

CHIEF REGISTRAR'S CIRCULAR NO. 6 OF 2013

CONVERSION FROM PUBLIC COMPANY INTO A PRIVATE COMPANY CONCERNING VKB LANDBOU BEPERK

1. **VKB LANDBOU BEPERK (Registration Number 2011/007000/06)** has been converted, in terms of the provisions of the Companies Act, 2008 (Act No. 71 of 2008), from a public company into a private company now known as **VKB LANDBOU (PTY) LTD (Registration Number 2011/007000/07)**, with effect from 08 January 2013.

The enclosed documentation regarding this conversion must be filed under **BC No. 2 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-stamps.



CHIEF REGISTRAR OF DEEDS

DATE: 22 MARCH 2013

REFERENCE: A. 6/2/P
RINGBINDER 15

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

<p>ENDORSEMENT IN TERMS OF SECTION 3 (1) (V) OF ACT 47 OF 1937 TO INDICATE THE CONVERSION OF A PUBLIC COMPANY TO A PRIVATE COMPANY</p>	<p>ENDOSSEMENT KRAGTENS ARTIKEL 3 (1) (V) VAN WET 47 VAN 1937 OM DIE OMSKAKELING VAN 'N PUBLIEKE MAATSKAPPY NA 'N PRIVATE MAATSKAPPY AAN TE DUI</p>
<p>VKB LANDBOU BEPERK (Registration Number 2011/007000/06), HAS BEEN CONVERTED IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2008 (ACT 71 OF 2008) INTO A PRIVATE COMPANY AND IS NOW KNOWN AS VKB LANDBOU (PTY) LTD (Registration Number 2011/007000/07)</p>	<p>VKB LANDBOU BEPERK (Registrasie Nommer 2011/007000/06), IS KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET, 2008 (WET 71 VAN 2008) OMSKEP IN 'N PRIVATE MAATSKAPPY EN STAAN NOU BEKEND AS VKB LANDBOU (PTY) LTD (Registrasie Nommer 2011/007000/07)</p>
<p>BC 2 / 2013</p>	
<p>DATUM DATE</p>	<p>REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS</p>

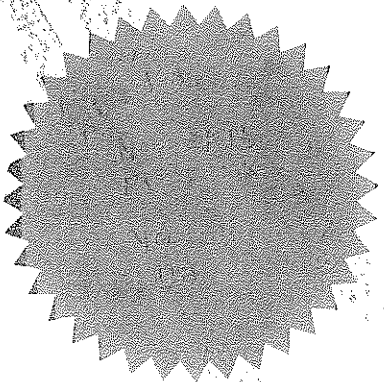
VERIFICATION OF CERTIFICATE COR14.3

I, PIETER ADRIAAN WESSELS, hereby certificate COR14.3 attached hereto has been duly verified by myself on the CIPC website www.cipc.co.za on 4 February 2013

Date: 4 February 2013



PA WESSELS
CONVEYANCER / NOTARY



CoR 14.3



Companies and Intellectual
Property Commission
a member of the SAG group

Date: 08/01/2013

Our Reference: 110368301
Box: 146056
Sequence: 53

VKB LANDBOU LTD
P.O. BOX 100
REITZ
9810

RE: Amendment to Company Information
Company Number: 2011/007000/07
Company Name: VKB LANDBOU (PTY) LTD

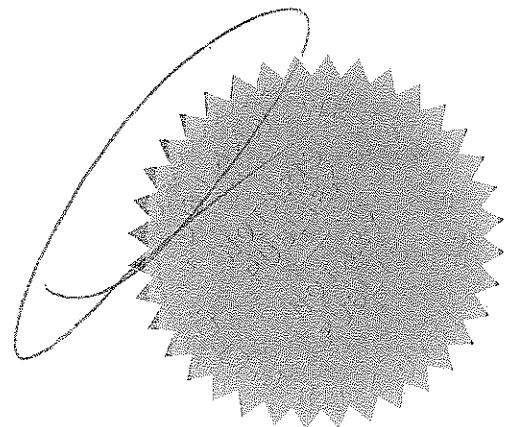
We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 12/12/2012.
The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.
The Category Change (2) was accepted and placed on file.
The enterprise type was changed to 07.

Yours truly

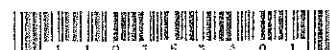
Commissioner: CIPC
TOR

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA
Call Centre Tel 086 100 2472, Website www.cipc.co.za



Companies and Intellectual
Property Commission

a member of the sars group

**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
REPUBLIC OF SOUTH AFRICA****Form COR14.3 - Amended Registration Certificate**

Effective date: 08/01/2013
Print date: 08/01/2013
Customer code: VKBLTD
Tracking number: 110368301

Concerning:

VKB LANDBOU (PTY) LTD 2011/007000/07

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, to change its company category to a Private Company and its name to VKB LANDBOU (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change takes effect on 08/01/2013.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

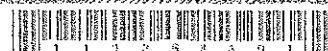
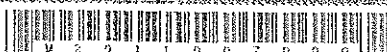
Commissioner: CIPC
TOR



The Companies and Intellectual Property Commission
of South Africa

P O. BOX 429, PRETORIA, 0001, Republic of South Africa Eocex 256, PRETORIA.

