

OFFICE OF THE CHIEF REGISTRAR OF DEEDS Private Bag X918, Pretoria, 0001; Tel: 012 338 7227; Fax: 012 338 7383

CHIEF REGISTRAR'S CIRCULAR NO. 8 OF 2016

CHANGE OF NAME CONCERNING FIRST NATIONAL BANK HOLDINGS LIMITED TO FIRSTRAND BANK HOLDINGS LIMITED AND THEN TO FIRSTRAND EMA HOLDINGS LIMITED AND CONVERSION FROM A PUBLIC COMPANY INTO A PRIVATE COMPANY

1. In terms of section 44 (1) (b) of the Companies Act, 1973 (Act No. 61 of 1973), FIRST NATIONAL BANK HOLDINGS LIMITED (Registration number 71/09695/06) has, changed its name to FIRSTRAND BANK HOLDINGS LIMITED (Registration number 71/09695/06), with effect from 01 July 1999.

The enclosed documentation regarding this change of name must be filed under BC No. 6 of 2016 in all the deeds registries.

2. In terms of section 44 (1) (b) of the Companies Act, 1973 (Act No. 61 of 1973), FIRSTRAND BANK HOLDINGS LIMITED (Registration number 1971/009695/06) has changed its name to FIRSTRAND EMA HOLDINGS LIMITED (Registration number 1971/009695/06), with effect from 13 September 2010.

The enclosed documentation regarding this change of name must be filed under BC No. 7 of 2016 in all the deeds registries

 FIRSTRAND EMA HOLDINGS LIMITED (Registration number 1971/009695/06) has been converted in terms of the provisions of the Companies Act, 2008 (Act No. 71 of 2008), from a public company into a private company now known as FIRSTRAND EMA HOLDINGS PROPRIETARY LIMITED (Registration Number 1971/009695/07), with effect from 31 July 2014.

The enclosed documentation regarding this conversion must be filed under BC No. 8 of 2016 in all the deeds registries.

- 4. Due to the number of deeds that have to be endorsed regarding the change of name and the conversion as referred to in paragraphs 1,2 and 3 above, permission is hereby granted to endorse deeds as and when they are lodged for an act of registration.
- 5. When relevant bonds are lodged for cancellation, it will not be necessary to endorse them in this regard, provided that the consent to the cancellation refers to the new situation.
- 6. Powers of attorney, consents and applications signed, and deeds lodged for registration after the **date of this circular** must reflect the correct position, whilst those signed prior to this date must be accepted unaltered.

7. All deeds Registries will/be supplied with rubber- stamps.

CHIEF REGISTRAR OF DEEDS

DATE: 20 JUNE 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 44 OF THE COMPANIES ACT. 1973	ENDOSSEMENT KRAGTENS ARTIKEL 44 VAN DIE MAATSKAPPYE WET , 1973
(ACT 61 OF 1973)	(WET 61 VAN 1973)
THE NAME OF	DIE NAAM VAN
FIRST NATIONAL BANK HOLDINGS LIMITED (Registration Number 71/09695/06)	FIRST NATIONAL BANK HOLDINGS LIMITED (Registrasie Nommer 71/09695/06)
HAS CHANGED TO	HET VERANDER NA
FIRSTRAND BANK HOLDINGS LIMITED (Registration Number 71/09695/06)	FIRSTRAND BANK HOLDINGS LIMITED (Registrasie Nommer 71/09695/06)
BC 6 / 2016	
DATUM / DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS

ENDORSEMENT NO.2

ENDORSEMENT BY VIRTUE OF SECTION 44 OF THE COMPANIES ACT, 1973 (ACT 61 OF 1973)	ENDOSSEMENT KRAGTENS ARTIKEL 44 VAN DIE MAATSKAPPY WET, 1973 (WET 61 VAN 1973)
THE NAME OF	DIE NAAM VAN
FIRSTRAND BANK HOLDINGS LIMITED (Registration Number 1971/009695/06)	FIRSTRAND BANK HOLDINGS LIMITED (Registrasie Nommer 1971/009695/06)
HAS CHANGED TO	HET VERANDER NA
FIRSTRAND EMA HOLDINGS LIMITED (Registration Number 1971/009695/06)	FIRSTRAND EMA HOLDINGS LIMITED (Registrasie Nommer 1971/009695/06)
BC 7 / 2016	
DATUM / DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS

ENDORSEMENT NO.3

ENDORSEMENT IN TERMS OF SECTION 3(1)(v) OF ACT 47 OF 1937 TO INDICATE THE CONVERSION OF A PUBLIC COMPANY TO A PRIVATE COMPANY	ENDOSSEMENT KRAGTENS ARTIKEL3(1)(v) VAN WET 47 VAN 1937 OM DIE OMSKAKELING VAN 'N PUBLIEKE MAATSKAPPY NA 'N PRIVATE MAATSKAPPY AAN TE DUI
FIRSTRAND EMA HOLDINGS LIMITED (Registration number 1971/009695/06)	FIRSTRAND EMA HOLDINGS LIMITED (Registrasie nommer 1971/009695/06)
HAS BEEN CONVERTED IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2008 (ACT 71 OF 2008) INTO A PRIVATE COMPANY AND IS NOW KNOWN AS	IS KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET, 2008 (WET 71 VAN 2008) OMSKEP IN 'N PRIVATE MAATSKAPPY EN STAAN NOU BEKEND AS
FIRSTRAND EMA HOLDINGS PROPRIETARY LIMITED (Registration Number 1971/009695/07)	FIRSTRAND EMA HOLDINGS PROPRIETARY LIMITED (Registrasie Nommer 1971/009695/07)
BC 8 / 2016	
DATUM / DATE	REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS