

CHIEF REGISTRAR'S CIRCULAR NO. 5 OF 2007

CHANGE OF NAME : M FACTORS AND TRADE FINANCE (PROPRIETARY) LIMITED TO MERCHANT COMMERCIAL FINANCE (PROPRIETARY) LIMITED

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **M FACTORS AND TRADE FINANCE (PROPRIETARY) LIMITED** (Registration Number 1998/018914/07) has changed its name to **MERCHANT COMMERCIAL FINANCE (PROPRIETARY) LIMITED** (Registration Number 1998/018914/07), with effect from 11 February 2002.

The enclosed documentation of this change of name must be filed under BC No. 1 / 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.



CHIEF REGISTRAR OF DEEDS
DATE: 19/03/07

**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

<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</p> <p>M FACTORS AND TRADE FINANCE (PROPRIETARY) LIMITED</p> <p>HET VERANDER NA</p> <p>MERCHANT COMMERCIAL FINANCE (PROPRIETARY) LIMITED (NO. 1998/018914/07)</p>	<p>THE NAME OF</p> <p>M FACTORS AND TRADE FINANCE (PROPRIETARY) LIMITED</p> <p>HAS CHANGED TO</p> <p>MERCHANT COMMERCIAL FINANCE (PROPRIETARY) LIMITED (NO. 1998/018914/07))</p>
<p>BC 1 / 2007</p>	
<p>DATUM DATE</p>	<p>REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS</p>

MICHELLE CLAIRE OLCKERS
CHARTERED ACCOUNTANT (SA)
27th FLOOR
101 THIBAUT SQUARE, CAPE TOWN, 8001
COMMISSIONER OF OATHS
DISTRICT CAPE TOWN
CERTIFIED A TRUE COPY OF THE ORIGINAL
M. Olckers

Registration No. of Company / Registrasienuommer van Maatskappy
1998/018914/07

REGISTRATEUR VAN MAATSKAPPY
EN VAN BESLOTE KORPORASIES
2002-02-07

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

M FACTORS AND TRADE FINANCE (PROPRIETARY) LIMITED

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

MERCHANT COMMERCIAL FINANCE (PROPRIETARY) LIMITED

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.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 11

day of/dag van February

Two Thousand and Two /Tweeduisend en Twee _____

[Signature]
Registrar of Companies/Registrateur van Maatskappye

Certificate of change of name dated 2002-02-05 herewith
Hierby sertifikaat van verandering van naam gedateer

Name of Company
Naam van maatskappy **M FACTORS AND TRADE FINANCE (PTY) LTD**

Postal Address
Posadres **DOCEX 196**
CAPE TOWN

REGISTRATEUR VAN MAATSKAPPY
EN VAN BESLOTE KORPORASIES
Date stamp of companies Registration Office
Registrar of Companies
2002-02-11
Datumstempel van registrasiekantoor vir
Maatskappye.
Registrateur van Maatskappye
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS