

CHIEF REGISTRAR'S CIRCULAR NO.16 OF 2013

CONVERSION FROM PRIVATE COMPANY INTO A PUBLIC COMPANY CONCERNING SAPPI SOUTHERN AFRICA LIMITED

1. **SAPPI SOUTHERN AFRICA PROPRIETARY LIMITED (Registration Number 1951/003180/07)** 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 **SAPPI SOUTHERN AFRICA LIMITED (Registration Number 1951/003180/06)**, with effect from 29 April 2013.

The enclosed documentation regarding this conversion must be filed under **BC No.12 of 2013** 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. Power of attorney, consents, and applications signed, and deeds registered after the **date of this circular** must reflect the conversion, 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-stamp.


CHIEF REGISTRAR OF DEEDS

DATE: 22 AUGUST 2013

REFERENCE: A. 6/2/P
RINGBINDER 15

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

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| 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 | 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 |
| SAPPI SOUTHERN AFRICA PROPRIETARY LIMITED (Registration Number 1951/003180/07) 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 SAPPI SOUTHERN AFRICA LIMITED (Registration Number 1951/003180/06) | SAPPI SOUTHERN AFRICA PROPRIETARY LIMITED (Registrasie Nommer 1951/003180/07) IS KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET, 2008 (WET 71 VAN 2008) OMSKEP IN 'N PUBLIEKE MAATSKAPPY EN STAAN NOU BEKEND AS SAPPI SOUTHERN AFRICA LIMITED (Registrasie Nommer 1951/003180/06) |
| BC 12 / 2013 | |
| DATUM / DATE | REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS |