

CHIEF REGISTRAR'S CIRCULAR NO. 3 OF 2011

CHANGE OF NAME : CHESTERFIN (PTY) LTD TO CHESTER FINANCE (PTY) LTD

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **CHESTERFIN (PROPRIETARY) LIMITED (Registration No. 1993/005402/07)**, has changed its name to **CHESTER FINANCE (PROPRIETARY) LIMITED (Registration Number 1993/005402/07)**, with effect from 17 July 2006.

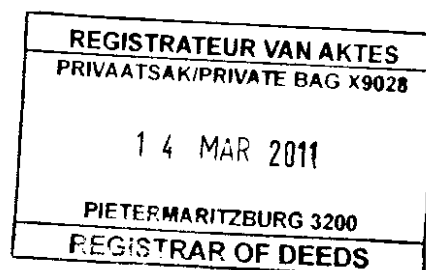
The enclosed documentation of this change of name must be filed under BC No. 2 in all offices.

2. 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.
3. 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.
4. 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 change of name.
5. All offices will be supplied with rubber-stamps.


1 CHIEF REGISTRAR OF DEEDS
DATE: 02 MARCH 2011

REFERENCE: A 6/2/P
RINGBINDER 44

CHIEF REGISTRAR OF DEEDS
REGISTRARS OF DEEDS
THE CHIEF: JUSTICE TRAINING
DIRECTOR: LAW SOCIETY OF SOUTH AFRICA :PRETORIA
MANAGER: BUTTERWORTHS PUBLICATIONS : DURBAN
CHAIRPERSON: PROPERTY LAW COMMITTEE : PRETORIA



ENDOSSEMENT IN TERME VAN ARTIKEL 44 VAN DIE MAATSKAPPYE WET, 1973 (WET No 61 VAN 1973)	ENDORSEMENT BY VIRTUE OF SECTION 44 OF THE COMPANIES ACT, 1973 (ACT No 61 OF 1973)
<p style="text-align: center;">DIE NAAM VAN</p> <p style="text-align: center;">CHESTERFIN (PROPRIETARY) LIMITED (No. 1993/005402/07)</p> <p style="text-align: center;">HET VERANDER NA</p> <p style="text-align: center;">CHESTER FINANCE (PROPRIETARY) LIMITED (No. 1993/005402/07)</p>	<p style="text-align: center;">THE NAME OF</p> <p style="text-align: center;">CHESTERFIN (PROPRIETARY) LIMITED (No. 1993/005402/07)</p> <p style="text-align: center;">HAS CHANGED TO</p> <p style="text-align: center;">CHESTER FINANCE (PROPRIETARY) LIMITED (No. 1993/005402/07),</p>
<p>BC 2 / 2011</p>	
<p>DATUM DATE</p>	<p>REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS</p>

Registration No. of Company / Registrasienuommer van Maatskappy

1993/005402/07

Certificate of change of name of company

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2006 -06- 22
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

CHESTERFIN (PROPRIETARY) LIMITED

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

CHESTER FINANCE (PROPRIETARY) LIMITED

and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aan geteken is.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 17th
 day of/dag van July 2006

Seal of Companies Registration Office
Seël van Registrateur van Maatskappye

Registrar of Companies/Registrateur van Maatskappye
[Signature]
 2006-07-17

CERTIFIED A TRUE COPY OF THE ORIGINAL DOCUMENT
 GEWAARMERK 'N JUISTE AFSKRIF VAN DIE OORSPRONKLIKE
 DOKUMENT

[Signature]
 REGISTRAR OF COMPANIES
 REGISTRATEUR VAN MAATSKAPPYE

DATE/DATUM 2010-10-12

REGISTRAR OF COMPANIES
 OF CLOSE CORPORATIONS