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GOEWERMENTSKENNISGEWING.

DEPARTEMENT VAN HANDEL EN NYWERHEID.

No. 388.] [16 March 1962.

WYSIGING VAN VORMS VERVAT IN DIE VIERDE BYLAE VAN DIE MAATSKAPPYWET, 1926, SOOS GEWYSIG.

Kragtens die bevoegdheid my verleen by subartikel (3) van artikel *tweehonderd-en-negentien* van die Maatskappywet, 1926 (Wet No. 46 van 1926), keur ek, namens die Minister van Ekonomiese Sake hierby goed dat Vorms C, E, J en L, soos vervat in die Vierde Bylae van vermelde Wet, met ingang van 1 Januarie 1963 deur nuwe Vorms C, E, J en L soos in die Bylae hiervan uiteengesit, vervang word.

J. F. W. HAAK,
Adjunk-minister van Ekonomiese Sake.

BYLAE.

1. VORM C.
2. VORM E.
3. VORM J.
4. VORM L.

GOVERNMENT NOTICE.

DEPARTMENT OF COMMERCE AND INDUSTRIES.

No. 388.] [16 Maart 1962.

ALTERATION OF FORMS INCLUDED IN THE FOURTH SCHEDULE TO THE COMPANIES ACT, 1926, AS AMENDED.

By virtue of the powers vested in me by sub-section (3) of section *two hundred and nineteen* of the Companies Act, 1926 (Act No. 46 of 1926), I hereby on behalf of the Minister of Economic Affairs approve the substitution for Forms C, E, J and L, included in the Fourth Schedule to the said Act, of the forms as indicated in the Schedule hereto, with effect from the 1st January, 1963.

J. F. W. HAAK,
Deputy-Minister of Economic Affairs.

SCHEDULE.

1. FORM C.
2. FORM E.
3. FORM J.
4. FORM L.

(Word gedruk op bladsy 1.)

MELD HIER U MAATSKAPPY SE REGISTRASIENOMMER.....

VORM C.
Ingevolge artikel 26 van
DIE MAATSKAPPYWET, 1926.
JAARLIKSE OPGAWE VAN 'N MAATSKAPPY MET 'N AANDELEKAPITAAL.

Plak hier Inkomsteseël van R1 (ongerojeer) [met boetes, indien daar is (*a*)]

(Vir aantekenings in verband met die invul van die vorm kyk bladsy 2.)

Opgestel tot op datum van die Algemene Jaarvergadering vir die boekjaar geëindig.....
Datum van vergadering (*aa*).....
NAAM EN GEREGISTREERDE KANTOOR VAN DIE MAATSKAPPY.....

SAMEVATTING VAN AANDELEKAPITAAL, AANDELE, ENS.

1. NOMINALE KAPITAAL R..... verdeel in (*b*) { ..... } aandele van { R..... R..... R..... } elk.
2. Totale getal aandele opgeneem (*b*) tot op datum van opgawe.....
3. Getal aandele uitgegee op voorwaarde dat die hele bedrag in kontant betaal word.....
4. (*a*) Getal aandele uitgegee as ten volle opbetaal dog nie in kontant nie.....
   (*b*) Die aard van die konsiderasie gegee vir genoemde aandele.....
5. (*a*) Getal aandele uitgegee as gedeeltelik opbetaal tot 'n bedrag van..... per aandeel behalwe in kontant.....
   (*b*) Die aard van die konsiderasie gegee vir genoemde aandele.....
6. Getal aandele (indien daar is) uitgegee benede pari (*c*).....
7. (*a*) Totale bedrag van korting op uitgegewe aandele wat nie op die datum van hierdie opgawe afgeskryf is nie R.....
   (*b*) Die aard van die konsiderasie gegee vir genoemde aandele.....

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8. Daar is opgevorder op elkeen van ..... aandele (*d*) ..... R .....
9. Daar is opgevorder op elkeen van ..... aandele (*d*) ..... R .....
10. Daar is opgevorder op elkeen van ..... aandele (*d*) ..... R .....
11. Totale bedrag van ontvangste uit opvorderings, insluitende betalings by aansoek en toekenning (*e*) ..... R .....

L.W.—Skryf hieronder die naam en adres waarheen die ERKENNING gestuur moet word van die vorm C—wat betrekking het op die vergadering gehou op .....
deur .....
(Maatskappy se naam hier)
Geregistreerde No. .....

GERESERVEER vir Maatskappyekantoor se endossement van die datum waarop die vorm ingedien is.

VUL DIE AFSKEURBARE STROKIE IN ANDERS SAL GEEN ERKENNING GESTUUR WORD NIE.

(Word gedruk op bladsy 2.)

12. Totale bedrag (indien daar is) wat volgens ooreenkoms beskou moet word as betaal op ..... aandele wat uitgegee is as ten volle opbetaal dog nie in kontant nie ..... R .....
13. Totale bedrag (indien daar is) wat volgens ooreenkoms beskou moet word as opbetaal op ..... aandele wat uitgegee is as ten volle opbetaal tot 'n bedrag van R ..... per aandeel dog nie in kontant nie ..... R .....
14. Totale bedrag van onbetaalde opvorderings ..... R .....
15. Totaal (indien daar is) van bedrae betaal by wyse van kommissie ten opsigte van aandele of obligasies, of toegestaan as korting ten opsigte van obligasies sedert die datum van die vorige opgawe ..... R .....
16. Totale getal verbeurdverklaarde aandele ..... R .....
17. Totale bedrag (indien daar is) betaal op (*f*) aandele wat verbeurd verklaar is ..... R .....
18. Totale bedrag van aandele (*g*) waarvoor aandeelbewyse aan toonder uitstaande is op die datum van die opgawe. R .....
19. Totale getal aandeelbewyse (*g*) wat sedert die vorige opgawe uitgegee en teruggegee is ... Uitgegee ..... R ..... Teruggegee ..... R .....
20. Getal aandele of hoeveelheid stock deur elke aandelebewys verteenwoordig ..... Getal ..... Hoeveelheid stock R .....
21. Totale bedrag van die maatskappy se skuldelas wat anders as ingevolge wetsbepaling verseker is ..... R .....
22. As die lederegister nie by die geregistreerde adres van die maatskappy gehou word nie, noem hier die volledige adres waar sodanige register gehou word .....

OPMERKINGS: I.V.M. INVULLING VAN ITEMS 1—22.

(*a*) Vir skaal van boetes sien artikel 219 *bis* van die Wet.
(*aa*) Die opgawe moet binne dertig dae na die oorspronklike vasgestelde datum vir die jaarvergadering ingedien word, hetsy die vergadering verdaag was of nie.
(*b*) As die aandele van verskillende soorte is (bv. Voorkeur- en Gewone) moet hulle afsonderlik vermeld word.
(*c*) Wanneer verskillende bedrae opgevorder is of as daar aandele van verskillende soorte is, moet hulle afsonderlik vermeld word.
(*d*) As die aandele van verskillende soorte is, moet hulle afsonderlik vermeld word.
(*e*) Sluit in wat ontvang is op verbeurdverklaarde sowel as op bestaande aandele.
(*f*) Vermeld die totale getal verbeurdverklaarde aandele (as daar is).
(*g*) Nie van toepassing op private maatskappye nie. Vir die betekenis van „ aandeelbewys " sien artikel 36 van die Wet.

Die opgawe moet aan die end deur een van die direkteure *en* deur die sekretaris van die maatskappy geteken word (sien agterkant van vorm).

KOPIE VAN DIE JONGSTE GEOUDITEERDE BALANSSTAAT VAN DIE MAATSKAPPY.

L.W.—Behalwe in die geval van 'n private maatskappy moet hierdie opgawe vergesel gaan van 'n oorspronklike getikte of gedrukte kopie wat deur 'n direkteur en sekretaris van die maatskappy gesertifiseer is as 'n ware afskrif van die jongste balansstaat wat deur die maatskappy se ouditeure geouditeer is (insluitende alle dokumente wat volgens wet daarby aangeheg moet wees) tesame met 'n afskrif van die verslag van die ouditeure daaroor (gesertifiseer soos hierbo vermeld), en as so 'n balansstaat in 'n vreemde taal is, moet daar ook 'n vertaling daarvan in een van die amptelike tale van die Republiek, gesertifiseer volgens die voorgeskrewe wyse as 'n juiste vertaling, daaraan geheg word. As laasgenoemde balansstaat nie aan die vereistes van die wet (wat op die datum van die ouditering van krag is) met betrekking tot die vorm van balansstate voldoen het nie, moet die byvoegings tot en verbeterings in genoemde afskrif aangebring word wat nodig sou wees om genoemde balansstaat aan genoemde vereistes te laat voldoen, en die feit dat genoemde afskrif aldus gewysig is, moet daarop vermeld word. Die insluting van die rapport van die direkteure en die wins- en -verliesrekening ten opsigte van publieke maatskappye is noodsaaklik.

(Word gedruk op bladsy 3.)

NAME EN ADRESSE VAN DIE PERSONE WAT OP DIE DATUM HIERVAN DIREKTEURE, SEKRETARISSE EN OUDITEURE VAN DIE MAATSKAPPY IS.

Datum van aanstelling.	Volle name (hoofletters)	Vorige voorname of familiename.	Gewone woonadres.	Beroep.	Besonderhede van ander direkteurskappe, ens.
Direkteur/e					
Sekretaris/se					
Ouditeur/e					

(Verstrek slegs naam en adres)

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(Word gedruk op bladsye 4 en 5.)

LYS VAN PERSONE WAT AANDELE HET WAT NIE TEN VOLLE OPBETAAL IS NIE IN.....BEPERK, OP DIE..... DAG VAN.....19....,

(Datum van Algemene Jaarvergadering)

EN VAN PERSONE WAT TE ENIGER TYD SEDERT DIE JONGSTE OPGAWE AANDELE DAARIN GEHAD HET WAT NIE TEN VOLLE OPBETAAL WAS NIE, MET VERMELDING VAN HUL NAME EN ADRESSE EN BESONDERHEDE VAN DIE AANDELE ALDUS GEHOU.

Folio in Register-grootboek met besonderhede.	Name an adresse.			Getal aandele gehou deur bestaande lede op datum van opgawe (*i*).	Besonderhede van aandele nie ten volle opbetaal nie.				Name en adresse van Persone aan wie oorgedra.
					Besonderhede van aandele oorgedra gedurende die voorafgaande jaar deur persone wat nog lede is (*j*).		Besonderhede van aandele oorgedra gedurende die voorafgaande jaar deur persone wat nie meer lede is nie (*j*).		
	Familie-naam.	Voornaam/ name.	Adres.		Getal (*k*).	Datum waarop oordrag geregi-streer is.	Getal (*k*).	Datum waarop oordrag geregi-streer is.	

(*h*) In die geval van 'n eerste opgawe, moet die woorde „ Sedert die datum van inkorporasie van die maatskappy " gebruik word.

(*i*) Die totale getal aandele gehou, en nie die onderskeidingsnommers nie, moet aangegee word, en die kolom moet deurgaans opgetel word.

(*j*) Die datum van registrasie van elke oordrag sowel as die getal aandele wat op elke datum oorgedra is, moet aangegee word. Die besonderhede moet teenoor die naam van die oordraer, en nie teenoor die naam van die persoon aan wie die aandele oorgedra word nie, aangegee word, maar laasgenoemde se naam moet in die daarvoor bestemde kolom ingevul word.

(*k*) Indien die aandele van verskillende soorte is, mag hierdie kolomme op so 'n wyse ingedeel word dat die getal van elke soort wat gehou of oorgedra is afsonderlik aangegee kan word.

OPMERKING I.—Indien die naamlys van die lede alfabeties gerangskik is in die register, hoef geen folionommer opgegee te word nie.

OPMERKING II.—Hierdie lys hoef nie besonderhede van persone wat aandele het wat nie ten volle opbetaal is nie, te bevat nie as die verskil tussen die nominale waarde van daardie aandele plus premies, as daar is, en die bedrag wat daarop opbetaal is, minder as honderd rand is.

OPMERKING III.—Indien die ruimte onvoldoende is, voeg addisionele blaaie by.

SERTIFIKAAT KRAGTENS ARTIKEL 26 (7) VAN DIE MAATSKAPPYWET (46/1926).

Hierby sertifiseer ons dat die inligting op hierdie vorm verskaf na die beste van ons kennis en wete korrek is.

Datum..... .....Direkteur. .....Sekretaris

AFSONDERLIKE SERTIFIKATE WAT DEUR 'N PRIVATE MAATSKAPPY VERSTREK MOET WORD.

A.—Ek sertifiseer hierby dat die maatskappy nie sedert die datum van die jongste jaarlikse opgawe die publiek uitgenooi het om vir enige aandele of obligasies van die maatskappy in te skryf nie.

Handtekening.....
(Direkteur of Sekretaris.

B.—As die ledetal van die maatskappy meer as vyftig is, moet die volgende sertifikaat ook verstrek word:—

Ek sertifiseer hierby dat die getal lede van die maatskappy wat vyftig te bowe gaan, geheel en al bestaan uit persone in diens van die maatskappy en/of persone wat vroeër in diens van die maatskappy was en gedurende hul dienstyd lede van die maatskappy was en na beëindiging van hul dienstyd lede gebly het.

Handtekening.....
(Direkteur of Sekretaris).

Drukspesifikasies.—Grootte 13″ × 24″ gevou tot 13″ × 8″; geperforeer 3″ vanaf voet en op vou; uitskeurstrokie moet by vensterkoevert van Maatskappyekantoor aanpas; drukkersproewe moet deur die Registrateur van Maatskappye, Pretoria, goedgekeur word.

(To be printed on page 1.)

STATE YOUR COMPANY'S REGISTRATION NUMBER HERE.....

FORM C.
Pursuant to Section 26 of
THE COMPANIES ACT, 1926.
ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL.

Gum on R1 Revenue Stamp (uncancelled) [plus penalty, if any (*a*)]

(For notes regarding completion of the form see page 2.)

Made up to the date of the Annual General Meeting for the Financial Year ended.....
Date of Meeting (*aa*).....
NAME AND REGISTERED OFFICE OF THE COMPANY.....

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SUMMARY OF SHARE CAPITAL AND SHARES, ETC.

1. NOMINAL CAPITAL R..... divided into (*b*) {.....} shares of {R..... / R..... / R.....} each.
2. Total number of shares taken up (*b*) to date of return.....
3. Number of shares issued subject to payment wholly in cash.....
4. (*a*) Number of shares issued as fully paid up otherwise than in cash.....
   (*b*) The nature of the consideration given for such shares.....
5. (*a*) Number of shares issued as partly paid up to the extent of.....per share otherwise than in cash.....
   (*b*) The nature of the consideration given for such shares.....
6. Number of shares (if any) issued at a discount (*c*).....
7. (*a*) Total amount of discount on the issued shares which has not been written off at the date of this return.... R.....
   (*b*) The nature of the consideration given for such shares.....
8. There has been called up on each of.....shares (*d*)..... R.....
9. There has been called up on each of.....shares (*d*)..... R.....
10. There has been called up on each of.....shares (*d*)..... R.....
11. Total amount of calls received, including payments on application and allotment (*e*)..... R.....

N.B.—Fill in below the name and address to which this ACKNOWLEDGMENT must be sent of the Form C—in respect of the meeting held on.....
by.....
(Company's Name)
Registered No.....

RESERVED for Companies Office's endorsement of the date on which this form was lodged

COMPLETE THIS DETACHABLE SLIP OTHERWISE NO ACKNOWLEDGEMENT WILL BE SENT.

(To be printed on page 2.)

12. Total amount (if any) agreed to be considered as paid on.....shares which have been issued as fully paid up otherwise than in cash..... R.....
13. Total amount (if any) agreed to be considered as paid on.....shares which have been issued as fully paid up to the extent of.....per share otherwise than in cash..... R.....
14. Total amount of calls unpaid..... R.....
15. Total amount (if any) of sums paid by way of commission in respect of any shares or debentures, or allowed by way of discount in respect of any debentures since date of last return..... R.....
16. The total number of shares forfeited..... R.....
17. Total amount (if any) paid on (*f*).....shares forfeited..... R.....
18. Total amount of shares (*g*) for which share warrants to bearer are outstanding at date of return..... R.....
19. Total amount of share warrants (*g*) issued and surrendered since date of last return..... {Issued..... R..... / Surrendered..... R.....}
20. Number of shares or amount of stock comprised in each share warrant..... {Number..... / Amount of stock R.....}
21. Total amount of the company's debt secured otherwise than by operation of law..... R.....
22. If the Register of Members is not kept at the registered address of the company, state here the full address where such register is kept

NOTES FOR COMPLETION OF ITEMS 1–22.

(*a*) For scale of penalties, see section 219 *bis* of the Act.

(*aa*) The return must be lodged within 30 days of the date originally fixed for the annual meeting whether or not the meeting was adjourned.

(*b*) Where there are shares of different kinds (e.g. Preference and Ordinary), state them separately.

(*c*) Where various amounts have been called, or where there are shares of different kinds, state them separately.

(*d*) If the shares are of different kinds, state them separately.

(*e*) Include what has been received on forfeited as well as on existing shares.

(*f*) State the aggregate number of shares forfeited (if any).

(*g*) Does not apply to Private Companies. For definition of "Share Warrant" see Section 36 of the Act.
The return must be signed at the end by one of the Directors *and* by the Secretary of the company (see back of form).

COPY OF LAST AUDITED BLANCE SHEET OF THE COMPANY.

N.B.—Except where the company is a "private company", there must be included with this return an original typed or printed copy, certified by a Director and Secretary of the company to be a true copy of the last balance sheet audited by the company's auditors (including every document required by law to be annexed thereto) together with a copy of the report of the auditors thereon (certified as aforesaid), and, if any such balance sheet is in a foreign language, there must also be annexed to it a translation thereof in one of the official languages of the Republic and certified in the prescribed manner to be a correct translation. If the said last balance sheet did not comply with the requirements of the law (as in force at the date of the audit) in respect of the form of balance sheets, there must be made such additions to and corrections in the said copy as would have been required to be made in the said balance sheet in order to make it comply with the said requirements, and the fact that the said copy has been so amended must be stated thereon. The inclusion of the report of the directors and the profit and loss account in respect of public companies is essential.

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(To be printed on page 3.)

NAMES AND ADDRESSES OF THE PERSONS WHO AT THE DATE HEREOF ARE DIRECTORS, SECRETARIES AND AUDITORS OF THE COMPANY.

Date of Appointment.	Full Names (Block Capitals).	Any Former Fore-name/s or Surname.	Usual Residential Address.	Occupation.	Particulars of Other Directorships, etc.
Director/s					

Secretary/Secretaries

Auditor/s (Give name and address only.)

(To be printed on pages 4 and 5.)

LIST OF PERSONS HOLDING SHARES NOT FULLY PAID-UP IN ..... LIMITED ON THE ..... DAY OF ..... 19....,
(Date of Annual General Meeting)

AND OF PERSONS WHO HAVE HELD SHARES THEREIN NOT FULLY PAID-UP AT ANY TIME SINCE THE DATE OF THE LAST RETURN (*h*) SHOWING THEIR NAMES AND ADDRESSES AND PARTICULARS OF THE SHARES SO HELD.

Folio in Register Ledger Containing Particulars.	Names and Addresses.			Number of Shares Held by Existing Members at Date of Return (*i*).	Particulars of Shares not Fully Paid-up.				Names and Addresses of Transferees.
					Particulars of Shares transferred during the preceding Year by Persons who are still Members (*j*).		Particulars of Shares transferred during the preceding Year by Persons who have ceased to be Members (*j*).		
	Surname.	Forename/s.	Address.		Number (*k*).	Date of Registration of Transfer.	Number (*k*).	Date of Registration of Transfer.	

(*h*) In the case of a first return, substitute the words "since the date of the incorporation of the company".

(*i*) The aggregate number of shares held and not the distinctive numbers must be stated and the column must be added up throughout.

(*j*) The date of registration of each transfer should be given as well as the number of shares transferred on each date. The particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee shall be inserted in the column provided therefor.

(*k*) When the shares are of different classes, these columns may be sub-divided so that the number of each class held or transferred may be shown separately.

NOTE I.—Where the names of members are entered in alphabetical order on the register, no folio number need be given.

NOTE II.—This list shall not be required to contain particulars of persons holding shares not fully paid up where the difference between the nominal value of those shares plus premiums, if any, and the amount paid up thereon is less than one hundred Rand.

NOTE III.—If this space is insufficient, attach additional pages.

CERTIFICATE IN TERMS OF SECTION 26 (7) OF THE COMPANIES ACT (46/1926).

We hereby certify that the information furnished on this form is correct to the best of our knowledge and belief.

Date ..... Director ..... Secretary .....

SEPARATE CERTIFICATES TO BE GIVEN BY A PRIVATE COMPANY.

A.—I hereby certify that the company has not, since the date of the last annual return, issued any invitation to the public to subscribe for any shares or debentures of the company.

Signature .....
(Director or Secretary).

B.—If the number of members of the company exceed 50, the following certificate is also required:—

I hereby certify that the members of the company in excess of 50 consist wholly of persons who are in the employment of the company and/or of persons who were formerly in the employment of the company, and while in such employment were, and after the termination of such employment continued to be members of the company.

Signature .....
(Director or Secretary).

Printing Specifications.—Size 13" × 24" folded to 13" × 8'; perforated 3" from foot and on fold; tear off portion to fit Companies Office window envelope; printer's proofs to be approved by the Registrar of Companies, Pretoria.

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MELD HIER U MAATSKAPPY SE REGISTRASIENOMMER.....

VORM E.

DIE MAATSKAPPYWET, 1926.

Plak hier Inkomsteseël van R1 (ongerojeer) (met boetes, indien daar is).

.....BEPERK,
(Maatskappy se naam)

KENNISGEWING VAN DIE PLEK WAAR DIE GEREGISTREERDE KANTOOR VAN DIE MAATSKAPPY GELEË IS.
(Ingevolge artikel 57 van die Maatskappywet, 1926.)
L.W.—Moet ingedien word VOORDAT 'n adres verander word.

AAN DIE REGISTRATEUR VAN MAATSKAPPYE
PRETORIA.

Bogenoemde maatskappy stel u hierby in kennis dat die geregistreerde kantoor van die maatskappy—

(*a*) tans geleë is te.....

*(*b*) en dat dié plek met ingang van.....

verander sal word na.....

(Handtekening).....

Datum..... Direkteur/Bestuurder/Sekretaris.

* Moet ingevul word slegs as daar 'n verandering van adres is.

N.B.—Skryf hieronder die naam en adres waarheen dié ERKENNING gestuur moet word van Vorm E

gedateer.....

Naam van maatskappy.....

Geregistreerde No.....

GERESERVEER vir Maatskappyekantoor se endossement van die datum waarop die vorm ingedien is.

VUL DIE AFSKEURBARE STROKIE IN ANDERS SAL GEEN ERKENNING GESTUUR WORD NIE.

Drukspesifikasies.—Grootte 13″ × 8″; geperforeer 3″ vanaf voet; uitskeurstrokie moet by vensterkoevert van Maatskappyekantoor aanpas; drukkersproewe moet deur die Registrateur van Maatskappye, Pretoria, goedgekeur word.

STATE YOUR COMPANY'S REGISTRATION NUMBER HERE.....

FORM E.

THE COMPANIES ACT, 1926.

Gum on R1 Revenue Stamp (uncancelled) (plus penalty, if any).

.....LIMITED.
(Company's name.)

NOTICE OF SITUATION OF THE COMPANY'S REGISTERED OFFICE.
(Pursuant to Section 57 of the Companies Act, 1926.)
N.B.—To be lodged BEFORE an address is changed.

TO THE REGISTRAR OF COMPANIES.
PRETORIA.

The above mentioned company hereby gives you notice that the situation of the registered office of the company—

(*a*) is at present at.....

*(*b*) and will be changed to.....

with effect from.....

(Signature).....

Date..... Director/Manager/Secretary.

* To be completed only in the event of a change of address.

N.B.—Fill in below the name and address to which this ACKNOWLEDGMENT must be sent of the Form E

dated.....

Name of company.....

Registered No.....

RESERVED for Companies Office's endorsement of the date on which this form was lodged.

COMPLETE THIS DETACHABLE SLIP, OTHERWISE NO ACKNOWLEDGMENT WILL BE SENT.

Printing Specifications.—Size 13″ × 8″, perforated 3″ from foot; tear off portion to fit Companies Office window envelope; printer's proofs to be approved by the Registrar of Companies, Pretoria.

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(Word gedruk op bladsy 1.)

MELD HIER U MAATSKAPPY SE REGISTRASIENOMMER.....

VORM J.

DIE MAATSKAPPYWET, 1926.

Plak hier Inkomsteseël van R1 (ongerojeer) (met boetes, indien daar is).

.....BEPERK.

(Maatskappy se naam.)

KOPIE (A) VAN DIE MAATSKAPPY SE REGISTER VAN DIREKTEURE, BESTUURDERS EN SEKRETARISSE, EN VAN ENIGE VERANDERINGS DAARIN.

(Ingevolge artikel 70 van die Maatskappywet, 1926.)

SIEN OPMERKINGS OP LAASTE BLAD.

L.W.—Skryf hieronder die naam en adres waarheen dié ERKENNING gestuur moet word van Vorm J ingedien deur.....

(Maatskappy se naam hier.)

Geregistreerde No.....

