CHIEF REGISTRAR'S CIRCULAR NO. 8 OF 2013

CONVERSION FROM PUBLIC COMPANY INTO A PRIVATE COMPANY CONCERNING ANGLO OPERATIONS PROPRIETARY LIMITED

ANGLO OPERATIONS LIMITED (Registration Number 1921/006730/06) has been converted, in terms of the provisions of the Companies Act, 2008 (Act No. 71 of 2008), from a public company into a private company now known as ANGLO OPERATIONS PROPRIETARY LIMITED (Registration Number 1921/006730/07), with effect from 25 January 2013.

The enclosed documentation regarding this conversion must be filed under BC No. 3 of 2013 in all deeds registries.

- 2. Due to the number of deeds that have to be endorsed regarding the conversion, 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 conversion, 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 conversion.

5. All deeds registries will be supplied with rubber-stamps.

CHIEF REGISTRAR OF DEEDS

DATE:

REFERENCE:

A 6/2/P

RINGBINDER

15

CHIEF REGISTRAR OF DEEDS REGISTRARS OF DEEDS

DEPUTY REGISTRAR OF DEEDS: DEEDS TRAINING

DIRECTOR: LAW SOCIETY OF SOUTH AFRICA: PRETORIA MANAGER: BUTTERWORTHS PUBLICATIONS: DURBAN

ENDORSEMENT IN TERMS OF SECTION	ENDOSSEMENT KRAGTENS ARTIKEL 3(1)(V)
3(1)(V) OF ACT 47 OF 1937 TO INDICATE THE	VAN WET 47 VAN 1937 OM DIE OMSKAKELING
CONVERSION OF A PUBLIC COMPANY TO A	VAN 'N PUBLIEKE MAATSKAPPY NA 'N
PRIVATE COMPANY	PRIVATE MAATSKAPPY AAN TE DUI
ANGLO OPERATIONS LIMITED	ANGLO OPERATIONS LIMITED
(Registration Number 1921/006730/06)	(Registrasie Nommer 1921/006730/06)
HAS BEEN CONVERTED IN TERMS OF THE	IS KRAGTENS DIE BEPALINGS VAN DIE
PROVISIONS OF THE COMPANIES ACT,	MAATSKAPPYWET, 2008 (WET 71 VAN 2008)
2008 (ACT 71 OF 2008) INTO A PRIVATE	OMSKEP IN 'N PRIVATE MAATSKAPPY EN
COMPANY AND IS NOW KNOWN AS	STAAN NOU BEKEND AS
ANGLO OPERATIONS PROPRIETARY	ANGLO OPERATIONS PROPRIETARY LIMITED
LIMITED	(Registrasie Nommer 1921/006730/07)
(Registration Number 1921/006730/07)	
BC 3 / 2013	
DATUM / DATE	REGISTRATEUR VAN AKTES /
= 0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,	REGISTRAR OF DEEDS