

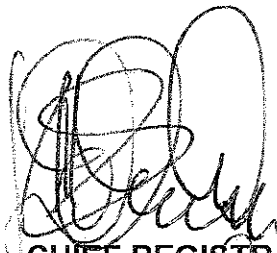
CHIEF REGISTRAR'S CIRCULAR NO. 5 OF 2012

CONVERSION FROM PRIVATE COMPANY INTO A PUBLIC COMPANY CONCERNING ARROWHEAD PROPERTIES LIMITED

1. **ARROWHEAD PROPERTIES PROPRIETARY LIMITED (Registration Number 2011/000308/07)** has been converted, in terms of the provisions of the Companies Act, 2008 (Act No. 71 of 2008), from a private company into a public company now known as **ARROWHEAD PROPERTIES LIMITED (Registration Number 2011/000308/06)**, with effect from 26 October 2011.

The enclosed documentation regarding this conversion must be filed under BC No. 1 of 2012 in all deeds registries.

2. Due to the number of deeds that have to be endorsed regarding the conversion, 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 conversion from a private company into a public company, 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 conversion.
5. All deeds registries will be supplied with rubber-stamps.



CHIEF REGISTRAR OF DEEDS

DATE: 5 September 2012.

REFERENCE: A 6/2/P
RINGBINDER 15

CHIEF REGISTRAR OF DEEDS
 REGISTRARS OF DEEDS
 DEPUTY REGISTRAR OF DEEDS: DEEDS TRAINING
 DIRECTOR: LAW SOCIETY OF SOUTH AFRICA : PRETORIA
 MANAGER: BUTTERWORTHS PUBLICATIONS : DURBAN

<p>ENDORSEMENT IN TERMS OF SECTION 3(1)(V) OF ACT 47 OF 1937 TO INDICATE THE CONVERSION OF A PRIVATE COMPANY TO A PUBLIC COMPANY</p>	<p>ENDOSSEMENT KRAGTENS ARTIKEL 3(1)(V) VAN WET 47 VAN 1937 OM DIE OMSKAKELING VAN 'N PRIVATE MAATSKAPPY NA 'N PUBLIEKE MAATSKAPPY AAN TE DUI</p>
<p>ARROWHEAD PROPERTIES PROPRIETARY LIMITED (Registration Number 2011/000308/07)</p> <p>HAS BEEN CONVERTED IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2008 (ACT 71 OF 2008) INTO A PUBLIC COMPANY AND IS NOW KNOWN AS</p> <p>ARROWHEAD PROPERTIES LIMITED (Registration Number 2011/000308/06)</p>	<p>ARROWHEAD PROPERTIES PROPRIETARY LIMITED (Registrasie Nommer 2011/000308/07)</p> <p>IS KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET, 2008 (WET 71 VAN 2008) OMSKEP IN 'N PUBLIEKE MAATSKAPPY EN STAAN NOU BEKEND AS</p> <p>ARROWHEAD PROPERTIES LIMITED (Registrasie Nommer 2011/000308/06)</p>
<p>BC 1 / 2012</p>	
<p>DATUM / DATE</p>	<p>REGISTRATEUR / REGISTRAR</p>