.....

.....

.....

GERESERVEER vir Maatskappyekantoor se endossement van die datum waarop die vorm ingedien is.

VUL DIE AFSKEURBARE STROKIE IN ANDERS SAL GEEN ERKENNING GESTUUR WORD NIE.

(Word gedruk op bladsye 2 en 3.)

KOPIE VAN DIE REGISTER VAN DIREKTEURE, BESTUURDERS EN SEKRETARISSE VAN

.....BEPERK.

EN VAN ENIGE VERANDERINGS DAARIN.

1. Datum van aanstelling. (*b*)	2. Huidige voornaam of -name en familienaam (hoofletters). (*c*)	3. Enige vorige voornaam of -name of familienaam.	4. Gewone woonadres.	5. Beroep.	6. Besonderhede van ander direkteurskappe, ens. (*d*)	7. Aard van verandering. (*e*)	8. Datum van verandering. (*f*)	9. Datum waarop maatskappy kennis gegee is van verandering. (*g*)
	Direkteur/e							
	Bestuurder/s							
	Sekretaris/se							

Datum.....

Handtekening.....

Direkteur/Sekretaris/Bestuurder.

(Word gedruk op bladsy 4.)

OPMERKINGS I.V.M. INVULLING VAN DIE VORM.

(*a*) 'n Volledige lys van die bestaande direkteure of bestuurders moet altyd verstrek word.

(*b*) Hierdie datum moet altyd aangetoon word hetsy dit ten opsigte van 'n ou of 'n nuwe aanstelling is.

(*c*) As die bestuurder of sekretaris 'n regspersoon is, moet sy naam en die plek waar sy geregistreerde kantoor geleë is, aangetoon word.

(*d*) In die geval van 'n individu, indien hy 'n direkteur, bestuurder of sekretaris van enige ander maatskappy is, moet die naam en die plek waar die geregistreerde kantoor van elk van bedoelde maatskappye geleë is, ingeskryf word. Sien ook paragraaf (*a*) van sub-artikel (7) van artikel 70 van die Wet.

(*e*) Meld „ Bedank ", „ Afgetree ", „ Oorlede ", of wat die geval ook al mag wees. In die geval van 'n nuwe aanstelling sedert die vorige lys ingedien is, moet hier gemeld word of dit addisioneel is of in wie se plek.

(*f*) Meld die datum van die gebeurtenis in die vorige kolom genoem. Beide kolomme 8 en 9 moet altyd *in die geval van 'n verandering* ingevul word.

(*g*) Dit word beskou as die effektiewe datum van aantekening in die register.

(*d*), (*e*), (*f*) en (*g*): BEHALWE IN GEVAL VAN DIE VERANDERING WAT GERAPPORTEER WORD, moet die kolomme oop bly.

L.W.—Die aandag word gevestig op artikel 70 (7) van die Wet waarin die tydperk bepaal word waarbinne hierdie opgawe by die Registrateur ingedien moet word. Nuwe maatskappye moet die opgawe binne 30 dae na die eerste aanstelling indien. Daarna moet alle veranderings bine 14 *dae* gerapporteer word.

Drukspesifikasies.—Grootte 13″ × 16″ gevou tot 13″ × 8″; geperforeer 3″ vanaf voet en op vou; uitskeurstrokie moet by vensterkoevert van Maatskappyekantoor aanpas; drukkersproewe moet deur die Registrateur van Maatskappye goedgekeur word.

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(To be printed on page 1.)

STATE YOUR COMPANY'S REGISTRATION NUMBER HERE.....

FORM J.

THE COMPANIES ACT, 1926.

Gum on R1 Revenue Stamp (uncancelled) (plus penalties if any).

.....LIMITED.

(Company's name.)

COPY (a) OF THE COMPANY'S REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES, AND OF ANY CHANGES THEREIN.

(Pursuant to Section 70 of the Companies Act, 1926.)

SEE NOTES ON BACK PAGE.

N.B.—Fill in below the name and address to which this ACKNOWLEDGMENT must be sent in respect of Form J lodged by.....
(Company's name here.)

Registered No.....

.....

.....

.....

RESERVED for Companies Office's endorsement of the date on which this form was lodged.

COMPLETE THIS DETACHABLE SLIP, OTHERWISE NO ACKNOWLEDGMENT WILL BE SENT.

(To be printed on pages 2 and 3.)

