

CHIEF REGISTRAR'S CIRCULAR NO. 22 OF 2013

**CONVERSION FROM PRIVATE COMPANY INTO A PUBLIC
COMPANY CONCERNING BLUE GRANITE INVESTMENTS NO 1
(RF) LIMITED**

1. **BLUE GRANITE INVESTMENTS NO 1 (PROPRIETARY) LIMITED (Registration Number 2005/023294/07)** has been converted, in terms of the provisions of the Companies Act, 2008 (Act No. 71 of 2008), from a private company into a public company now known as **BLUE GRANITE INVESTMENTS NO 1 (RF) LIMITED (Registration Number 2005/023294/06)**, with effect from 11 March 2013.

The enclosed documentation regarding this conversion must be filed under **BC No. 18 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 from a private company into a public company, 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-stamp.

7

CHIEF REGISTRAR OF DEEDS

DATE: 6 NOVEMBER 2013

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>ENDORSEMENT IN TERMS OF SECTION 3(1)(V) OF ACT 47 OF 1937 TO INDICATE THE CONVERSION OF A PRIVATE COMPANY TO A PUBLIC COMPANY</p> <p>BLUE GRANITE INVESTMENTS NO 1 (PROPRIETARY) LIMITED (Registration Number 2005/023294/07)</p> <p>HAS BEEN CONVERTED IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2008 (ACT 71 OF 2008) INTO A PUBLIC COMPANY AND IS NOW KNOWN AS</p> <p>BLUE GRANITE INVESTMENTS NO 1 (RF) LIMITED (Registration Number 2005/023294/06)</p>	<p>ENDOSSEMENT KRAGTENS ARTIKEL 3(1)(V) VAN WET 47 VAN 1937 OM DIE OMSKAKELING VAN 'N PRIVATE MAATSKAPPY NA 'N PUBLIEKE MAATSKAPPY AAN TE DU!</p> <p>BLUE GRANITE INVESTMENTS NO 1 (PROPRIETARY) LIMITED (Registrasie Nommer 2005/023294/07)</p> <p>IS KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET, 2008 (WET 71 VAN 2008) OMSKEP IN 'N PUBLIEKE MAATSKAPPY EN STAAN NOU BEKEND AS</p> <p>BLUE GRANITE INVESTMENTS NO 1 (RF) LIMITED (Registrasie Nommer 2005/023294/06)</p>
BC 18 / 2013	
DATUM / DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS



Companies and Intellectual
Property Commission

a member of the SAG group

Date: 12/03/2013

Our Reference: 110435669
Box: 148120
Sequence: 45

WEBBER WENTZEL
Basket: WWB001

RE: Amendment to Company Information

Company Number: 2005/023294/06

Company Name: BLUE GRANITE INVESTMENTS NO 1 (RF) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 24/01/2013.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

The Ring Fencing Condition as part of the Name (2) was accepted and placed on file.

The Category Change (3) was accepted and placed on file.

The enterprise type was changed to 06.

Yours truly

Commissioner: CIPC

AOM

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

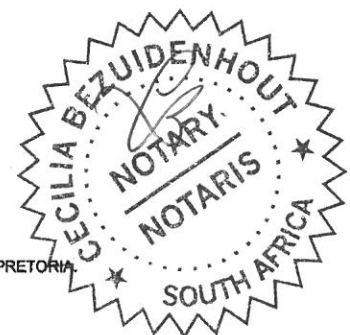
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

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



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA
Call Centre Tel 086 100 2472, Website www.cipc.co.za



Companies and Intellectual
Property Commission

a member of the dti group

**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
REPUBLIC OF SOUTH AFRICA****Form COR14.3 - Amended Registration Certificate**

Effective date: 11/03/2013
Print date: 12/03/2013
Customer code: WWB001
Tracking number: 110435669

Concerning:**BLUE GRANITE INVESTMENTS NO 1 (RF) LTD 2005/023294/06**

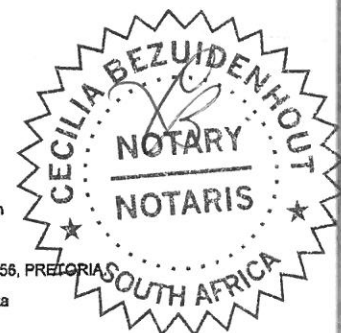
The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, to change its company category to a Public Company and its name to BLUE GRANITE INVESTMENTS NO 1 (RF) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change takes effect on 11/03/2013.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

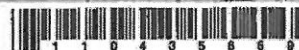
Commissioner: CIPC**AOM**

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**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, March 12, 2013 08:23
Certificate of Confirmation**



Companies and Intellectual
Property Commission

a member of the dtg group

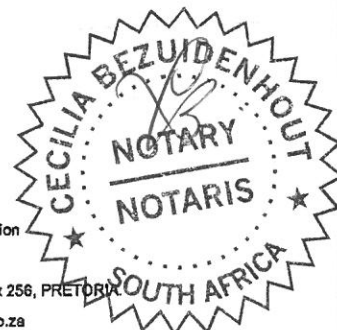
Registration number	2005 / 023294 / 06
Enterprise Name	BLUE GRANITE INVESTMENTS NO 1 (RF) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	02/07/2005
Business Start Date	02/07/2005
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	December
Main Business/Main Object	TO ACQUIRE THE RIGHTS, TITLE AND INTEREST IN AND O HOME LOAN AGREEMENTS AND ALL THE RELATED SECURITY
Postal address	PO BOX 4541 JOHANNESBURG Gauteng 2001
Address of registered office	STANDARD BANK CENTRE 9TH FLOOR RECEPTION 3 5 SIMMONDS STREET Gauteng 2001

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Certified a true copy of the original



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**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, March 12, 2013 08:23
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the dti group

Registration number **2005 / 023294 / 06**
Enterprise Name **BLUE GRANITE INVESTMENTS NO 1 (RF) LTD**

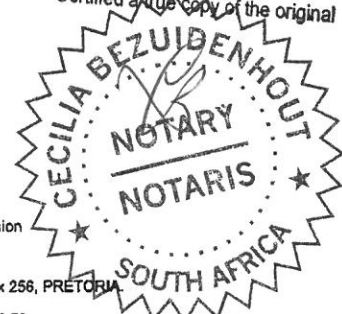
Auditors

Name **DELOITTE AND TOUCHE**
Postal Address **PO BOX 243
DURBAN
4000**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
VAN STADEN, KURT WADE	7110275030088	Alternate Director	26/10/2011	Postal: P O BOX 781396, SANDTON, 2196 Residential: 72 9TH STREET, PARKHURST, 2193
TOWERS, DAVID PETER	6108275108087	Director	26/10/2011	Postal: P O BOX 781396, SANDTON, 2146 Residential: 109 PADDOCK ROAD, ATHOLL, SANDTON, GAUTENG, 2000
DIPPENAAR, ARNOLD JOHANNES	7301045058083	Director	11/01/2012	Postal: P O BOX 5852, WELTEVREDEN PARK, 1715 Residential: STAND 374, EAGLE CANYON GOLF ESTATE, HONEYDEW MANOR EXT 15, 2000
VAN STADEN, KURT WADE	7110275030088	Alternate Director	04/05/2011	Postal: P O BOX 781396, SANDTON, 2196 Residential: 72 9TH STREET, PARKHURST, PARKHURST, 2193
SOUTHEY, EDWARD MONTAGU	4201205036080	Director	04/05/2011	Postal: P O BOX 61771, MARSHALLTOWN, 2107 Residential: 21 MEYER STREET, OAKLANDS, 2192
WAETZEL, STUART	6302105110088	Company Secretary	09/03/2006	Postal: P O BOX 7725, JOHANNESBURG, 2000 Residential: 9 ONIKSPARK, AMATIS CRESCENT ELARDUS PARK, PRETORIA, 0181

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die oorspronklike dokument
Certified a true copy of the original

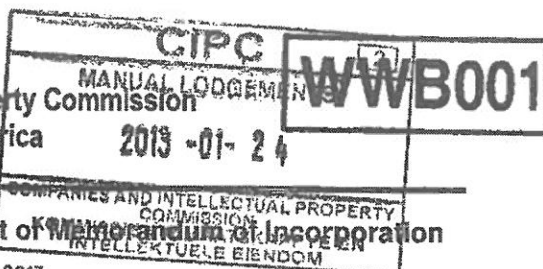


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Companies and Intellectual Property Commission
Republic of South Africa



Form CoR 15.2

About this Notice

- This notice is issued in terms of Section 16 of the Companies Act, 2008, and Regulation 15 (2) and (3) of the Companies Regulations 2011.
- A notice of amendment must be filed within 10 business days after the amendment has been effected.
- If the amendment has changed the name of the Company, the provisions of the Act and Regulations applicable to company names apply.
- If the amendment has submitted a new memorandum of incorporation in place of the previous one, a copy of the new memorandum must be appended to this Notice.
- The fee for filing this notice is R 250. See Item 3 of Table CR2B. A transitional amendment of a pre-existing company, filed in terms of Schedule 5, item 4 (2) is exempt from the fee.

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Amendment of Memorandum of Incorporation

Date: 24 JAN 2013

Concerning:

(Name and Registration Number of Company)

Name: BLUE GRANITE INVESTMENTS NO 1 (PROPRIETARY) LIMITED

Registration number: 2005 / 023294 / 07

The Memorandum of Incorporation of the above named company has been amended in accordance with section 16 of the Companies Act, 2008. In terms of section 16 (9), this amendment is to take effect on -

- ☒ The date that this Notice is filed in the Companies Registry.
- ☐ The date of the amended registration certificate to be issued by the Commission.
- ☐ _____
(Later Date as shown on Notice of Incorporation)

In support of this Notice, the company has attached a copy of the court order, board resolution or special resolution authorising the amendment and -

- ☒ A copy of the amendment to the Memorandum; or
- ☐ A copy of the Memorandum of Incorporation, as amended.

As a result of this amendment, the Memorandum of Incorporation:

- ☐ Has no provision of the type contemplated in section 15 (2) (b) or (c).
- ☒ Has provision of the type contemplated in section 15 (2) (b) or (c) as listed in Annexure A.

(Personal Liability Companies only)

As a result of this amendment, the company:

- ☐ N/A Will remain a personal liability company;
- ☐ N/A Will no longer be a personal liability company, and has complied with the requirements of section 16 (10) by giving advance notice of this filing on _____

Name and Title of person signing on behalf of the Company:

EDWARD MONTAGU SOUTHEY (DIRECTOR)

Authorised Signature:

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die oorspronklike dokument
Certified a true copy of the original

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).

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