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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

Increase of Share Capital

We annex hereto the necessary documents for the change share structure. Please complete the section below, and also have each shareholder sign a power of attorney, annexed hereto.

Our fees are: R228.00 fee
R 80.00 revenue stamp on CM26
R 5.00 R5.00 for each R1,000 increase on CM11

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

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

INCREASE 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.

PRIORITY MAIL (REMEMBER TO ADD R53.45 TO COST)

WILL COLLECT

PART B: PARTICULARS OF COMPANY:

Name of Company _____

Registration Number _____

Current share capital _____

New proposed share capital _____

POWER OF ATTORNEY FOR ALTERNATION TO SHARE CAPITAL

I, the undersigned

(full forenames and surname)

being desirous of changing the share structure 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 CM26, CM25A and CM11 and/or any other documents or form that may be required to amend the share structure of the company.

To make such amendment, addition or alteration to the CM25A, CM26 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 CM25A and CM26.

Signed at _____ on _____ 200 _____

(Signature of shareholder/director)