

CHIEF REGISTRAR'S CIRCULAR NO. 9 OF 2007

CHANGE OF NAME : SAAMBOU LIMITED TO FIRSTRAND FINANCE COMPANY LIMITED

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **SAAMBOU LIMITED** (Registration Number 1987/005437/06) has changed its name to **FIRSTRAND FINANCE COMPANY LIMITED** (Registration Number 1987/005437/06), with effect from 28 August 2006.

The enclosed documentation of this change of name must be filed under BC No. 6 / 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. Chief Registrar's Circular No. 17 of 2003 still finds application with regard to the assets referred to therein.
6. All offices will be supplied with rubber-stamps.



CHIEF REGISTRAR OF DEEDS

DATE: 28 MAY 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

<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 SAAMBOU LIMITED HET VERANDER NA FIRSTRAND FINANCE COMPANY LIMITED (NO. 1987/005437/06)</p>	<p>THE NAME OF SAAMBOU LIMITED HAS CHANGED TO FIRSTRAND FINANCE COMPANY LIMITED (NO. 1987/005437/06)</p>
<p>BC 6 / 2007</p>	
<p>DATUM DATE</p>	<p>REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS</p>

Agent code:

Registration No. of company/Registrasienuommer van maatskappy

1987/005437/06

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

SAAMBOU LIMITED

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

FIRSTSTRAND FINANCE COMPANY 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 28th

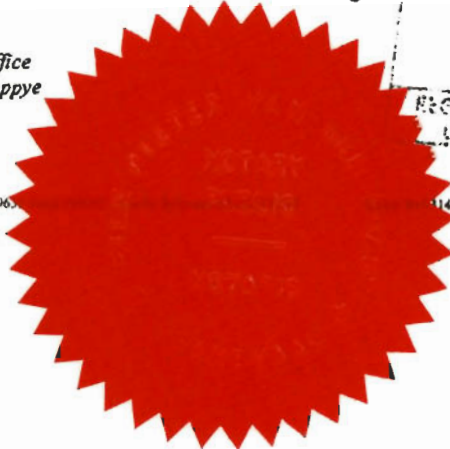
day of/dag van August

Two Thousand And Six /Twee Duisend En Ses 2006

Registrar of Companies/Registrateur van Maatskappye

2006-08-28

Seal of Companies Registration Office
Seël van Registrateur van Maatskappye



"CERTIFIED A TRUE COPY
OF THE ORIGINAL"

W. de Groot
Notary Public