

CHIEF REGISTRAR'S CIRCULAR NO. 23 OF 2013

**CONVERSION FROM PRIVATE COMPANY INTO A PUBLIC
COMPANY CONCERNING BLUE GRANITE INVESTMENTS NO 2
(RF) LIMITED**

1. **BLUE GRANITE INVESTMENTS NO 2 (PROPRIETARY) LIMITED (Registration Number 2006/007779/07)** 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 2 (RF) LIMITED (Registration Number 2006/007779/06)**, with effect from 08 March 2013.

The enclosed documentation regarding this conversion must be filed under **BC No. 19 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.


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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**

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	ENDOSSEMENT KRAGTENS ARTIKEL 3(1)(V) VAN WET 47 VAN 1937 OM DIE OMSKAKELING VAN 'N PRIVATE MAATSKAPPY NA 'N PUBLIEKE MAATSKAPPY AAN TE DUI
BLUE GRANITE INVESTMENTS NO 2 (PROPRIETARY) LIMITED (Registration Number 2006/007779/07)	BLUE GRANITE INVESTMENTS NO 2 (PROPRIETARY) LIMITED (Registrasie Nommer 2006/007779/07)
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	IS KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET, 2008 (WET 71 VAN 2008) OMSKEP IN 'N PUBLIEKE MAATSKAPPY EN STAAN NOU BEKEND AS
BLUE GRANITE INVESTMENTS NO 2 (RF) LIMITED (Registration Number 2006/007779/06)	BLUE GRANITE INVESTMENTS NO 2 (RF) LIMITED (Registrasie Nommer 2006/007779/06)
BC 19 / 2013	
DATUM / DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS