

## CHIEF REGISTRAR'S CIRCULAR NO. 3 OF 2009

### CHANGE OF NAME : EYESIZWE COAL (PTY) LTD TO EXXARO COAL MPUMALANGA (PTY) LTD

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **EYESIZWE COAL (PROPRIETARY) LIMITED** (Registration Number 1999/010289/07) has changed its name to **EXXARO COAL MPUMALANGA (PROPRIETARY) LIMITED** (Registration Number 1999/010289/07), with effect from 01 July 2008.

The enclosed documentation of this change of name must be filed under BC No. 1 / 2009 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: 16 JANUARY 2009

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**

<b>ENDOSSEMENT IN TERME VAN ARTIKEL 44 VAN DIE MAATSKAPPYE WET, 1973 (WET No 61 VAN 1973)</b>	<b>ENDORSEMENT BY VIRTUE OF SECTION 44 OF THE COMPANIES ACT, 1973 (ACT No 61 OF 1973)</b>
<p style="text-align: center;"> <b>DIE NAAM VAN</b>   <b>EYESIZWE COAL (PROPRIETARY) LIMITED</b>   <b>HET VERANDER NA</b>   <b>EXXARO COAL MPUMALANGA (PROPRIETARY) LIMITED</b>   <b>(NO. 1999/010289/07)</b> </p>	<p style="text-align: center;"> <b>THE NAME OF</b>   <b>EYESIZWE COAL (PROPRIETARY) LIMITED</b>   <b>HAS CHANGED TO</b>   <b>EXXARO COAL MPUMALANGA (PROPRIETARY) LIMITED</b>   <b>(NO. 1999/010289/07)</b> </p>
<b>BC 1 / 2009</b>	
<b>DATUM DATE</b>	<b>REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS</b>

**AGENT CODE**

Agent code: **975 CLS**

Registration No. of company/Registrasienuommer van maatskappy

1999/010289/07



# Certificate of change of name of company

# Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

**EYESIZWE 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 MPUMALANGA (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 01

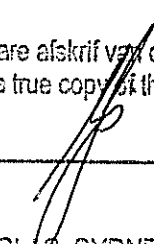
day of/dag van July

Two Thousand And Eight /Twee Duisend En Agt 2008

  
Registrar of Companies/Registrateur van Maatskappye

Seal of Companies Registration Office  
Seël van Registrateur van Maatskappye

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

  
**EBEN DOUGLAS SYDNEY GRIFFITHS**  
KOMMISSARIS VAN EDE / COMMISSIONER OF OATHS  
PRAKTISERENDE PROKUREUR / PRACTISING ATTORNEY  
R.S.A.  
OPS OFFICE PARK  
HENRI STRAAT 58 / 58 HENRI STREET  
ELDORAINNE - CENTURION