

CHIEF REGISTRAR'S CIRCULAR NO. 13 OF 2013

CHANGE OF NAME CONCERNING OLD MUTUAL BANK LTD AND CONVERSION FROM PUBLIC COMPANY INTO A PRIVATE COMPANY CONCERNING OLD MUTUAL FINANCE (PTY) LTD

1. In terms of section 44 (1) (b) of the Companies Act, 1973 (Act No. 61 of 1973), **OLD MUTUAL BANK LIMITED (Registration Number 1993/002279/06)** has changed its name to **OLD MUTUAL FINANCE LIMITED (Registration Number 1993/002279/06)** , with effect from **11 November 2002**.

The enclosed documentation of this change of name must be filed under **BC No. 6 of 2013** in all deeds registries.

2. In terms of section 28 (1) of the Companies Act, 1973 (Act No. 61 of 1973), **OLD MUTUAL FINANCE LIMITED (Registration Number 1993/002279/06)** has been converted, from a public company into a private company known as **OLD MUTUAL FINANCE (PTY) LTD (Registration Number 1993/002279/07)**, with effect from **11 December 2003**.

The enclosed documentation regarding this conversion must be filed under **BC No. 7 of 2013** in all deeds registries.

3. Due to the number of deeds that have to be endorsed regarding the change of name and conversion, permission is hereby granted to endorse deeds as and when they are lodged for an act of registration.
4. Power of attorney, consents, and applications signed, and deeds registered after the **date of this circular** must reflect the correct situation, whilst those signed prior to this date must be accepted unaltered.
5. 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 change of name and conversion.

6. All deeds registries will be supplied with rubber-stamps.


(A) CHIEF REGISTRAR OF DEEDS
DATE: 16/07/2013

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 No. 1

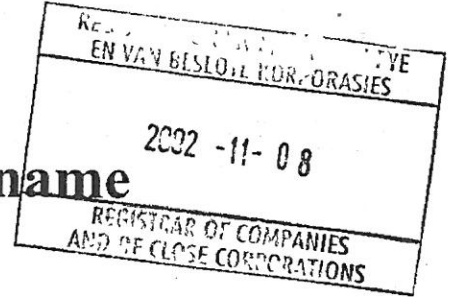
ENDORSEMENT BY VIRTUE OF SECTION 44 OF THE COMPANIES ACT, 1973 (ACT No 61 OF 1973)	ENDOSSEMENT KRAGTENS ARTIKEL 44 VAN DIE MAATSKAPPYE WET, 1973 (WET No 61 VAN 1973)
<p>THE NAME OF</p> <p>OLD MUTUAL BANK LIMITED (Registration Number 1993/002279/06)</p> <p>HAS CHANGED TO</p> <p>OLD MUTUAL FINANCE LIMITED (Registration Number 1993/002279/06)</p>	<p>DIE NAAM VAN</p> <p>OLD MUTUAL BANK LIMITED (Registrasie Nommer 1993/002279/06)</p> <p>HET VERANDER NA</p> <p>OLD MUTUAL FINANCE LIMITED (Registrasie Nommer 1993/002279/06)</p>
BC 6 / 2013	
DATUM DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS

Endorsement No. 2

ENDORSEMENT BY VIRTUE OF SECTION 28(1) OF THE COMPANIES ACT, 1973 (ACT No 61 OF 1973)	ENDOSSEMENT KRAGTENS ARTIKEL 28 (1) VAN DIE MAATSKAPPYE WET, 1973 (WET No 61 VAN 1973)
<p>OLD MUTUAL FINANCE LIMITED (Registration Number 1993/002279/06),</p> <p>HAS BEEN CONVERTED INTO A PRIVATE COMPANY AND IS NOW KNOWN AS</p> <p>OLD MUTUAL FINANCE (PTY) LTD (Registration Number 1993/002279/07)</p>	<p>OLD MUTUAL FINANCE LIMITED (Registrasie Nommer 1993/002279/06)</p> <p>IS OMSKEP IN 'N PRIVATE MAATSKAPPY EN STAAN NOU BEKEND AS</p> <p>OLD MUTUAL FINANCE (PTY) LTD (Registrasie Nommer 1993/002279/07)</p>
BC 7 / 2013	
DATUM DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS

Registration No of company/
Registrasienuommer van maatskappy

1993/002279/06



Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

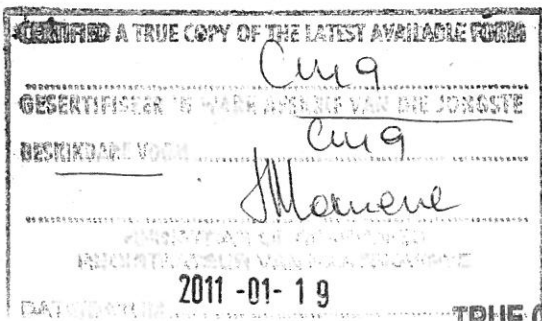
OLD MUTUAL BANK LIMITED

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

OLD MUTUAL FINANCE LIMITED

and that the new name has this day been entered in the Register of Companies
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 11th day of/dag van
November Two Thousand and / Twee Duisend (2002) Two



[Signature]
Registrar of Companies/Registateur van Maatskappye

TRUE COPY OF ORIGINAL

Seal of Companies Registration Office
Seel van Registrateur van Maatskappye



SPOOR 1

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

AMENDED CERTIFICATE OF INCORPORATION RELATING TO THE CONVERSION OF ONE TYPE
OR FORM OF COMPANY INTO ANOTHER TYPE OR FORM OF COMPANY

[Section 28 (1)]

Registration No. of Company
1993/002279/0607

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES
2003 -12- 08
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

This is to certify that **OLD MUTUAL FINANCE LIMITED**

which was registered on **30 APRIL 1993**

has by SPECIAL RESOLUTION been converted from a **public company**

into a **private company**

and the name of the company is shown in my register as **OLD MUTUAL FINANCE (PTY) LTD**

with effect from the date of this certificate.

Signed and sealed at Pretoria this 11th day of December, Two Thousand and Three

Seal of Companies Registration Office.

[Signature]
Registrar of Companies

(Perforated)

(To be completed by company)

Amended Certificate of Incorporation relating to Conversion of One Type or Form of Company
Into Another Type or form of Company, dated....., herewith

Name of company **OLD MUTUAL FINANCE (PTY) LTD**

Postal address **P O Box 66, CAPE TOWN, 8000**

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES
2003 -12- 11
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

**SPOOR AND FISHER
TO BE COLLECTED**

TRUE COPY OF ORIGINAL

[Signature]

