



NOTICE TO CUSTOMERS

SPECIAL RESOLUTIONS TO BE REGISTERED WITH CIPC

Customers are advised to take note of the listed cases where Special Resolutions have to be registered with the Companies and Intellectual Property Commission (CIPC):

- CoR 15.2 (sect 16): Special resolution for amending Memorandum of Incorporation (MOI) which includes changes to:
 - Name of company (name change)
 - Increase or decrease of authorised capital
 - Conversion from one type of company to another
 - Main business of the company, if such is contained within the MOI
 - Main and auxiliary powers of the company and its office bearers
 - Conversion of issued capital (together with CoR 31)
 - Ring fencing conditions (removal, amendment or insertion)
- CoR 15.3 (sect 17): Notice of correction of MOI and company rules
- CoR 15.4 (sect 17): Notice of translation of MOI
- CoR 15.5 (sect 17): Notice of consolidation of MOI
- CoR 16.1 (sect 15): Notice regarding company rules
- CoR 16.2 (sect 15): Notice regarding approval of company rules
- CoR 31 (item 6 schedule 5): Conversion of par value to no par value shares
- CoR 40.1 (sect 80): Special resolution for the liquidation of SOLVENT company or close corporation
- CoR 89 (sect 113/116): Notice of Merger/Amalgamation
- CoR 123.1 (sect 129): Notice to start business rescue proceedings

Physical Address

the dti Campus Block F
Sunnyside
0001

Postal Address

Companies
P O Box 429
Pretoria

Customer Contact Centre

National: 086 100 2472
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Any other special resolution required by the Act, may be filed with CIPC under a cover letter which the CIPC will only file on the company file at a fee of R80.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'AL' or similar initials, written in a cursive style.

Ms Astrid Ludin

COMMISSIONER

Date: 29 July 2011