

CHIEF REGISTRAR'S CIRCULAR NO. 3 OF 2007

CHANGE OF NAME : KUMBA COAL (PROPRIETARY) LIMITED TO EXXARO COAL (PROPRIETARY) LIMITED

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **KUMBA COAL (PROPRIETARY) LIMITED** (Registration Number 2000/011078/07) has changed its name to **EXXARO COAL (PROPRIETARY) LIMITED** (Registration Number 2000/011078/07), with effect from 02 November 2006.

The enclosed documentation of this change of name must be filed under BC No. 2 / 2007 in all offices.

2. Due to the number of deeds that have to be endorsed regarding the change of name, permission is hereby granted to endorse deeds as and when they are lodged for an act of registration.
3. Powers of attorney, consents and applications signed, and deeds registered after the **date of this circular** must reflect the new name, whilst those signed prior to this date must be accepted unaltered.
4. When relevant bonds are lodged for cancellation, it will not be necessary to endorse them in this regard, provided that the consent to cancellation refers to the change of name.
5. All offices will be supplied with rubber-stamps.



P.P. CHIEF REGISTRAR OF DEEDS

DATE: *26/02/2007*

REFERENCE: A 6/2/P
RINGBINDER 11

CHIEF REGISTRAR OF DEEDS

REGISTRARS OF DEEDS

THE CHIEF: JUSTICE TRAINING

DIRECTOR: LAW SOCIETY OF SOUTH AFRICA : PRETORIA

MANAGER: BUTTERWORTHS PUBLICATIONS : DURBAN

CHAIRPERSON: PROPERTY LAW COMMITTEE : PRETORIA

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| <p>ENDOSSEMENT IN TERME VAN ARTIKEL 44 VAN DIE MAATSKAPPYE WET, 1973 (WET No 61 VAN 1973)</p> | <p>ENDORSEMENT BY VIRTUE OF SECTION 44 OF THE COMPANIES ACT, 1973 (ACT No 61 OF 1973)</p> |
| <p>DIE NAAM VAN KUMBA COAL (PROPRIETARY) LIMITED HET VERANDER NA EXXARO COAL (PROPRIETARY) LIMITED (NO. 2000/011078/07)</p> | <p>THE NAME OF KUMBA COAL (PROPRIETARY) LIMITED HAS CHANGED TO EXXARO COAL (PROPRIETARY) LIMITED (NO. 2000/011078/07)</p> |
| <p>BC 2 / 2007</p> | |
| <p>DATUM DATE</p> | <p>REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS</p> |

Gesertifiseer 'n ware afskrif van die oorspronklike /
Certified a true copy of the original

Agent code:

AGENT CODE -

975 CLS

Registration No. of company/Registrasienuommer van maatskappy

2000/011078/07

EBEN DOUGLAS SYDNEY GRIFFITHS
KOMMISSARIS VAN EDE / COMMISSIONER OF OATHS
PRAKTYSENDERE PROKURIEUR / PRACTISING ATTORNEY
R.S.A.

QPS OFFICE PARK
HENRI STRAAT 58 / 58 HENRI STREET
TELDORAGNE - CENTURION

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

KUMBA COAL (PROPRIETARY) LIMITED

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

EXXARO COAL (PROPRIETARY) LIMITED

with effect from 2 November 2006

and that the new name has this day been entered in the Register of Companies
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is

MEMBER OF COMPANIES
REGISTERED VAN MAATSKAPPYE

Signed and sealed at Pretoria, this/ Geteken en geseël te Pretoria op hede die

08

day of/dag van

NOVEMBER

Two Thousand And Six /Twee Duisend En Ses

Registrar of Companies/Registrateur van Maatskappye

Seal of Companies Registration Office
Seël van Registrateur van Maatskappye



KUMBACOAL