



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. 7 OF 2016

CHANGE OF NAME CONCERNING MGK BEDRYFSMAATSKAPPY (PTY) LTD TO OBARO (PTY) LTD. AND THEN TO OBARO HANDEL (PTY) LTD.

1. **MGK BEDRYFSMAATSKAPPY (PTY) LTD (Registration Number 1998/001675/07)** has changed its name in terms of the provisions of the Companies Act, 2008 (Act No. 71 of 2008), to **OBARO (PTY) LTD. (Registration Number 1998/001675/07)**, with effect from 25 November 2014.

The enclosed documentation of this change of name must be filed under **BC No. 4 of 2016** in all the deeds registries.

2. **OBARO (PTY) LTD. (Registration Number 1998/001675/07)** has changed its name in terms of the provisions of the Companies Act, 2008 (Act No. 71 of 2008), to **OBARO HANDEL (PTY) LTD. (Registration Number 1998/001675/07)**, with effect from 02 November 2015.

The enclosed documentation of this change of name must be filed under **BC No. 5 of 2016** in all the deeds registries.

3. 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.
4. 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.
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 new name.
6. All deeds registries will be supplied with rubber-stamp.


CHIEF REGISTRAR OF DEEDS

DATE: 13 May 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 NO. 1

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 MGK BEDRYFSMAATSKAPPY (PTY) LTD (REGISTRATION NUMBER 1998/001675/07) HAS, IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2008 (ACT 71 OF 2008), CHANGED TO OBARO (PTY) LTD. (REGISTRATION NUMBER 1998/001675/07)	DIE NAAM VAN MGK BEDRYFSMAATSKAPPY (EDMS) BPK (REGISTRASIE NOMMER 1998/001675/07) HET KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET,2008 (WET 71 VAN 2008), VERANDER NA OBARO (EDMS) BPK. (REGISTRASIE NOMMER 1998/001675/07)
BC 4 / 2016	
DATUM / DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS

ENDORSEMENT NO. 2

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 OBARO (PTY) LTD. (REGISTRATION NUMBER 1998/001675/07) HAS, IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2008 (ACT 71 OF 2008), CHANGED TO OBARO HANDEL (PTY) LTD. (REGISTRATION NUMBER 1998/001675/07)	DIE NAAM VAN OBARO (EDMS) BPK. (REGISTRASIE NOMMER 1998/001675/07) HET KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET,2008 (WET 71 VAN 2008), VERANDER NA OBARO HANDEL (EDMS) BPK. (REGISTRASIE NOMMER 1998/001675/07)
BC 5 / 2016	
DATUM / DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS

**VERIFICATION OF CERTIFICATE OF CHANGE OF NAME CONCERNING MGK
BEDRYFSMAATSKAPPY (PROPRIETARY) LIMITED TO OBARO (PROPRIETY) LIMITED**

I, LYNETTE DOUGLAS hereby certify that the Certificate of change of name concerning MGK
BEDRYFSMAATSKAPPY (PROPRIETARY) LIMITED to OBARO (PROPRIETY) LIMITED
has been duly verified by myself on the CIPC-website <http://eservices.cipc.co.za> on 6
November 2015.

Date: 9 May 2016



CONVEYANCER

CoR 14.3



Companies and Intellectual
Property Commission
A member of the dtg group

Date: 25/11/2014

Our Reference: 111030767
Box: 168912
Sequence: 40

GILDENHUYS MALATJI
Docex: DOCEX 4 PRETORIA
DOCEX 4 PRETORIA
P O BOX 619
PRETORIA
0001

RE: Amendment to Company Information
Company Number: 1998/001675/07
Company Name: OBARO (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 22/09/2014.

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
MGK BEDRYFSMAATSKAPPY
to OBARO.

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 420, 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 sars group

**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
REPUBLIC OF SOUTH AFRICA**

Form COR14.3 - Amended Registration Certificate

Effective date: 25/11/2014
Print date: 17/12/2014
Customer code: GILVDM
Tracking number: 111030767

Concerning:

OBARO (PTY) LTD 1998/001675/07

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
MGK BEDRYFSMAATSKAPPY
to OBARO (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 25/11/2014.

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

Commissioner: CIPC

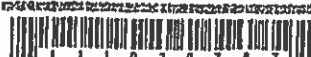
THN THN



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 088 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, December 17, 2014 02:09
Certificate of Confirmation**



**Companies and Intellectual
Property Commission**
a member of the dti group

Registration number	1998 / 001675 / 07
Enterprise Name	OBARO (PTY) LTD
Enterprise Shortened Name	MGK
Enterprise Translated Name	None provided.
Registration Date	30/01/1998
Business Start Date	30/01/1998
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	July
Main Business/Main Object	
Postal address	P O BOX 2963 BRITS 0250
Address of registered office	FIRST FLOOR PLAZA VAN HEERDEN BUILDING BRITS 0250



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 088 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, December 17, 2014 02:09
Certificate of Confirmation**



Registration number 1998/001675/07
Enterprise Name OBARO (PTY) LTD
Auditor Name PRICE WATERHOUSE COOPERS INC
Postal Address PO BOX 35296
MENLO PARK
0102

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DE LANGE, THOMAS FREDERIK	7706165073086	Director	01/04/2014	Postal: PO BOX 2963, BRITS, BRITS, 0250 Residential: 3 TRIO STREET, WATERPARK, BRITS, 0250
INFO-GRO, as a secretary of M1998001675	M2000023821	Secretary (Companies and CC's)	01/04/2014	Postal: FIRST FLOOR, PLAZA VAN HEERDEN BUILDING, BRITS, 0250 Residential: FIRST FLOOR, PLAZA VAN HEERDEN BUILDING, BRITS, 0250
DU RAND, FRANCOIS JOHANNES JACOBUS	7209225142082	Director	01/02/2014	Postal: PO BOX 2693, BRITS, BRITS, 0250 Residential: 17 ELINOR STREET, ROODEKRANS, ROODEPOORT, 1724
BRONKHORST, NICOLAAS JACOBUS	8003285028080	Director	01/08/2012	Postal: P O BOX 2963, BRITS, BRITS, 0250 Residential: MOOIPLAAS 48, BOARDWALK MEANDER B, FAERIE GLEN, 0043
OLIVIER, MATILDA	5912210111085	Director	01/01/2010	Postal: P O BOX 2963, BRITS, 0250 Residential: TROUPANDSTRAAT 3, BRITS, 0250
HURTER, JAN HENDRIK DANIEL	6906155060082	Director	01/01/2009	Postal: P O BOX 2963, BRITS, 0250 Residential: RUSTENBURGWEG NO 1, MAGALIESBURG, 1791
LOMBARD, BAREND CHRISTIAAN	5711105006081	Director	30/01/1998	Postal: P O BOX 2963, BRITS, 0250 Residential: LOMBARDYE, HARTBEESFONTEIN, SILKAATNEK, 0216



The Companies and Intellectual Property Commission
of South Africa
PO BOX 429, PRETORIA, 0001, Republic of South Africa. Docx: 256, PRETORIA
Call Centre Tel 086 100 2472, Website www.cipc.co.za



**VERIFICATION OF CERTIFICATE OF CHANGE OF NAME CONCERNING OBARO
(PROPRIETY) LIMITED to OBARO HANDEL (PROPRIETARY) LIMITED**

I, LYNETTE DOUGLAS hereby certify that the Certificate of change of name concerning OBARO (PROPRIETY) LIMITED to OBARO HANDEL (PROPRIETARY) LIMITED has been duly verified by myself on the CIPC-website <http://eservices.cipc.co.za> on 6 November 2015.

Date: 9 May 2016



CONVEYANCER

CoR 14.3



Companies and Intellectual Property Commission
Pretoria

Date: 02/11/2015

Our Reference: 111256567
Box: 180850
Sequence: 16

GILDENHUYS MALATJI
Docex: DOCEX 4 PRETORIA
DOCEX 4 PRETORIA
P O BOX 619
PRETORIA
0001

RE: Amendment to Company Information

Company Number: 1998/001675/07

Company Name: OBARO HANDEL (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 26/10/2015.

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
OBARO
to OBARO HANDEL.

Yours truly

Commissioner: CIPC

OME OME

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.

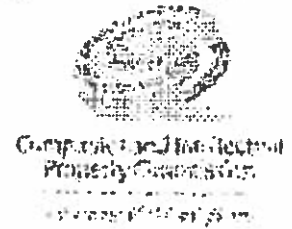


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**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
REPUBLIC OF SOUTH AFRICA**

Form COR14.3 - Amended Registration Certificate

Effective date: 02/11/2015
Print date: 02/11/2015
Customer code: GILVDM
Tracking number: 111256567

Concerning:

OBARO HANDEL (PTY) LTD 1998/001675/07

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
OBARO
to OBARO HANDEL (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 02/11/2015.

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

Commissioner: CIPC

OME OME



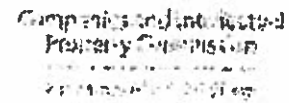
The Companies and Intellectual Property Commission
of South Africa

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

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



**Certificate issued by the Companies and Intellectual Property
Commission on Monday, November 02, 2015 02:12
Certificate of Confirmation**



Registration number **1998/001675/07**
 Enterprise Name **OBARO HANDEL (PTY) LTD**
 Auditor Name **PRICE WATERHOUSE COOPERS INC**
 Postal Address **PO BOX 35296
 MENLO PARK
 0102**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DE LANGE, THOMAS FREDERIK	7706165073088	Director	01/04/2014	Postal: PO BOX 2963, BRITS, BRITS, 0250 Residential: 3 TRIO STREET, WATERPARK, BRITS, 0250
INFO-GRO, as a secretary of M1998001675	M2000023821	Secretary (Companies and CC's)	01/04/2014	Postal: FIRST FLOOR, PLAZA VAN HEERDEN BUILDING, BRITS, 0250 Residential: FIRST FLOOR, PLAZA VAN HEERDEN BUILDING, BRITS, 0250
DU RAND, FRANCOIS JOHANNES JACOBUS	7209225142082	Director	01/02/2014	Postal: PO BOX 2693, BRITS, BRITS, 0250 Residential: 17 ELINOR STREET, ROODEKRANS, ROODEPOORT, 1724
BRONKHORST, NICOLAAS JACOBUS	8003265028080	Director	01/08/2012	Postal: P O BOX 2963, BRITS, BRITS, 0250 Residential: MOOIPLAAS 48, BOARDWALK MEANDER B, FAERIE GLEN, 0043
OLIVIER, MATILDA	5912210111085	Director	01/01/2010	Postal: P O BOX 2963, BRITS, 0250 Residential: TROUPANDSTRAAT 3, BRITS, 0250
HURTER, JAN HENDRIK DANIEL	6906155060082	Director	01/01/2009	Postal: P O BOX 2963, BRITS, 0250 Residential: RUSTENBURGWEG NO 1, MAGALIESBURG, 1791
LOMBARD, BAREND CHRISTIAAN	5711105006081	Director	30/01/1998	Postal: P O BOX 2963, BRITS, 0250 Residential: LOMBARDYE, HARTBEEFSFONTEIN, SILKAATNEK, 0216



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**Certificate issued by the Companies and Intellectual Property
Commission on Monday, November 02, 2015 02:12
Certificate of Confirmation**



Registration number **1998 / 001675 / 07**

Enterprise Name **OBARO HANDEL (PTY) LTD**

Enterprise Shortened Name **MGK**

Enterprise Translated Name **None provided.**

Registration Date **30/01/1998**

Business Start Date **30/01/1998**

Enterprise Type **Private Company**

Enterprise Status **In Business**

Financial year end **July**

Main Business/Main Object

Postal address **P O BOX 2963
BRITS
0250**

Address of registered office **FIRST FLOOR
PLAZA VAN HEERDEN BUILDING
BRITS
0250**

