



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. 2 OF 2017**

**CHANGE OF NAME CONCERNING ASSOCIATED MOTOR HOLDINGS (PTY) LTD TO MOTUS CORPORATION (PTY) LTD**

1. **ASSOCIATED MOTOR HOLDINGS (PTY) LTD (Registration Number 1969/002321/07)** has changed its name in terms of the provisions of the Companies Act, 2008 (Act No. 71 of 2008), to **MOTUS CORPORATION (PTY) LTD (Registration Number 1969/002321/07)**, with effect from 28 November 2016.

The enclosed documentation of this change of name must be filed under **BC No. 1 of 2017** 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: 15 FEBRUARY 2017

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**

<b>ENDORSEMENT BY VIRTUE OF SECTION 93 OF ACT 47 OF 1937 TO INDICATE A CHANGE OF NAME</b>	<b>ENDOSSEMENT KRAGTENS ARTIKEL 93 VAN WET 47 VAN 1937 OM 'N NAAMSVERANDERING AAN TE DUI</b>
<b>THE NAME OF</b>	<b>DIE NAAM VAN</b>
<b>ASSOCIATED MOTOR HOLDINGS (PTY) LTD (REGISTRATION NUMBER 1969/002321/07)</b>	<b>ASSOCIATED MOTOR HOLDINGS (EDMS) BPK (REGISTRASIE NOMMER 1969/002321/07)</b>
<b>HAS, IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2008 (ACT 71 OF 2008), CHANGED TO</b>	<b>HET KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET, 2008 (WET 71 VAN 2008), VERANDER NA</b>
<b>MOTUS CORPORATION (PTY) LTD. (REGISTRATION NUMBER 1969/002321/07)</b>	<b>MOTUS CORPORATION (EDMS.) BPK. (REGISTRASIE NOMMER 1969/002321/07 )</b>
<b>BC 1 / 2017</b>	
<b>DATUM / DATE</b>	<b>REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS</b>

## VERIFICATION OF CERTIFICATE COR14.3

I, Hester Daphne Erasmus, hereby certify that the certificate COR14.3 attached hereto has been duly verified by myself on the CIPC website [www.cipc.co.za](http://www.cipc.co.za) on 11 January 2017

Date: 2.2.2017.

  
CONVEYANCER

CoR 14.3



Companies and Intellectual  
Property Commission

Member of the SAG Group

Date: 28/11/2016

Our Reference: 111466138  
Box: 192688  
Sequence: 21

JANINE KENDALL JEFFERIES  
PO BOX 1719  
EDENVALE  
1610

**RE: Amendment to Company Information**

**Company Number: 1969/002321/07**

**Company Name: MOTUS CORPORATION (PTY) LTD**

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 28/10/2016.

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 name was changed from  
ASSOCIATED MOTOR HOLDINGS  
to MOTUS CORPORATION.

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](http://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 256, PRETORIA.

Call Centre Tel 086 100 2472, Website [www.cipc.co.za](http://www.cipc.co.za)





Companies and Intellectual  
Property Commission  
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**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION  
REPUBLIC OF SOUTH AFRICA**

**Form COR14.3 - Amended Registration Certificate**

Effective date: 28/11/2016  
Print date: 28/11/2016  
Customer code: J50937  
Tracking number: 111466138

**Concerning:**

**MOTUS CORPORATION (PTY) LTD 1969/002321/07**

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 ASSOCIATED MOTOR HOLDINGS to MOTUS CORPORATION (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 28/11/2016.

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

**Commissioner: CIPC**

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**Certificate issued by the Companies and Intellectual Property  
Commission on Monday, November 28, 2016 09:58  
Certificate of Confirmation**



Companies and Intellectual  
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Registration number	1969 / 002321 / 07
Enterprise Name	MOTUS CORPORATION (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	17/02/1969
Business Start Date	17/02/1969
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	June
Main Business/Main Object	WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS
Postal address	P O BOX 1719 EDENVALE 1610
Address of registered office	7 COROBRIK STREET MEADOWDALE 1614



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Property Commission

Member of the SAG Group

Registration number **1969/002321/07**  
Enterprise Name **MOTUS CORPORATION (PTY) LTD**  
Auditor Name **DELOITTE AND TOUCHE**  
Postal Address **PRIVATE BAG X 11  
GALLO MANOR  
2052**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
LANGENI, PHUMZILE	7404150322086	Director	28/10/2016	Postal: PO BOX 3359, PARKLANDS, PARKLANDS, GAUTENG, 2121 Residential: NO 83 MORNINGSIDE VILLAS, MURRAY AVENUE, MORNINGSIDE MANOR, GAUTENG, 2196
LAWRENCE, BERENICE JOY	7602290148085	Non Executive Director	28/10/2016	Postal: PO BOX 3013, EDENVALE, EDENVALE, GAUTENG, 1610 Residential: 17 OXFORD ROAD, KENSINGTON, KENSINGTON, GAUTENG, 2094
MARCUS, TARYN LAUREL	8012100162087	Non Executive Director	28/10/2016	Postal: POSTNET SUITE 549, PRIVATE BAG X1, MELROSE ARCH, GAUTENG, 2076 Residential: 98 PADDOCK ROAD, ATHOL, ATHOL, GAUTENG, 2196
SHAW, CRAIG WILLIAM	6910095241083	Non Executive Director	28/10/2016	Postal: PO BOX 3013, EDENVALE, EDENVALE, GAUTENG, 1610 Residential: 65 WATERSTONE ESTATE, BENMORE, BENMORE, GAUTENG, 2196
MICHAUX, PHILIP BERNARD	6005255074083	Director	28/10/2016	Postal: POSTNET SUITE 122, PRIVATE BAG X782, BEDFORDVIEW, GAUTENG, 2008 Residential: 9A SAINSBURY ROAD, BEDFORDVIEW, BEDFORDVIEW, GAUTENG, 2008



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**Active Directors / Officers**

Sumame and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
LYNCH, NIALL WILLIAM	7511095079082	Director	01/07/2015	Postal: P O BOX 472, ISANDO, ISANDO, GAUTENG, 1600 Residential: 19 JUTLAND PLACE, SANDHURST, SANDHURST, GAUTENG, 2196
DE CANHA, NICHOLAS MANUEL	8104205140082	Director	01/07/2015	Postal: P O BOX 2811, BEDFORDVIEW, BEDFORDVIEW, GAUTENG, 2008 Residential: 13 EASTBRIDGE, KLOOF ROAD, BEDFORDVIEW, GAUTENG, 2007
CASSEL, KERRY ANN	7308190243089	Director	01/07/2015	Postal: P O BOX 851, EDENVALE, EDENVALE, GAUTENG, 1609 Residential: 1126 WOODFERN DRIVE, FERNBROOK ESTATE, CAMPBELL DRIVE CRAIGAVON, GAUTENG, 2191
JANSE VAN RENSBURG, OCKERT JACOBUS	7210235022082	Director	01/01/2015	Postal: P O BOX 69040, BRYANSTON, JOHANNESBURG, GAUTENG, 2021 Residential: 25 CRESCENT DRIVE, WESTCLIFF, JOHANNESBURG, GAUTENG, 2193
LAMBERTI, MARK JAMES	5008045211081	Director	01/03/2014	Postal: 54 OXFORD AVENUE, SANDHURST, SANDTON, GAUTENG, 2196 Residential: 54 OXFORD AVENUE, SANDHURST, SANDTON, GAUTENG, 2196
ARBEE, OSMAN SULUMAN	5903295126080	Director	01/02/2013	Postal: P O BOX 87102, HOUGHTON, JOHANNESBURG, GAUTENG, 2041 Residential: NO 3 16TH AVENUE, HOUGHTON, JOHANNESBURG, GAUTENG, 2198
WAJA, YOUNAID	5201085119088	Director	01/02/2011	Postal: P O BOX 1935, LENASIA, JOHANNESBURG, GAUTENG, 1820 Residential: 48 HELIUM AVENUE, EXTENSION 5, LENASIA, GAUTENG, 1827



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**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BARLOW, ROSS ERIC	6609225062084	Director	01/12/2003	Postal: P O BOX 1719, EDENVALE, EDENVALE, GAUTENG, 1610 Residential: 29 MUNDAY AVENUE, MORNINGHILL, JOHANNESBURG, GAUTENG, 2007
ADLER, HARVEY NEIL	6002075871186	Company Secretary	19/02/2004	Postal: P O BOX 418, FOURWAYS, 2055 Residential: 5 VALBONNE ESTATE, BEVERLEY EXT 21, LONEHILL, 2062
DE CANHA, MANUEL PERREIRA	5001065032081	Director	31/10/1994	Postal: P O BOX 2016, BEDFORDVIEW, BEDFORDVIEW, GAUTENG, 2008 Residential: 3A BROOM AVENUE, BEDFORDVIEW, JOHANNESBURG, GAUTENG, 2007



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