



rural development
& land reform

Department:
Rural Development and Land Reform
REPUBLIC OF SOUTH AFRICA

OFFICE OF THE CHIEF REGISTRAR OF DEEDS

Private Bag X918, Pretoria, 0001; Tel: 012 338 7227; Fax: 012 338 7029

CHIEF REGISTRAR'S CIRCULAR NO. 10 OF 2017

**CONVERSION FROM PUBLIC COMPANY INTO A PRIVATE
COMPANY AND CHANGE OF NAME CONCERNING
THE PIVOTAL FUND (PTY) LTD**

1. **THE PIVOTAL FUND LTD (Registration Number 2005/030215/06)** 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, and changed its name and is now known as **THE PIVOTAL FUND (PTY) LTD (Registration Number 2005/030215/07)**, with effect from 26 May 2017.

The enclosed documentation regarding this conversion and change of name must be filed under **BC No. 3 of 2017** in all deeds registries.

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


CHIEF REGISTRAR OF DEEDS

DATE: 14/8/2017

REFERENCE: A 14/P
RINGBINDER 15

CHIEF REGISTRAR OF DEEDS
REGISTRARS OF DEEDS
DEEDS TRAINING

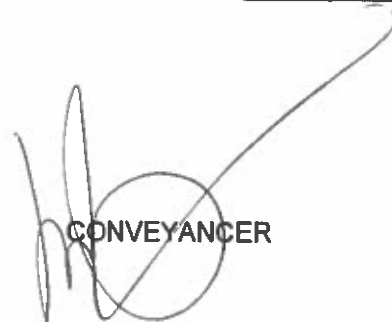
DIRECTOR: LAW SOCIETY OF SOUTH AFRICA : PRETORIA
MANAGER: LEXIS NEXIS PUBLICATIONS : DURBAN
CHAIRPERSON: PROPERTY LAW COMMITTEE : PRETORIA

<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>THE PIVOTAL FUND LTD (REGISTRATION NUMBER 2005/030215/06)</p> <p>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</p> <p>THE PIVOTAL FUND (PTY) LTD. (REGISTRATION NUMBER 2005/030215/07)</p>	<p>THE PIVOTAL FUND BPK (REGISTRASIE NOMMER 2005/030215/06)</p> <p>IS KRAGTENS DIE BEPALINGS VAN DIE MAATSKAPPYWET,2008 (WET 71 VAN 2008) OMSKEP IN 'N PRIVATE MAATSKAPPY EN STAAN NOU BEKEND AS</p> <p>THE PIVOTAL FUND (EDMS) BPK. (REGISTRASIE NOMMER 2005/030215/07)</p>
<p>BC 3 / 2017</p>	
<p>DATUM / DATE</p>	<p>REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS</p>

VERIFICATION OF CERTIFICATE COR14.3

I, Hester Daphne Erasmus, hereby certify that the certificate COR14.3 attached hereto has been duly verified by myself on the CIPC website www.cipc.co.za on 6 July 2017

Date: 6 July 2017



CONVEYANCER



Companies and Intellectual
Property Commission

a member of the sbs group

Date: 05/06/2017

Our Reference: 111551127
Box: **197183**
Sequence: **1**

SOLETE DE SOUSA WILKE
To be collected: PREMCO

RE: Amendment to Company Information

Company Number: 2005/030215/07

Company Name: THE PIVOTAL FUND (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 26/05/2017.

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

OTS OTS

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 258, PRETORIA

Call Centre Tel 086 100 2472, Website www.cipc.co.za





Companies and Intellectual
Property Commission
a member of the iSagroup

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form COR14.3 - Amended Registration Certificate

Effective date: 26/05/2017
Print date: 05/06/2017
Customer code: PREMCO
Tracking number: 111551127

Concerning:

THE PIVOTAL FUND (PTY) LTD 2005/030215/07

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 THE PIVOTAL FUND (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change takes effect on 26/05/2017.

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

Commissioner: CIPC

OTS OTS



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



**Certificate issued by the Companies and Intellectual Property
Commission on Monday, June 05, 2017 10:46
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG Group

Registration number	2005 / 030215 / 07
Enterprise Name	THE PIVOTAL FUND (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	29/08/2005
Business Start Date	29/08/2005
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	August
Main Business/Main Object	INVESTMENT IN AND HOLDING OF IMMOVABLE PROPERTY
Postal address	PO BOX 1731 PARKLANDS GAUTENG 2121
Address of registered office	5TH FLOOR ROSEBANK TOWERS 19 BIERMANN AVENUE ROSEBANK GAUTENG 2196



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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**Certificate issued by the Companies and Intellectual Property
Commission on Monday, June 06, 2017 10:46
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number 2005/030215/07

Enterprise Name THE PIVOTAL FUND (PTY) LTD

Auditor
Name GRANT THORNTON
Postal Address PRIVATE BAG X 28
BENMORE
2010

Designated Auditor
Name PAUL BADRICK
Postal Address PRIVATE BAG X 38
BENMORE
2010

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
RICE, DAVID HUW	5602295103186	Director	19/05/2017	Postal: PO BOX, 1731, PARKLANDS, GAUTENG, 2121 Residential: 230 SENIOR DRIVE, NORTHCLIFF, JOHANNESBURG, GAUTENG, 2115
KOK, LEON CHRISTIAAN	7112085077085	Director	17/01/2017	Postal: PO BOX, 1731, PARKLANDS, GAUTENG, 2121 Residential: 15 ROTHERFIELD AVENUE, ESSEXWOLD, BEDFORDVIEW, GAUTENG, 2008
KÖNIG, ANDREW JOSEPH	6703195042083	Director	17/01/2017	Postal: PO BOX, 1731, PARKLANDS, GAUTENG, 2121 Residential: 243 MUSTANG ROAD, BEAULIEU, MIDRAND, GAUTENG, 1685
BAKER, BRONWYN	8403180048082	Company Secretary	17/01/2017	Postal: P O BOX 1731, PARKLANDS, 2121 Residential: 5TH FLOOR ROSEBANK TOWERS, 19 BIERMANN AVENUE, ROSEBANK, GAUTENG, 2196
VAN NIEKERK, JACQUELINE ROUXANNE	8212250012088	Director	06/12/2013	Postal: P O BOX 67663, BRYANSTON, JOHANNESBURG, GAUTENG, 2021 Residential: 65 RAVENSHILL, TURKEY ROAD, LONEHILL, GAUTENG, 2062



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