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Email [info@pty-online.co.za](mailto:info@pty-online.co.za)  
Account Enquiries [admin@pty-online.co.za](mailto:admin@pty-online.co.za)  
Docex 181, Pretoria  
Web <http://www.pty-online.co.za>  
Bank Account Shelf Company Warehouse (Pty) Ltd  
Bank First National Bank  
Branch Clearwater Mall  
Account Number 62100101360  
Branch Code 251141  
VAT Reg. No. 4780170371  
Reg. No. 1997/05842/07

*Directors: Christian Gouws B.A. B.Proc. & Adelle Uys*

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## Company - Increase/change of Share Capital

We annex hereto the necessary documents for the change of name and principal business.

Please complete Parts A, B and also have each shareholder sign a power of attorney, annexed hereto.

Our fee is: R228.00  
CIPC fee: R250.00 (R250.00 for special resolution)  
plus R68.40 postage (if postal delivery is required after registration)

This amount must be deposited into the following bank account:

**Shelf Company Warehouse (Pty) Ltd**  
**First National Bank**  
**Clearwater Mall**  
**Account number. 62100101360**  
**Branch Code. 251141**

**PLEASE REMEMBER FAX/EMAIL ([info@pty-online.co.za](mailto:info@pty-online.co.za) or fax. 0866 789 406):**

- **The application forms (Parts A, B, and Power of Attorney);**
- **A copy of the identity document of the instructing director; and**
- **Proof of payment.**

**WE WILL PROCESS THE INSTRUCTION IMMEDIATELY UPON RECEIPT OF PAYMENT.**

Alternatively, you can enclose a cheque with the registration documents.

# INCREASE/CHANGE OF SHARE CAPITAL\*

## PART A: INVOICING INFORMATION

TAX INVOICE TO BE MADE OUT TO \_\_\_\_\_

YOUR REF (IF APPLICABLE) \_\_\_\_\_

POSTAL ADDRESS: \_\_\_\_\_

DOCEX ADDRESS, IF APPLICABLE: \_\_\_\_\_

TEL \_\_\_\_\_ FAX \_\_\_\_\_

CELL NO \_\_\_\_\_ EMAIL \_\_\_\_\_

## DOCUMENT HANDLING INSTRUCTIONS

Please indicate whether we should post the company documents after registration or whether you will collect the documents from our office. Please tick appropriate box.

- |                          |   |
|--------------------------|---|
| <input type="checkbox"/> | PRIORITY MAIL (REMEMBER TO ADD R68.40 TO COST, IF YOU ARE NOT ON DOCEX) |
| <input type="checkbox"/> | DOCEX   |
| <input type="checkbox"/> | WILL COLLECT  |

## PART B: PARTICULARS OF COMPANY:

Current name of Company \_\_\_\_\_

Registration Number \_\_\_\_\_

Current share capital \_\_\_\_\_

Proposed new share capital. If preference shares, we require rights attached to shares

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**POWER OF ATTORNEY FOR CHANGING COMPANY SHARE CAPITAL**

I, the undersigned

\_\_\_\_\_  
(full forenames and surname)

being desirous of changing the share capital of:

\_\_\_\_\_  
(name of company)

do hereby nominate, constitute and appoint :

Attorney **CHRISTIAN GOUWS** with full power of substitution, to be my lawful attorney and agent in my name, place and stead :

To deliver to the Registrar of Companies, the original CoR 15.2, CoR 31 and/or any other documents or form that may be required to change share structure of the company.

To make such amendment, addition or alteration to the CoR 15.2, CoR 31 and/or such other documents and forms which my said attorney or agent may deem fit or which may be required by the Registrar of the Companies and to initial or sign as may be required, each of such amendments, additions or alterations, and also to sign the CoR 15.2 and CoR 31.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 20 \_\_\_\_

\_\_\_\_\_  
(Signature of shareholder/director)