

CHIEF REGISTRAR'S CIRCULAR NO. 8 OF 2011

INCORPORATION OF VRYSTAAT KOÖPERASIE BEPERK AS VKB LANDBOU BEPERK

1. In terms of section 161 A of the Co - Operatives Act, 1981 (Act 91 of 1981), **VRYSTAAT KOÖPERASIE BEPERK (Registration number 1995/000001/24)**, has been incorporated under the Companies Act, 1973 (Act 61 of 1973), and is now known as **VKB LANDBOU BEPERK (Registration Number 2011/007000/06)**, with effect from 01 April 2011.

The enclosed documentation of this incorporation must be filed under **BC 4 / 2011** in all deeds registries.

2. Due to the number of deeds that must be endorsed in terms of section 161 B (2) of Act 91 of 1981, 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 lodged for registration after the date of this circular must reflect the incorporation, 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 have them endorsed regarding the incorporation, provided that the consent to cancellation reflects the new situation.
5. All offices will be supplied with rubber-stamps.



CHIEF REGISTRAR OF DEEDS
DATE: 05 AUGUST 2011

REFERENCE: A 6/2/P
RINGBINDER: 15

CHIEF REGISTRAR OF DEEDS
REGISTRARS OF DEEDS
DEEDS TRAINING
DIRECTOR: LAW SOCIETY OF SOUTH AFRICA : PRETORIA
MANAGER: BUTTERWORTHS PUBLICATIONS : DURBAN
CHAIRPERSON: PROPERTY LAW COMMITTEE : PRETORIA

<p style="text-align: center;">ENDOSSEMENT KRAGTENS ARTIKEL 161B(2) VAN WET 91 VAN 1981</p>	<p style="text-align: center;">ENDORSEMENT IN TERMS OF SECTION 161B(2) OF ACT 91 OF 1981</p>
<p style="text-align: center;"> VRYSTAAT KOÖPERASIE BEPERK (No. 1995/000001/24) IS NOU INGELYF AS 'N MAATSKAPPY EN STAAN BEKEND AS VKB LANDBOU BEPERK (No. 2011/007000/06) </p>	<p style="text-align: center;"> VRYSTAAT KOÖPERASIE BEPERK (No. 1995/000001/24) HAS BEEN INCORPORATED AS A COMPANY AND IS NOW KNOWN AS VKB LANDBOU BEPERK (No. 2011/007000/06) </p>
<p>BC 4 / 2011</p>	
<p>DATUM DATE</p>	<p style="text-align: center;">REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS</p>

Registrasienommer van Maatskappy/Registration No. of Company

Registration No. of Company

Companies and Intellectual
Property Registration Office



S

Inlywing

van 'n Maatskappy met 'n aandelekapitaal

Certificate of Incorporation of a Company having a share capital

Hierby word gesertifiseer/This is to certify that

VKB LANDBOU BEPERK

vandag ingelyf is kragtens die Maatskappywet, 1973 (Wet 61 van 1973), en dat die
Maatskappy 'n maatskappy is met 'n aandelekapitaal

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that
the Company is a company having a share capital.

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

01 dag van / day of April

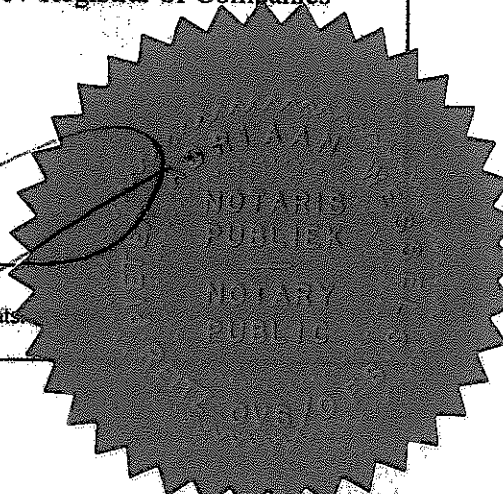
TWEE DUISEND EN ELEVEN

TWO THOUSAND AND ELEVEN

Registrateur van Maatskappye / Registrar of Companies

Seël van die Registrasiekantoor vir Maatskappye.
Seal of Companies Registration Office

Hierdie sertifikaat is nie geldig nie, tensy geseël deur die seël van die Registrasiekantoor vir Maatskappye.
This certificate is not valid unless sealed by the seal of the Companies Registration Office.



Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, April 12, 2011 09:28
Certificate of Confirmation



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number	2011 / 007000 / 06
Enterprise Name	VKB LANDBOU
Enterprise Shortened Name	VKB
Enterprise Translated Name	VKB AGRICULTURE
Registration Date	01/04/2011
Business Start Date	01/04/2011
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	March
Main Business/Main Object	VOORSIENING VAN INSETTE AAN DIE LANDBOU, VERWERKING VAN LANDBOUPRODUKTE, HANTERING, OPBERGING EN VERHANDELING VAN GRAAN ; EN ALGEMENE HANDELSBEDRYWIGHED
Postal address	POSBUS 100 REITZ 9810
Address of registered office	PRESIDENT CR SWART STRAAT 31 REITZ 9810



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 085 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile

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Registration number 2011 / 007000 / 06
Enterprise Name VKB LANDBOU
Auditors
Name ENSLIN BETHLEHEM INCORPORATED
Postal Address P O BOX 357
 BETHLEHEM
 9700

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
ERASMUS, SOPHIA CATHERINA	6709200138089	Company Secretary (Natural Person)	01/04/2011	Postal: P O BOX 2123, BETHLEHEM, 9700 Residential: FARM SPES BONA, REITZ, 9810
STEYN, GERRIT	8002245151087	Director	01/04/2011	Postal: P O BOX 286, WARDEN, 9890 Residential: FARM VAALBANK, WARDEN, 9890
KRIEK, DANIEL JOHANNES	6904285228083	Director	01/04/2011	Postal: P O BOX 86, TWEELING, 9820 Residential: FARM QUARTA, TWEELING, 9820
FICK, COENRAAD FREDERICK	5711225062089	Director	01/04/2011	Postal: P O BOX 73, REITZ, 9810 Residential: FARM WELKOM, REITZ, 9810
DREYER, IZAK DANIEL	6905115034088	Director	01/04/2011	Postal: POSBUS 414, VREDE, 9835 Residential: PLAAS SKULSPRUIT, VREDE, 9835
DE KLERK, MICHAEL COENRAAD	5807245138089	Director	01/04/2011	Postal: P O BOX 606, FRANKFORT, 9830 Residential: FARM LEEUWBANK, FRANKFORT, 9830
DU PLESSIS, JOHANNES BERNADUS STEPHANUS	4802075003082	Director	01/04/2011	Postal: P O BOX 34, VILLIERS, 9840 Residential: FARM GROOTRIETSPRUIT, VILLIERS, 9840

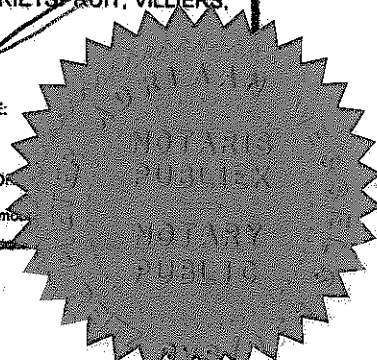


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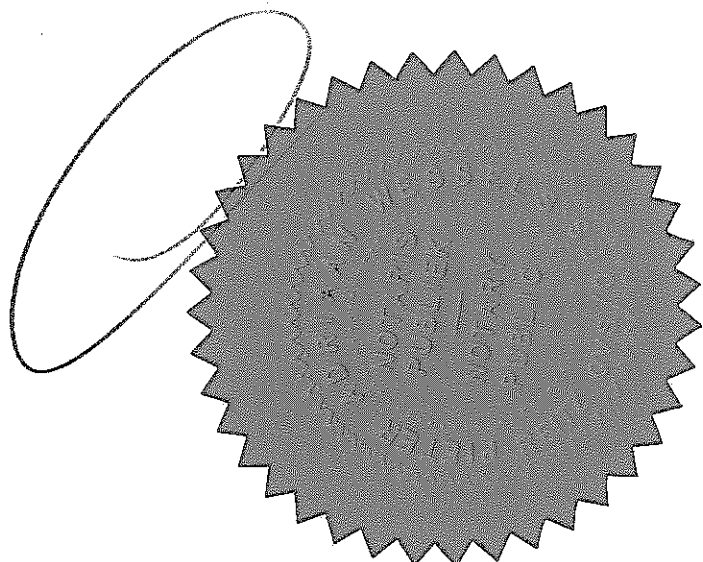


COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of theedti group

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DE VILLIERS, PETRUS JACOBUS FRANCOIS	5510215028088	Director	01/04/2011	Postal: P O BOX 521, REITZ, 9810 Residential: FARM STRYDFONTEIN, REITZ, 9810
CLAASEN, GABRIEL JOHANNES	6607265070082	Director	01/04/2011	Postal: P O BOX 257, PETRUS STYN, 9640 Residential: FARM SUNNYSIDE, PETRUS STYN, 9640
CARSHAGEN, PAUL GUSTAV	5504075061081	Director	01/04/2011	Postal: P O BOX 531, REITZ, 9810 Residential: FARM ERMELO, REITZ, 9810



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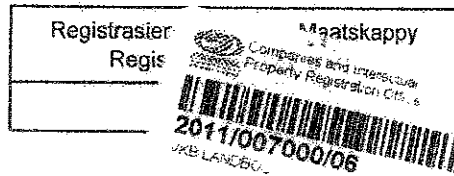
MAATSKAPPYWET, 1973

