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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

London Office

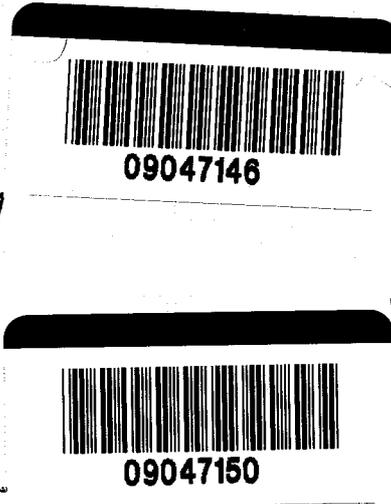
Building 1, 1st Floor  
Aviator Park, Station Road  
Addlestone KT15 2PG, United Kingdom  
Tel: +44 (0)1932 826300  
Fax: +44 (0)1932 826350  
[www.mondigroup.com](http://www.mondigroup.com)

14 October 2009

Securities & Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington, D.C. 20549  
USA

Dear Sir

MONDI LIMITED – FILE NO. 82-35166  
MONDI plc – FILE NO. 82-35165



In accordance with Rule 12g3-2(b), please find enclosed the following documents:

Mondi Limited

- Form CM29 – filed with the South African Companies Registration Office on 2 October 2009

Mondi plc

- Form CM29 – filed with the South African Companies Registration Office on 2 October 2009
- Form AD02 – filed with the UK Registrar of Companies on 5 October 2009
- Form 288c – filed with the UK Registrar of Companies on 5 October 2009
- Form AP01 – filed with the UK Registrar of Companies on 5 October 2009
- Form AD03 – filed with the UK Registrar of Companies on 13 October 2009

Should you have any queries, please don't hesitate to contact me.

Yours faithfully

Jenny Peterkin  
Company Secretarial Assistant  
Mondi Group

Tel. +44 (0)1932 826368  
Fax. +44 (0)1932 826351  
Email. [jenny.peterkin@mondigroup.com](mailto:jenny.peterkin@mondigroup.com)



**Companies House**

— for the record —

**AD03 (ef)**

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**Change of location of company records to the  
single alternative inspection location (SAIL)**

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



XLE7NE26

**Company Name: MONDI PLC**

**Company Number: 06209386**

**Received for filing in Electronic Format on the: 13/10/2009**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



**Companies House**  
— for the record —

# AP01 (ef)

## Appointment of Director



XHZUEDUS

*Company Name:* **MONDI PLC**

*Company Number:* **06209386**

*Received for filing in Electronic Format on the:* **05/10/2009**

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### *New Appointment Details*

*Date of Appointment:* **02/10/2009**

*Name:* **MR JOHN EDWARD NICHOLAS**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



**Companies House**  
— for the record —

8c<sub>(ef)</sub>

a Director or

Company Name: **MONDI PLC**

Company Number: **06209386**

Received for filing in Electronic Format on the: **05/10/2009**



XHMWMDUP

### Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **04/07/1951**

Original Name: **ANNE CECILLE QUINN**

### New Details

Date of Change: **02/09/2009**

New Address: **2ND FLOOR, CARDINAL PLACE  
80 VICTORIA STREET  
LONDON SW1E 5JL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

### Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/10/2009** Authenticated: **Yes (E/W)**

### Presenters Details

Presenters Reference: **1**

Name: **FORENAME JENNY PETERKIN**

dsr



*Companies House*  
— for the record —

# AD02 (ef)

**Notification of single alternative  
inspection location (SAIL)**



XHM2UDU3

*Company Name:* **MONDI PLC**

*Company Number:* **06209386**

*Received for filing in Electronic Format on the:* **05/10/2009**

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## *SAIL Address*

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O EQUINITI  
HOLM OAK HOLM OAK BUSINESS PARK  
WOODS WAY GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
BN12 4FE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

CM29

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2009 OCT 20 A 8:57

OFFICE OF INTERNATIONAL  
CORPORATE REGISTRATIONCOMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 05/10/2009

Our Reference: 47505196

P MOLETE  
E-mail: PALESA.MOLETE@MONDIGROUP.COM  
POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076

**RE: Amendment to Company Information****Company Number: 2007/014903/10****Company Name: MONDI PLC INCORPORATED IN ENGLAND AND WALES**

We have received a CM29 (Contents of register of directors, auditors and officers) from you dated 02/10/2009.

The CM29 was accepted and placed on file.

The following change was effected:

Surname=NICHOLAS

Full ForeNames=JOHN EDWARDS

Id No=

Status :ACTIVE Nature of Change=APPOINTMENT

Yours truly

**Registrar of Companies**

**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 &amp; Close Corporations

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

Call Centre Tel 086 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)

**Certificate issued by the Registrar of Companies & Close Corporations on Monday, October 05, 2009 09:38**  
**Certificate of Confirmation**



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration Number **2007 / 014903 / 10**  
 Enterprise Name **MONDI PLC INCORPORATED IN ENGLAND AND WALES**  
 Enterprise Shortened Name **None provided.**  
 Enterprise Translated Name **None provided.**  
 Registration Date **22/05/2007**  
 Business Start Date **22/05/2007**  
 Enterprise Type **External Company**  
 Enterprise Status **In Business**  
 Financial Year End **December**  
 Tax Number **9372067166**  
 Main Business/Main Object **CARRY THE BUSINESS OF A HOLDING COMPANY IN ALL ITS BRANCHES AND FOR THAT PURPOSE TO ACQUIRE**  
 Postal Address **POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
SOUTH AFRICA  
2076**  
 Address of Registered Office **4TH FLOOR  
NO 3 MELROSE BOULEVARD  
MELROSE ARCH  
JOHANNESBURG SOUTH AFRICA  
2196**

**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
NICHOLAS, JOHN EDWARDS		Director	02/10/2009	Postal: OVERROADS 2 GROVE ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 IUP, 0000 Residential: OVERROADS 2 GROVE ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 IUP, 0000



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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

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Registration number **2007 / 014903 / 10**  
 Enterprise Name **MONDI PLC INCORPORATED IN ENGLAND AND WALES**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
KING, ANDREW CHARLES WALLIS	6909135109086	Director	23/10/2008	Postal: POSTNET SUITE #444, PRIVATE BAG X1, MELROSE ARCH, SOUTH AFRICA, 2076 Residential: 9 PORTER AVENUE, MELROSE NORTH, JOHANNESBURG, 2196
OSWALD, PETER JOSEF	620510	Director	01/01/2008	Postal: KELSENSTRASSE 7, 1032, VIENNA, AUSTRIA Residential: COBENZLGASSE 109, 1190, VIENNA, AUSTRIA
RAMAPHOSA, CYRIL MATAMELA	5211175681087	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: POSTNET SUITE 167, PRIVATE BAG X9924, SANDTON, 2146
WILLIAMS, DAVID MICHAEL	460118	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: BUNZL PLC, 110 PARK STREET, LONDON, W1K 6NX, UNITED KINGDOM, 0000
QUINN, ANNE CECILLE	510704	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: 31 CAPITAL WHARF, 50 WAPPING HIGH STREET, LONDON, E1W 1LY, UNITED KINGDOM, 0000
MKHIZE, IMOGEN NONHLANHLA	6305160715089	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: 6 KERHODE PLACE, DURBAN NORTH, 4051
MATTHEWS, COLIN STEPHEN	560420	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: BRAE COTTAGE, BUTE AVENUE, RICHMOND, SURREY, TW10 7AX, UNITED KINGDOM, 0000



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

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Registration number **2007 / 014903 / 10**

Enterprise Name **MONDI PLC INCORPORATED IN ENGLAND AND WALES**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
HUNT, CAROL ANNE	610422	Company Secretary (Natural Person)	22/05/2007	Postal: BUILDING 1 AVIATOR PARK, STATION ROAD ADDLESTONE, SURREY KT15 2PG, UNITED KINGDOM, 0000 Residential: 20 CARLTON HOUSE TERRACE, LONDON, SW1Y 5AN, 0000
LAUBSCHER, PHILIP ALBERT	5511185026086	Officer	22/05/2007	Postal: POSTNET SUITE #444, MELROSE ARCH, JOHANNESBURG, SOUTH AFRICA, 2076 Residential: 67 TANA ROAD, SUNNINGHILL, SOUTH AFRICA, 2157
LAUBSCHER, PHILIP		Representative	22/05/2007	Postal: P O BOX 61101, MARSHALLTOWN, JOHANNESBURG, 2107 Residential: 55 MARSHALL STREET, JOHANNESBURG, 2001
HATHORN, DAVID ANDREW	6205215098087	Director	22/05/2007	Postal: POSTNET SUITE #444, PRIVATE BAG X1, MELROSE ARCH, SOUTH AFRICA, 2076 Residential: 17B SPRINGHILL ROAD, SANDTON, 2146



