



rural development
& land reform

Department
Rural Development and Land Reform
REPUBLIC OF SOUTH AFRICA

OFFICE OF THE CHIEF REGISTRAR OF DEEDS
Private Bag X918, Pretoria, 0001; Tel: 012 338 7227; Fax: 012 338 7029

CHIEF REGISTRAR'S CIRCULAR NO. 11 OF 2016

**CHANGE OF NAME CONCERNING VKB LANDBOU (PTY) LTD
TO VKB BELEGGINGS (PTY) LTD**

1. **VKB LANDBOU (PTY) LTD (Registration Number 2011/007000/07)** has changed its name in terms of the provisions of the Companies Act, 2008 (Act No. 71 of 2008), to **VKB BELEGGINGS (PTY) LTD (Registration Number 2011/007000/07)**, with effect from 30 March 2016.

The enclosed documentation of this change of name must be filed under **BC No. 11 of 2016** 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 name.
5. All deeds registries will be supplied with rubber-stamp.


CHIEF REGISTRAR OF DEEDS

DATE: 11 AUGUST 2016

REFERENCE: A 14/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 BY VIRTUE OF SECTION 93 OF ACT 47 OF 1937 TO INDICATE A CHANGE OF NAME	ENDOSSEMENT KRAGTENS ARTIKEL 93 VAN WET 47 VAN 1937 OM 'N NAAMSVERANDERING AAN TE DUI
THE NAME OF	DIE NAAM VAN
VKB LANDBOU (PTY) LTD (REGISTRATION NUMBER 2011/007000/07)	VKB LANDBOU (EDMS) BPK (REGISTRASIE NOMMER 2011/007000/07)
HAS, IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2008 (ACT 71 OF 2008), CHANGED TO	HET KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET, 2008 (WET 71 VAN 2008), VERANDER NA
VKB BELEGGINGS (PTY) LTD (REGISTRATION NUMBER 2011/007000/07)	VKB BELEGGINGS (EDMS) BPK (REGISTRASIE NOMMER 2011/007000/07)
BC 11 / 2016	
DATUM / DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS

CONVEYANCER'S CERTIFICATE

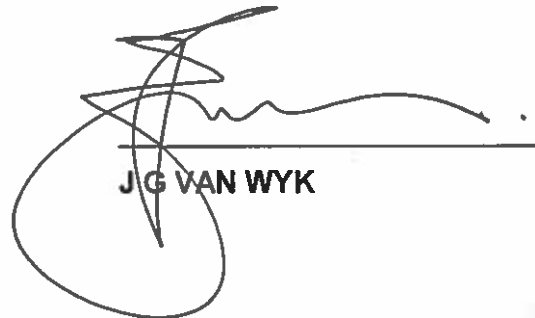
Verification of Certificate of Amendment to Company Information

I, the undersigned

JOHANNES GERHARDUS VAN WYK

hereby certify that the Certificate of Amendment to Company Information for the change of name of VKB Landbou (Pty) Limited (Registration Number: 2011/007000/07) to VKB Beleggings (Pty) Limited has been duly verified by myself on the CIPC website www.cipc.co.za on 1 August 2016.

Signed at **POTCHEFSTROOM** on this **1st** day of **AUGUST 2016**.



JG VAN WYK



Companies and Intellectual
Property Commission
Private Sector (not for profit)

Date: 30/03/2016

Our Reference: 111324498
Box: 184268
Sequence: 11

VKB LANDBOU (PTY) LTD
P.O. BOX 100
REITZ
9810

RE: Amendment to Company Information

Company Number: 2011/007000/07

Company Name: VKB BELEGGINGS (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 25/02/2016.

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

The Change of Name (2) was accepted and placed on file.

The Increase/Decrease of Authorised Capital (3) was accepted and placed on file.

The name was changed from
VKB LANDBOU
to VKB BELEGGINGS.

Yours truly

Commissioner: CIPC

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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.



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 250, PRETORIA

Call Centre Tel 086 100 2472, Website www.cipc.co.za





Companies and Intellectual
Property Commission
a member of the SAG group

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form COR14.3 - Amended Registration Certificate

Effective date: 30/03/2016
Print date: 30/03/2016
Customer code: VKBLTD
Tracking number: 111324498

Concerning:

VKB BELEGGINGS (PTY) LTD 2011/007000/07

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from
VKB LANDBOU
to VKB BELEGGINGS (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 30/03/2016.

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

Commissioner: CIPC

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The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 428, PRETORIA, 0001, Republic of South Africa. Docex 256: PRETORIA

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, March 30, 2016 09:07
Certificate of Confirmation**



Companies and Intellectual
Property Commission

Part of the SBC Group

Registration number	2011 / 007000 / 07
Enterprise Name	VKB BELEGGINGS (PTY) LTD
Enterprise Shortened Name	VKB
Enterprise Translated Name	VKB AGRICULTURE
Registration Date	01/04/2011
Business Start Date	01/04/2011
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	March
Main Business/Main Object	VOORSIENING VAN INSETTE AAN DIE LANDBOU, VERWERKING VAN LANDBOUPRODUKTE, HANTERING, OPBERGING EN VERHANDELING VAN GRAAN ; EN ALGEMENE HANDELSBEDRYWIGHED
Postal address	POSBUS 100 REITZ 9810
Address of registered office	PRES C R SWART STRAAT 31 REITZ FREE STATE 9810
Location of Company Records	ALL RECORDS P O BOX 100 REITZ 9810



The Companies and Intellectual Property Commission
of South Africa

P O BOX 428, PRETORIA, 0001, Republic of South Africa. Doc# 250 PRETORIA

Call Centre Tel 086 100 2472 Website www.cipc.co.za





Companies and Intellectual
Property Commission
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The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 428, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA
Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, March 30, 2016 09:07
Certificate of Confirmation**



Registration number **2011/007000/07**

Enterprise Name **VKB BELEGGINGS (PTY) LTD**

Auditor
Name **ENSLINS BETHLEHEM INC**
Postal Address **3 PRESIDENT BOSHOF STREET
BETHLEHEM
9700**

Designated Auditor
Name **PETRUS JACOBUS STEYN**
Postal Address **3 PRESIDENT BOSHOF STREET
BETHLEHEM
9700**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
CRONJÉ, PHILIPPUS JACOBUS	6608265094080	Director	25/06/2015	Postal: P O BOX 234, VILLIERS, 9840 Residential: FARM HAMPSTEAD, VILLIERS, 9840
MAINE, MOSES LEFU	7202245343087	Director	01/04/2015	Postal: P O BOX 1112, WITSIESHOEK, 9870 Residential: 1396 TURFONTEIN, WITSIESHOEK, 9870
BESTER, GERT FREDERIK	6604185059089	Director	12/09/2014	Postal: P O BOX 257, PETRUS STEYN, 9640 Residential: FARM VOORREG, PETRUS STEYN, 9640
VAN DER GOOT, JACOB	7101055013089	Director	12/09/2014	Postal: P O BOX 85, VIVO, 0924 Residential: FARM SCHIERMONIKOOG, VIVO, 0924
DU PREEZ, JURIE HUMAN	5908315028083	Director	01/07/2013	Postal: P O BOX 1402, POLOKWANE, 0700 Residential: FARM UITDRAAI, POLOKWANE, 0700
JACOBS, PETRUS JOHANNES	4710085022085	Director	01/07/2013	Postal: P O BOX 287, MODIMOLLE, 0510 Residential: FARM MODDERPOORT, MODIMOLLE, 0510
EKSTEEN, LEON JEAN	5604205150083	Director	01/07/2013	Postal: P O BOX 882, MOOKGOPHONG, 0500 Residential: FARM BUFFELSFONTEIN, MOOKGOPHONG, 0500



The Companies and Intellectual Property Commission
of South Africa

P O BOX 420, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA
Call Centre Tel 096 100 2472. Website www.cipc.co.za



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Certificate of Confirmation



Companies and Intellectual
Property Commission
a member of the SAG Group

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BEKKER, JACOBUS COENRAD PETRUS	5103175097085	Director	21/06/2011	Postal: POSBUS 1677, WORCESTER, 6849 Residential: KRYNAUWSTRAAT 16, WORCESTER, 6849
MITTERMAIER, MARKUS JAKOBUS	7105215073081	Director	01/04/2011	Postal: P O BOX 100, REITZ, 9810 Residential: 3 ELAND CRESCENT, LA PROVENCE, BETHLEHEM, 9700
JANSE VAN RENSBURG, JACOBUS FREDERIK	6007115122086	Director	01/04/2011	Postal: P O BOX 1674, BETHLEHEM, 9700 Residential: 25 BUDDE STREET, EUREKA, BETHLEHEM, 9700
ERASMUS, SOPHIA CATHERINA	6709200138089	Company Secretary	01/04/2011	Postal: P O BOX 2123, BETHLEHEM, 9700 Residential: 4 ELSA PARTIS STREET, PANORAMA, BETHLEHEM, 9700
STEYN, GERRIT	8002245151087	Director	01/04/2011	Postal: P O BOX 286, WARDEN, 9890 Residential: FARM VAALBANK, WARDEN, 9890
KRIEK, DANIEL JOHANNES	6904285228083	Director	01/04/2011	Postal: P O BOX 86, TWEELING, 9820 Residential: FARM QUARTA, TWEELING, 9820
FICK, COENRAAD FREDERICK	5711225062089	Director	01/04/2011	Postal: P O BOX 73, REITZ, 9810 Residential: FARM WELKOM, REITZ, 9810
DREYER, IZAK DANIEL	6905115034088	Director	01/04/2011	Postal: POSBUS 414, VREDE, 9835 Residential: PLAAS SKULPSPRUIT, VREDE, 9835
DE KLERK, MICHAEL COENRAAD	5807245138089	Director	01/04/2011	Postal: P O BOX 606, FRANKFORT, 9830 Residential: FARM LEEUWBANK, FRANKFORT, 9830
DE VILLIERS, PETRUS JACOBUS FRANCOIS	5510215028088	Director	01/04/2011	Postal: P O BOX 521, REITZ, 9810 Residential: FARM STRYDFONTEIN, REITZ, 9810
CARSHAGEN, PAUL GUSTAV	5504075061081	Director	01/04/2011	Postal: P O BOX 531, REITZ, 9810 Residential: FARM ERMELO, REITZ, 9810



The Companies and Intellectual Property Commission
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P O BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA

Call Centre Tel 086 100 2472. Website www.cipc.co.za



COR15.2



Companies and Intellectual
Property Commission
a member of the SAG group

Date: 12/05/2016

Our Reference: 111358321
Box: **186370**
Sequence: **16**

VKB LANDBOU (PTY) LTD
P.O. BOX 100
REITZ
9810

RE: Amendment to Company Information
Company Number: 2011/007000/07
Company Name: VKB BELEGGINGS (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 31/03/2016.
The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.
The Removal of Shortened/Translated Name (2) was accepted and placed on file.
The Translated Name was deregistered.

Yours truly

Commissioner: CIPC

THN THN

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.



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Dorez 256, PRETORIA
Ce1 Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, May 12, 2016 01:18
Certificate of Confirmation**



Companies and Intellectual
Property Commission
Kommissie vir Bedryfsreëlgeë
wese

Registration number	2011 / 007000 / 07
Enterprise Name	VKB BELEGGINGS (PTY) LTD
Enterprise Shortened Name	VKB
Enterprise Translated Name	None provided.
Registration Date	01/04/2011
Business Start Date	01/04/2011
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	March
Main Business/Main Object	VOORSIENING VAN INSETTE AAN DIE LANDBOU, VERWERKING VAN LANDBOUPRODUKTE, HANTERING, OPBERGING EN VERHANDELING VAN GRAAN ; EN ALGEMENE HANDELSBEDRYWIGHED
Postal address	POSBUS 100 REITZ 9810
Address of registered office	PRES C R SWART STRAAT 31 REITZ FREE STATE 9810
Location of Company Records	ALL RECORDS P O BOX 100 REITZ



The Companies and Intellectual Property Commission
of South Africa

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





Companies and Intellectual
Property Commission

kompanjies en intellektuele eiendom



The Companies and Intellectual Property Commission
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P.O. BOX 428, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA

Call Centre 1el088 103 2472 Website www.cipc.co.za



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Companies and Intellectual
Property Commission
A member of the SAG Group

Registration number **2011/007000/07**
Enterprise Name **VKB BELEGGINGS (PTY) LTD**

Auditor
Name **ENSLINS BETHLEHEM INC**
Postal Address **3 PRESIDENT BOSHOFF STREET
BETHLEHEM
9700**

Designated Auditor
Name **PETRUS JACOBUS STEYN**
Postal Address **3 PRESIDENT BOSHOFF STREET
BETHLEHEM
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Active Directors / Officers

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EKSTEEN, LEON JEAN	5604205150083	Director	01/07/2013	Postal: P O BOX 882, MOOKGOPHONG, 0500 Residential: FARM BUFFELSFONTEIN, MOOKGOPHONG, 0500



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DE VILLIERS, PETRUS JACOBUS FRANCOIS	5510215028088	Director	01/04/2011	Postal: P O BOX 521, REITZ, 9810 Residential: FARM STRYDFONTEIN, REITZ, 9810
CARSHAGEN, PAUL GUSTAV	5504075061081	Director	01/04/2011	Postal: P O BOX 531, REITZ, 9810 Residential: FARM ERMELO, REITZ, 9810



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