

CHIEF REGISTRAR'S CIRCULAR NO. 26 OF 2013

**CONVERSION FROM PRIVATE COMPANY INTO A PUBLIC
COMPANY CONCERNING GREENHOUSE FUNDING (RF)
LIMITED**

1. **GREENHOUSE FUNDING (PROPRIETARY) LIMITED (Registration Number 2006/031853/07)** 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 **GREENHOUSE FUNDING (RF) LIMITED (Registration Number 2006/031853/06)**, with effect from 05 October 2012.

The enclosed documentation regarding this conversion must be filed under **BC No. 22 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.


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>GREENHOUSE FUNDING (PROPRIETARY) LIMITED (Registration Number 2006/031853/07)</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>GREENHOUSE FUNDING (RF) LIMITED (Registration Number 2006/031853/06)</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 DUI</p> <p>GREENHOUSE FUNDING (PROPRIETARY) LIMITED (Registrasie Nommer 2006/031853/07)</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>GREENHOUSE FUNDING (RF) LIMITED (Registrasie Nommer 2006/031853/06)</p>
BC 22 / 2013	
DATUM / DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS

CoR 14.3



Companies and Intellectual
Property Commission

a member of the dsb group

Date: 12/11/2012

Our Reference: 110323489
Box: 144597
Sequence: 19

HENZEL DIENSTE (EDMS) BPK HENZEL DIENSTE (EDMS) BP
Basket: HENZEL

RE: Amendment to Company Information

Company Number: 2006/031853/06

Company Name: GREENHOUSE FUNDING (RF) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 05/10/2012.

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 Change of Main/Principal Business (4) was accepted and placed on file.

The nature of business was changed.

The enterprise type was changed to 06.

Yours truly

Commissioner: CIPC

CMS

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 dsb group

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

Effective date: 05/10/2012
Print date: 12/11/2012
Customer code: HENZEL
Tracking number: 110323489

Concerning:**GREENHOUSE FUNDING (RF) LTD 2006/031853/06**

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 GREENHOUSE FUNDING (RF) LTD.

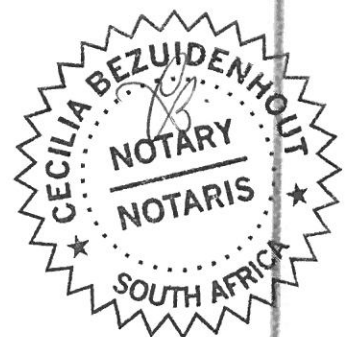
In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change takes effect on 05/10/2012.

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

Commissioner: CIPC

CMS

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 080 190 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Monday, November 12, 2012 04:02
Certificate of Confirmation**



Companies and Intellectual
Property Commission

a member of the dti group

Registration number	2006 / 031853 / 06
Enterprise Name	GREENHOUSE FUNDING (RF) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	13/10/2006
Business Start Date	13/10/2006
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	December
Main Business/Main Object	ACQUIRE THE RIGHTS, TITLE AND INTEREST IN AND TO RESIDENTIAL PROPERTY LOAN AGREEMENTS AND THE RELATED SECURITY WITH REGARD TO SUCH LOAN AGREEMENTS
Postal address	PO BOX 1144 JOHANNESBURG 2000
Address of registered office	135 RIVONIA ROAD SANDOWN SANDTON 2196

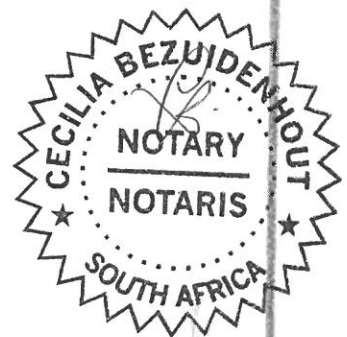
Gesertifiseer 'n ware afskrif van
die oorspronklike dokument
Certified a true copy of the original



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 080 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Monday, November 12, 2012 04:02
Certificate of Confirmation**



Companies and Intellectual
Property Commission

a division of the dti group

Registration number 2006 / 031853 / 06
Enterprise Name GREENHOUSE FUNDING (RF) LTD

Auditors

Name DELOITTE AND TOUCHE

Postal Address
PRIVATE BAG X6
GALLO MANOR
2052

Active Directors / Officers

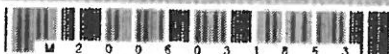
Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
WANDRAG, JAN	7906265097080	Director	16/04/2012	Postal: POSTNET SUITE 294, PRIVATE BAG X 1005, CLAREMONT, 7735 Residential: 40 SONSTANTIA ROAD, TAMBOERSKLOOF, 8001
NEDGROUP SECRETARIAT SERVICES (PTY) LTD, as a secretary of M2006031853	M1992006437	Secretary (Companies and CC's)	01/03/2010	Postal: PO BOX 1144, JOHANNESBURG, 2196 Residential:
HARMSE, BRENDAN	6611295167082	Director	09/03/2010	Postal: PO BOX 652514, BENMORE, 2010 Residential: 501 IDEAL VILLAGE, 30 HANNABEN STREET, LIKSFIELD RIDGE, 2198
HAYNE, RICHARD CHENNELLS	6205065259185	Director	24/11/2006	Postal: PO BOX 1144, JOHANNESBURG, 2000 Residential: 6 WILTON AVENUE, BRYANSTON, 2021
DOIDGE, JOHN RICHARD PARKER	4808295081089	Director	24/11/2006	Postal: PO BOX 44774, CLAREMONT, 7735 Residential: 2 BRIAR ROAD, NEWLANDS, 7700

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 479, PRETORIA 0001, Republic of South Africa Docex 256, PRETORIA
Call Centre Tel 036 100 2472, Website www.cipc.co.za



HENZEL

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: 05 October 2012

Concerning:

(Name and Registration Number of Company)

Name: GREENHOUSE FUNDING (PROPRIETARY) LIMITED

Registration number: 2006/031853/07

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:

- ☐ Will remain a personal liability company;
- ☐ 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:

Mustafa Bagus for and on behalf of Company Secretary
Nedgroup Secretariat Services (Proprietary) Limited : authorized signatory

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

Authorised Signature:

M BAGUS NEDGROUP SECRETARIAT SERVICES (PROPRIETARY)
LIMITED COMPANY SECRETARY

