



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. 11 OF 2017

CONVERSION FROM PUBLIC COMPANY INTO A PRIVATE
COMPANY AND CHANGE OF NAME CONCERNING
AFGRI OPERATIONS (PTY) LTD

1. **AFGRI OPERATIONS LTD (Registration Number 1995/005872/06)** 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 **AFGRI OPERATIONS (PTY) LTD (Registration Number 1995/005872/07)**, with effect from 01 October 2015.

The enclosed documentation regarding this conversion and change of name must be filed under **BC No. 4 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: 21/11/2017

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>AFGRI OPERATIONS LTD (REGISTRATION NUMBER 1995/005872/06)</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>AFGRI OPERATIONS (PTY) LTD. (REGISTRATION NUMBER 1995/005872/07)</p>	<p>AFGRI OPERATIONS BPK (REGISTRASIE NOMMER 1995/005872/06)</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>AFGRI OPERATIONS (EDMS) BPK. (REGISTRASIE NOMMER 1995/005872/07)</p>
<p>BC 4 / 2017</p>	
<p>DATUM / DATE</p>	<p>REGISTRATEUR VAN AKTES / REGISTRAR OF DEEDS</p>

VERIFICATION OF CERTIFICATE OF AMENDED REGISTRATION

I, the undersigned,

PIETER VAN DER MERWE

practicing Attorney and Conveyancer of CENTURION, hereby certify that the CoR 14.3 Amended Registration Certificate has been duly verified by myself on the Cipc-Website www.cipc.co.za on 24 August 2017.

Signed at CENTURION on this 24th DAY OF AUGUST 2017.



**CONVEYANCER
PIETER VAN DER MERWE**

CoR 14.3



Companies and Intellectual
Property Commission

www.cipc.co.za

Date: 29/01/2016

Our Reference: 111254105
Box: 180724
Sequence: 6

JANET MARY SALMON
DOCEX 11
BROOKLYN
PRETORIA
0102

RE: Amendment to Company Information
Company Number: 1995/005872/07
Company Name: AFGRI OPERATIONS (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 01/10/2015

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

HVJ HVJ

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. Docec 256 PRETORIA
Call Centre Tel:036 100 2472. Website www.cipc.co.za





Companies and Intellectual
Property Commission

www.cipc.co.za

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form COR14.3 - Amended Registration Certificate

Effective date: 01/10/2015
Print date: 29/01/2016
Customer code: MRMSER
Tracking number: 111254105

Concerning:

AFGRI OPERATIONS (PTY) LTD 1995/005872/07

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 AFGRI OPERATIONS (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change takes effect on 01/10/2015.

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

Commissioner: CIPC

HVJ HVJ



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA 0001, Republic of South Africa. Doce 4256, PRETORIA

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



**Certificate issued by the Companies and Intellectual Property
Commission on Friday, January 29, 2016 07:37
Certificate of Confirmation**



Companies and Intellectual
Property Commission

Registration number 1995 / 005872 / 07

Enterprise Name AFGRI OPERATIONS (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name AFGRI BEDRYFS

Registration Date 26/06/1995

Business Start Date 26/06/1995

Enterprise Type Private Company

Enterprise Status In Business

Financial year end March

Main Business/Main Object

Postal address P O BOX 11054
CENTURION
0046

Address of registered office 12 BYLSBRIDGE BOULEVARD
HIGHVELD EXTENSION 73
CENTURION
0046



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0901, Republic of South Africa. Dorek 256, PRETORIA

Call Centre Toll Free 100 2472, Website www.cipc.co.za



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Commission on Friday, January 29, 2016 07:37
Certificate of Confirmation**

Companies and Intellectual
Property Commission

Registration number **1995/005872/07**
Enterprise Name **AFGRI OPERATIONS (PTY) LTD**

Auditor
Name **PRICEWATERHOUSECOOPERS**
Postal Address **P O BOX 11054
CENTURION
0046**

Designated Auditor
Name **W ROOS**
Postal Address **P O BOX 11054
CENTURION
0046**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MABUZA, BUSISIWE ABIGALL	6312011091082	Director	01/11/2014	Postal: P O BOX 1553, PARKLANDS, 2121 Residential: 134 CURZON ROAD, BRYANSTON, 2191
SIKWANE, RACHEAL NANTALE MIREMBE	8205190168085	Director	01/07/2014	Postal: PO BOX 11054, CENTURION, CENTURION, GAUTENG, 0146 Residential: 19 BRENTWOOD, CNR BOWLING AND WANDEL STREET, WOODMEAD, GAUTENG, 2128
PERIAH, SURAYA	7205120212087	Company Secretary	01/07/2014	Postal: P O BOX 11054, CENTURION, 0046 Residential: 12 BYLS BRIDGE BOULEVARD, HIGHVELD EXT 73, CENTURION, 0157
MANYAMA, MPOLAENE MULCO	5502155658081	Director	22/10/2009	Postal: P O BOX 11054, CENTURION, CENTURION, GAUTENG, 0046 Residential: 267 WEST AVENUE, CENTURION, CENTURION, GAUTENG, 0046
GEEL, GIDEON JOHANNES	6701305012087	Director	22/10/2009	Postal: P O BOX 11054, CENTURION, CENTURION, GAUTENG, 0046 Residential: 36 ASPEN CRESCENT, ZWARTKOP EXT 4, CENTURION, GAUTENG, 0046



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Companies and Intellectual
Property Commission

101 Waterlooplein, Pretoria, 0001

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BADENHORST, PETRUS JOHANNES PRETORIUS	6911195156080	Director	22/10/2009	Postal: P O BOX 11054, CENTURION, CENTURION, GAUTENG, 0046 Residential: 53 THE BRAIDS ROAD, GREENSIDE, GREENSIDE, GAUTENG, 2193
VENTER, CHRISTIAAN PHILIPPUS	6808225145085	Director	01/07/2007	Postal: P O BOX 11054, CENTURION, CENTURION, GAUTENG, 0046 Residential: NO 5 LA CAMARQUE, 74 ARCHILLES STREET, ZWAVELPOORT, GAUTENG, 0036



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