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CM29

COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 05/10/2009

Our Reference: 47505171

P MOLETE  
E-mail: PALESA.MOLETE@MONDIGROUP.COM  
POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076

**RE: Amendment to Company Information****Company Number: 1967/013038/06****Company Name: MONDI LIMITED**

We have received a CM29 (Contents of register of directors, auditors and officers) from you dated 02/10/2009.

The CM29 was accepted and placed on file.

The following change was effected:

Surname=NICHOLAS

Full ForeNames=JOHN EDWARD

Id No=560804

Status :ACTIVE Nature of Change=APPOINTMENT

Yours truly

**Registrar of Companies****Please Note:**

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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration Number **1967 / 013038 / 06**  
 Enterprise Name **MONDI LIMITED**  
 Enterprise Shortened Name **None provided.**  
 Enterprise Translated Name **None provided.**  
 Registration Date **11/12/1967**  
 Business Start Date **11/12/1967**  
 Enterprise Type **Public Company**  
 Enterprise Status **In Business**  
 Financial Year End **December**  
 Tax Number **9200017714**  
 Main Business/Main Object **WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES,  
MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS;  
HOTELS AND RESTAURANTS**  
 Postal Address **POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076**  
 Address of Registered Office **4TH FLOOR  
NO 3 MELROSE BOULEVARD  
MELROSE ARCH  
2196**

**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
NICHOLAS, JOHN EDWARD	560804	Director	02/10/2009	Postal: OVERROADS, 2 GROVE ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 IUP, 000 Residential: OVERROADS, 2 GROVE ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 IUP, 0000



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Registration number **1967 / 013038 / 06**

Enterprise Name **MONDI LIMITED**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
KING, ANDREW CHARLES WALLIS	6909135109086	Director	23/10/2008	Postal: POSTNET SUITE #444, PRIVATE BAG X1, MELROSE ARCH, 2076 Residential: 9 PORTER AVENUE, MELROSE NORTH, JOHANNESBURG, 2196
OSWALD, PETER JOSEF	620510	Director	01/01/2008	Postal: KELSENSTRASSE 7, 1032, VIENNA, AUSTRIA Residential: COBENZLGASSE 109, 1190, VIENNA, AUSTRIA
MATTEWS, COLIN STEPHEN	570804	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: BRAE COTTAGE BUTE AVENUE, RICHMOND SURREY, 27 AX
MKHIZE, IMOGEN NONHLANHLA	6305160715089	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: 6 KERHODE PLACE, DURBAN NORTH, 4051
WILLIAMS, DAVID MICHAEL	470601	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: BUNZL PLC 110 PARK STREET, LONDON, WIK 6NX
QUINN, ANNE CECILE	510407	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: 31 CAPITAL WHARF, 50 WAPPING HIGH STREET, LONDON, E1W 1LY
RAMAPHOSA, CYRIL MATAMELA	5511175681087	Director	03/12/2004	Postal: SUITE 167 PRIVATE BAG X9924, SANDTON, 2146 Residential: 29 TEESDALE, HYDE PARK, JOHANNESBURG, 2196
LAUBSCHER, PHILIP ALBERT	5511185026086	Company Secretary (Natural Person)	23/01/2001	Postal: P O BOX 61587, MARSHALLTOWN, 2107  Residential: 67 TANA ROAD, SUNNINGHILL, 2157
HATHORN, DAVID ANDREW	6205215098004	Director	07/05/1997	Postal: P O BOX 61101, MARSHALLTOWN, 2107 Residential: 17B SPRINGHILL ROAD, RIVERCLUB, 2149



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