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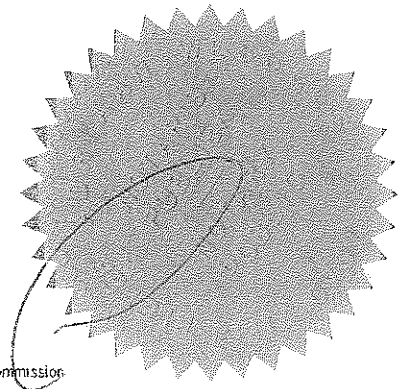


Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, January 08, 2013 09:03
Certificate of Confirmation



Companies and Intellectual
Property Commission
Korporasies en Intellectuele
Eienskap Kommissie

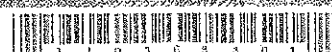
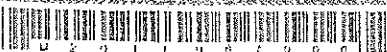
Registration number	2011 / 007000 / 07
Enterprise Name	VKB LANDBOU (PTY) LTD
Enterprise Shortened Name	VKB
Enterprise Translated Name	VKB AGRICULTURE
Registration Date	01/04/2011
Business Start Date	01/04/2011
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	March
Main Business/Main Object	VOORSIENING VAN INSETTE AAN DIE LANDBOU, VERWERKING VAN LANDBOUPRODUKTE, HANTERING, OPBERGING EN VERHANDELING VAN GRAAN ; EN ALGEMENE HANDELSBEDRYWIGHED
Postal address	POSBUS 100 REITZ 9810
Address of registered office	PRES C R SWART STRAAT 31 REITZ FREE STATE 9810



The Companies and Intellectual Property Commission
of South Africa

P O BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA

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Companies and Intellectual
Property Commission
a member of the S.A. group

Registration number 2011 / 007000 / 07
Enterprise Name VKB LANDBOU (PTY) LTD

Auditors

Name ENSLIN BETHLEHEM INCORPORATED

Postal Address P O BOX 357
 BETHLEHEM
 9700

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BEKKER, JACOBUS COENRAAD PETRUS	5103175097085	Director	21/06/2011	Postal: POSBUS 1677, WORCESTER, 6849 Residential: KRYNAUWSTRAAT 16, WORCESTER, 6849
MITTERMAIER, MARKUS JAKOBUS	7105215073081	Director	01/04/2011	Postal: P O BOX 100, REITZ, 9810 Residential: 3 ELAND CRESCENT, BETHLEHEM, 9700
JANSE VAN RENSBURG, JACOBUS FREDERIK	6007115122086	Director	01/04/2011	Postal: P O BOX 1674, BETHLEHEM, 9700 Residential: 92 PAUL LAESECKE AVENUE, PANORAMA, BETHLEHEM, 9700
ERASMUS, SOPHIA CATHERINA	6709200138089	Company Secretary	01/04/2011	Postal: P O BOX 2123, BETHLEHEM, 9700 Residential: FARM SPES BONA, REITZ, 9810
STEYN, GERRIT	8002245151087	Director	01/04/2011	Postal: P O BOX 286, WARDEN, 9890 Residential: FARM VAALBANK, WARDEN, 9890
KRIEK, DANIEL JOHANNES	6904285228083	Director	01/04/2011	Postal: P O BOX 86, TWEELING, 9820 Residential: FARM QUARTA, TWEELING, 9820
FICK, COENRAAD FREDERICK	5711225062089	Director	01/04/2011	Postal: P O BOX 73, REITZ, 9810 Residential: FARM WELKOM, REITZ, 9810

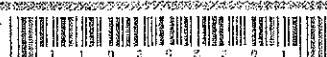


Companies and Intellectual Property Commission

Africa

South Africa Docex 256, PRETORIA

Website www.cipc.co.za



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Property Commission
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Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DREYER, IZAK DANIEL	6905115034088	Director	01/04/2011	Postal: POSBUS 414, VREDE, 9835 Residential: PLAAS SKULSPRUIT, VREDE, 9835
DE KLERK, MICHAEL COENRAAD	5807245138089	Director	01/04/2011	Postal: P O BOX 606, FRANKFORT, 9830 Residential: FARM LEEUWBANK, FRANKFORT, 9830
DU PLESSIS, JOHANNES BERNARDUS STEPHANUS	4802075003082	Director	01/04/2011	Postal: P O BOX 34, VILLIERS, 9840 Residential: FARM GROOTRIETSPRUIT, VILLIERS, 9840
DE VILLIERS, PETRUS JACOBUS FRANCOIS	5510215028088	Director	01/04/2011	Postal: P O BOX 521, REITZ, 9810 Residential: FARM STRYDFONTEIN, REITZ, 9810
CLAASEN, GABRIEL JOHANNES	6607265070082	Director	01/04/2011	Postal: P O BOX 257, PETRUS STYN, 9640 Residential: FARM SUNNYSIDE, PETRUS STYN, 9640
CARSHAGEN, PAUL GUSTAV	5504075061081	Director	01/04/2011	Postal: P O BOX 531, REITZ, 9810 Residential: FARM ERMELO, REITZ, 9810



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