/1995	Postal: 40 MAGNOLIA LODGE, KENSINGTON GREEN, MARLOES ROAD, LONDON W8 5UT, 5214 Residential: 40 MAGNOLIA LODGE, KENSINGTON GREEN, MARLOES ROAD, LONDON W8 5UT, 5214



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**BAW/BAWP - Barloworld Limited - Results of general**

8 Sep 2008

BAW BAWP  
BAW  
BAW/BAWP - Barloworld Limited - Results of general meeting  
Barloworld Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1918/000095/06)  
JSE share code: BAW  
JSE ISIN: ZAE000026639  
JSE share code: BAWP  
JSE ISIN: ZAE000026647  
("Barloworld")

**RESULTS OF GENERAL MEETING**

Shareholders are advised that, at the general meeting held on Monday, 8 September 2008 to consider the subscription of a 10% shareholding in the ordinary share capital of Barloworld by a broad-based grouping of black entities, as detailed in the circular sent on Friday, 15 August 2008, all of the ordinary and special resolutions tabled at the general meeting were passed.

Sandton

8 September 2008

Investment bank and transaction sponsor

Standard Bank

Attorneys to Barloworld

Bowman Gilfillan

Reporting accountants and auditors

Deloitte &amp; Touche

Empowerment adviser

Empowerdex

Sponsor

JP Morgan

Debt adviser and underwriter

Standard Bank

Attorneys to Standard Bank

Edward Nathan Sonnenbergs

Date: 08/09/2008 15:20:01 Produced by the JSE SENS Department.

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