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Fax 0866 789 406
Email info@pty-online.co.za
Account Enquiries 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

Company - Change of name

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 (price includes reservation of name en registration of special resolution)
CIPC fee: R300.00 (R250.00 for special resolution and R50 for name reservation)
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 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.

CHANGE OF NAME*

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) |
| <input type="checkbox"/> | DOCEX |
| <input type="checkbox"/> | WILL COLLECT |

PART B: PARTICULARS OF COMPANY:

Current name of Company _____

Registration Number _____

Proposed new name _____

Alternative names, in case your first choice is rejected 1. _____

2. _____

3. _____

4. _____

New principal business _____

POWER OF ATTORNEY FOR CHANGING NAME OF COMPANY

I, the undersigned

(full forenames and surname)

being desirous of changing the name of the company from:

(current name of company)

to

(and/or any other approved name)

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 and/or any other documents or form that may be required to change the name of the company.

To make such amendment, addition or alteration to the CoR 15.2 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.

Signed at _____ on _____ 20 ____

(Signature of shareholder/director)