

## CHIEF REGISTRAR'S CIRCULAR NO. 3 OF 2013

### CHANGE OF NAME CONCERNING SANLAM HOME LOANS GUARANTEE COMPANY (PROPRIETARY) LIMITED TO ABSA HOME LOANS GUARANTEE COMPANY (PROPRIETARY) LIMITED

1. In terms of section 44 (1) (b) of the Companies Act, 1973 (Act No. 61 of 1973), **SANLAM HOME LOANS GUARANTEE COMPANY (PROPRIETARY) LIMITED (Registration Number 2003/029628/07)** has changed its name to **ABSA HOME LOANS GUARANTEE COMPANY (PROPRIETARY) LIMITED (Registration Number 2003/029628/07)**, with effect from 11 February 2011.

The enclosed documentation of this change of name must be filed under **BC No. 1 of 2013** in all deeds registries.

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 new situation.
5. All deeds registries will be supplied with rubber-stamp.

  
CHIEF REGISTRAR OF DEEDS

DATE: 04 MARCH 2013

1  
REFERENCE: A. 6/2/P  
RINGBINDER 15

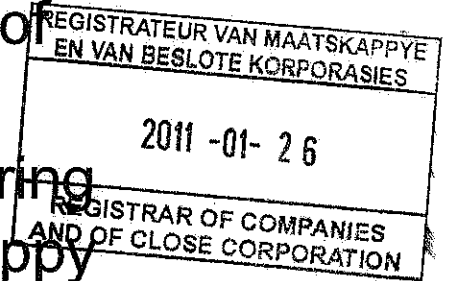
**CHIEF REGISTRAR OF DEEDS****REGISTRARS OF DEEDS****DEEDS TRAINING****DIRECTOR: LAW SOCIETY OF SOUTH AFRICA : PRETORIA****MANAGER: BUTTERWORTHS PUBLICATIONS : DURBAN****CHAIRPERSON: PROPERTY LAW COMMITTEE : PRETORIA**

<b>ENDORSEMENT BY VIRTUE OF SECTION 44 OF THE COMPANIES ACT, 1973 ( ACT NO. 61 OF 1973)</b>	<b>ENDORSEMENT KRAGTENS ARTIKEL 44 VAN DIE MAATSKAPPYE WET, 1973 (WET NO. 61 VAN 1973)</b>
<b>THE NAME OF</b>  SANLAM HOME LOANS GUARANTEE COMPANY (PROPRIETARY) LIMITED (Registration Number 2003/029628/07)  <b>HAS CHANGED TO</b>  ABSA HOME LOANS GUARANTEE COMPANY (PROPRIETARY) LIMITED (Registration Number 2003/029628/07)	<b>DIE NAAM VAN</b>  SANLAM HOME LOANS GUARANTEE COMPANY (PROPRIETARY) LIMITED (Registrasie Nommer 2003/029628/07)  <b>HET VERANDER NA</b>  ABSA HOME LOANS GUARANTEE COMPANY (PROPRIETARY) LIMITED (Registrasie Nommer 2003/029628/07)
<b>BC 1 / 2013</b>	
DATUM DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS

Registration Number of Company / Registrasienommer van Maatskappy
2003/029628/07

Client Ref
R30

**Certificate of change of  
name of company**  
**Sertifikaat van verandering  
van naam van maatskappy**



This is to certify that / Hierby word gesertifiseer dat

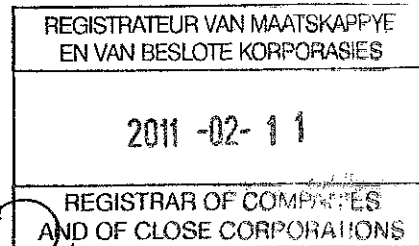
Sanlam Home Loans Guarantee Company (Proprietary) Limited

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

Absa Home Loans Guarantee Company (Proprietary) Limited

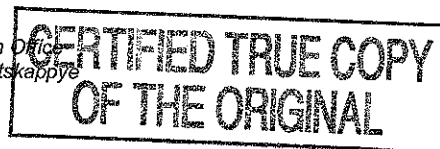
and that the new name has this day been entered in the Register of Companies.  
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is.

Signed and sealed at Pretoria, this / Geteken en geseël te Pretoria op hede die 11 day of/dag van  
Feb Two Thousand and / Twee Duisend 2011



Registrar of Companies / Registrateur van Maatskappye

Seal of Companies Registration Office  
Seël van Registrateur van Maatskappye



Signature/Handtekening	
Commissioner of Oaths/Kommissaris van Ede - Ex Officio	
Full Name / Volle Name	NONHLANHLA CONSTANCE MHLUZ
Date / Datum	31/1/2011 ADMITTED AS AN ATTORNEY OF THE HIGH COURT OF SOUTH AFRICA
Street Address: ABSA Towers West, 15 Troye Street Straatadres: Johannesburg 2001	
<b>ABSA</b> Bank Limited/Beperk Reg. No. 1986/004794/06	

REGISTRAR EN VAN BESLOTE KAPPE  
EN VAN BESLOTE KORPORASIES  
2011-02-09  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

REGISTRATEUR VAN MAATSKAPPE  
EN VAN BESLOTE KORPORASIES  
2011-01-26  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

**SANLAM HOME LOANS GUARANTEE COMPANY  
(PROPRIETARY) LIMITED**  
(REG NO 2003/029628/07)

**ANNEXURE TO SPECIAL RESOLUTION**

**SPECIAL RESOLUTION**

**IT WAS RESOLVED**



**THAT** in terms of Section 44 of the Companies Act 1973 (as amended), the name of the company be changed to :

Absa Home Loans Guarantee Company (Proprietary) Limited



.....  
Absa Secretarial Services (Pty) Ltd  
S Mahlangu (duly authorized)

**CERTIFIED TRUE COPY  
OF THE ORIGINAL**

  
.....  
Signature/Handtekening  
Commissioner of Oaths/Kommissaris van Ede - Ex Officio  
Full Name / Volle Name **NONHLANHLA CONSTANCE MHLUZI**  
Date: 31/1/2013 ADMITTED AS AN ATTORNEY OF  
Datum: THE HIGH COURT OF SOUTH AFRICA  
Street Address: ABSA Towers West, 15 Troye Street  
Straatadres: Johannesburg 2001  
 **ABSA** Bank Limited/Beperk  
Reg No. 1986/004794/06

COPY

**TOESTEMMING OM SPESIALE BESLUIT OP VERGADERING WAARVAN  
KENNIS NIE GEGEE IS NIE VOOR TE STEL EN AAN TE NEEM  
CONSENT TO PROPOSE AND PASS SPECIAL RESOLUTION AT MEETING  
OF WHICH NOTICE HAS NOT BEEN GIVEN**

(Artikel 199(3A) / Section 199(3A))

REGISTRASIEKANTOOR VIR MAATSKAPPYE  
Posbus 429, Pretoria, 0001  
COMPANIES REGISTRATION OFFICE  
P O Box 429 Pretoria 0001

Registrasienommer van Maatskappy  
Registration Number of Company  
2003/029628/07

REGISTRAR VAN MAATSKAPPYE  
EN VAN BESLOTE KORPORASIES  
2011-01-26  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATION

Naam van Maatskappy  
Name of Company Sanlam Home Loans Guarantee Company (Proprietary) Limited

Ons, die ondergetekendes, synde al die lede van bogenoemde maatskappy, stem toe en kom ooreen dat daar op die algemene vergadering  
We, the undersigned, being all the members of the above-mentioned company, consent and agree that at the general meeting  
van die maatskappy wat op  
of the company to be held on 01 September 2010

gehou word en waarvan kennis nie gegee is nie, 'n besluit met betrekking tot  
and of which notice has not been given, a resolution relating to THE CHANGE OF NAME OF THE COMPANY TO

Absa Home Loans Guarantee Company (Proprietary) Limited

as 'n spesiale besluit voorgestel en aangeneem mag word.  
may be proposed and passed as a special resolution.

Datum / Date 1/9/2010 Handtekening / Signature FOR AND ON BEHALF OF

Datum / Date \_\_\_\_\_ Handtekening / Signature MAITLAND TRUST LIMITED

Datum / Date \_\_\_\_\_ Handtekening / Signature [Signature]

Datum / Date \_\_\_\_\_ Handtekening / Signature \_\_\_\_\_

Datum / Date \_\_\_\_\_ Handtekening / Signature \_\_\_\_\_

Datum / Date \_\_\_\_\_ Handtekening / Signature \_\_\_\_\_

Datum / Date \_\_\_\_\_ Handtekening / Signature \_\_\_\_\_

Datum / Date \_\_\_\_\_ Handtekening / Signature \_\_\_\_\_

**CERTIFIED TRUE COPY  
OF THE ORIGINAL**

Signature/Handtekening  
Commissioner of Oaths/Kommissaris van Ede - Ex Officio  
Full Name: NONHLANHLA CONSTANCE MHLUZI  
Volle Name: \_\_\_\_\_  
Date: 20/1/2013 ADMITTED AS AN ATTORNEY OF  
Datum: \_\_\_\_\_ THE HIGH COURT OF SOUTH AFRICA  
Street Address: ABSA Towers West, 15 Troye Street  
Straatadres: Johannesburg 2001  
**ABSA** Bank Limited/Beperk  
Reg. No. 1988/004754/06

Ek sertifiseer dat die lede van die maatskappy wie se handtekeninge hierbo aangebring is al die lede van die maatskappy is.  
I certify that the members of the company whose signatures are affixed above are all the members of the company.

Datum / Date 1/9/2010 Handtekening / Signature SIPHO MAHLANGU

~~Director~~ / Sekretaris  
~~Director~~ / Secretary

Moet by spesiale besluit wat vir registrasie ingedien word, aangeheg word.  
To be attached to special resolution lodged for registration.

REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 1973

*copy*

Form CM 9B

APPLICATION TO DEREGISTER A FORMER  
TRANSLATION/\*SHORTENED FORM OF NAME

(Section 44 (1) (b) (ii))

Revenue stamp  
or revenue  
franking  
machine  
impression  
R5

Registration number of Company  
2003/029628/07

New name of company ABSA HOME LOANS GUARANTEE COMPANY (PTY) LTD

\*Former translation of name SANLAM HUISLENINGSWAARBORGMAATSKAPPY (EDMS) BPK

\*Former shortened form of name n/a

Whereas the former translation/~~shortened~~ form of the name of the company no longer applies to the name of the company consequent upon the change of its name by special resolution, dated 1/9/2010, the translation/~~shortened~~ form of the name of the company may be deregistered.

Date 8/2/2011 Signature *[Signature]*  
Director/Manager/Secretary

Rubber stamp of company, if any, or of the secretaries

\*Delete whichever is not applicable

**CERTIFIED TRUE COPY  
OF THE ORIGINAL**

*[Signature]*  
Signature/Handtekening  
Commissioner of Oaths/Kommissaris van Ede - Ex Officio  
Full Name/Volle Name **NONHLANHLA CONSTANCE MHLUZI**  
Date/Datum: 31/1/2013 ADMITTED AS AN ATTORNEY OF THE HIGH COURT OF SOUTH AFRICA  
Street Address/Straatadres: **ABSA Towers West, 15 Troye Street, Johannesburg 2001**  
**ABSA** Bank Limited/Bepark  
Reg. No. 1988/024794/05

To be completed by company

Application to deregister translation/~~shortened~~ form of name, dated 8/2/2011

Name of Company SANLAM HOME LOANS GUARANTEE COMPANY (PTY) LTD

Postal Address P O Box 7735  
Johannesburg 2000

Deregistration effected  
REGISTRATEUR VAN MAATSKAPPY  
EN VAN BESLOTE KORPORASIES  
2011-02-11  
Date stamp of Companies  
Registration Office  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS  
Registrar of Companies