COMPANIES ACT, 1973

SERTIFIKAAT OM MET BESIGHEID TE BEGIN
CERTIFICATE TO COMMENCE BUSINESS

(Artikel 172)

(Section 172)



Client Ref ELISEW

Ek selffiseer hierby dat
I hereby certify that

VKB LANDBOU BEPERK

wat ingelyf is op die
which was incorporated on the

01

dag van
day of

April

TWEE DUISEND EN ELEVEN
TWO THOUSAND AND ELEVEN

voldoen het aan die vereistes van artikel 172 van die Wet, en met ingang van vandag geregtig is om met besigheid te begin.
has complied with the requirements of Section 172 of the Act and is with effect from this day entitled to commence business.

Geteken en geseël te PRETORIA op hede die
Signed and sealed at PRETORIA this

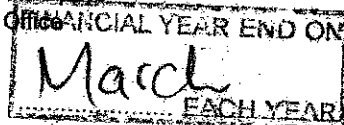
01

dag van
day of

April

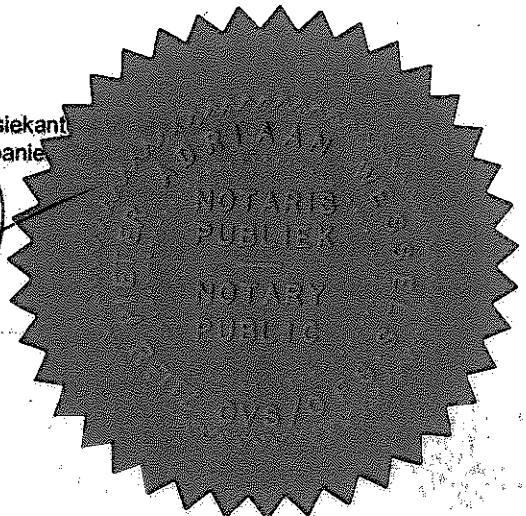
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Seël van Registrasiekantoor vir Maatskappye
Seal of Companies Registration Office



Registrateur van Maatskappye
Registrar of Companies

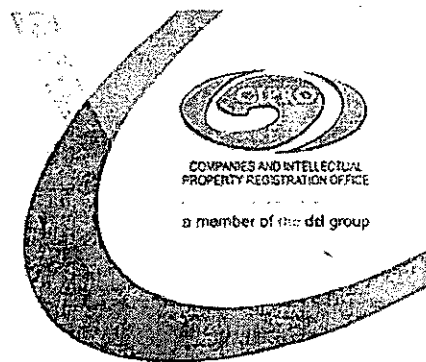
Hierdie sertifikaat is nie geldig nie, tensy geseël deur die Registrasiekantoor.
This certificate is not valid unless sealed by the seal of the Companies Registration Office.



Business Physical Address
the dti Campus, Block F,
77 Meinhjies Street, Sunnyside, Pretoria

Postal Address
Co-operatives
Private Bag X 237, Pretoria, 0001

Customer Contact Centre Website
0861 843 384 www.cipro.gov.za



Date: 03/03/2011

Ref. Nr.: 1995/000001/24

The Registrar of Companies

Private Bag X 429

PRETORIA

0001

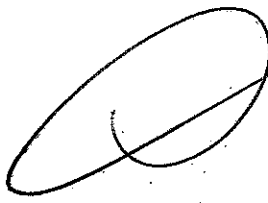
Dear Sir

APPROVAL OF CONVERSION OF A CO-OPERATIVE TO A COMPANY

The members of VRYSTAAT KOÖPERASIE BEPERK decided by way of a special resolution to convert this co-operative to a company styled VKB BEPERK. I therefore hereby confirm that I have, in terms of section 161A(2) of the Co-operatives Act, no. 91 of 1981, approved the memorandum and articles of association of the above-mentioned company.

Kindly notify me, in terms of section 161A(3)(b) of the above-mentioned Act, of the date of incorporation of this company in your office.

Yours Sincerely


Mr Rector Rapoo
Registrar Of Co-Operatives



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the csd group

Date: 12/04/2011

Our Reference: 19748356

Box: 126496

Sequence: 19

MAGDALENA ELISABETH WALDECK
Basket: ELISEW

RE: Application to Register Company

We have received a CM1 from you dated 25/03/2011.

The Company 'VKB LANDBOU' was successfully registered on our database on 01/04/2011. Your reference number will be 2011/007000/06.

Note:

The lodged copy of this company's memorandum and articles of association has been accepted as a property notarially certified copy and has accordingly been endorsed with the company registration particulars.

Yours truly

Registrar of Companies

KMA THI

Please Note:

- The attached certificate can be validated on the CIPRO web site at www.cipro.co.za.
- The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



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