COPY OF THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

.....LIMITED,

AND OF ANY CHANGES THEREIN.

1. Date of Appointment. (*b*)	2. Present Forename/s and Surname (block capitals). (*c*)	3. Any former Forename/s or Surname.	4. Usual Residential Address.	5. Occupation.	6. Particulars of other Directorships, etc. (*d*)	7. Nature of Change. (*e*)	8. Date of Change. (*f*)	9. Date Company notified of Change. (*g*)
	Director/s							
	Manager/s							
	Secretary/Secretaries							

Date.....

Signature.....
Director/Secretary/Manager.

(To be printed on page 4.)

NOTES FOR COMPLETION OF THIS FORM.

(*a*) A complete list of the existing directors or managers should always be given.

(*b*) This date should always be shown whether or not it is in respect of an old or a new appointment.

(*c*) If the Manager or Secretary is a corporate body, its name and the situation of its registered office must be shown.

(*d*) In the case of an individual, if he is a director, manager or secretary of any other company, the name and the situation of the registered office of every such company must be entered. See also paragraph (*a*) of sub-section (7) of Section 70 of the Act.

(*e*) State " Resigned ", " Retired ", " Died ", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.

(*f*) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must always be completed *in the event of a change*.

(*g*) This is regarded as the effective date of the entry in the register.

(*d*), (*e*), (*f*) and (*g*): EXCEPT IN THE CASE OF THE CHANGE BEING REPORTED, these columns must be left blank.

N.B.—Attention is invited to Section 70 (7) of the Act which specifies the times within which this return must be lodged with the Registrar. New companies must render the return within 30 days of the first appointments. Thereafter all changes must be reported within 14 *days*.

Printing Specifications.—Size 13″ × 16″ folded to 13″ × 8″; perforated 3″ from foot and on fold; tear off portion to fit Companies Office window envelope; printer's proofs to be approved by the Registrar of Companies, Pretoria.

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(Word gedruk op bladsy 1.)

MELD HIER U MAATSKAPPY SE REGISTRASIENOMMER.....

VORM L.
DIE MAATSKAPPYWET, 1926.

.....BEPERK.

Plak hier Inkomsteseël van R1 (ongerojeer) (met boetes, indien daar is).

OPGAWE VAN TOEKENNINGS VAN AANDELE VAN.....19.... TOT.....19....

(Ingevolge artikel 85 van die Maatskappywet, 1926.)

Moet by die Registrateur ingedien word binne 30 dae nadat die eerste toekenning hierin genoem. gedoen is.

1. NOMINALE KAPITAAL R..... verdeel in {.....} aandele van {R.....} elk.

2. (*a*) Totale getal aandele voorheen uitgegee.....
   (*b*) Nominale waarde daarvan..... R.....

3. (*a*) Getal aandele tans toegeken en in kontant betaalbaar.....
   (*b*) Nominale bedrag daarvan..... R.....
   (*c*) Bedrag betaalbaar * by toekenning t.o.v. elke aandeel..... R.....

4. (*a*) Getal aandele tans toegeken vir 'n ander konsiderasie as kontant.....
   (*b*) Nominale bedrag daarvan..... R.....
   (*c*) Bedrag wat t.o.v. elke aandeel as opbetaal beskou word..... R.....
   (*d*) Die konsiderasie waarvoor sulke aandele toegeken is, is soos volg:—†

5. (*a*) Totale getal aandele toegeken (met inbegrip van dié wat voorheen uitgegee is).....
   (*b*) Nominale bedrag daarvan..... R.....

* Indien die volle bedrag nie by toekenning betaal is nie, moet besonderhede op die laaste blad van die vorm verstrek word t.o.v. die opvordering van die balans.

† 'n Duplikaat-oorspronklike of notarieel-gesertifiseerde afskrif van die kontrak, of besonderhede van die kontrak indien dit nie skriftelik is nie, moet die vorm vergesel.

L.W.—Skryf hieronder die naam en adres waarheen dié ERKENNING gestuur moet word van VORM L, nl. Opgawe van Toekennings van Aandele van..... tot .....
deur.....
(Maatskappy se naam hier).
Geregistreerde No.....

GERESERVEER vir Maatskappyekantoor se endossement van die datum waarop die vorm ingedien is.

VUL DIE AFSKEURBARE STROKIE IN ANDERS SAL GEEN ERKENNING GESTUUR WORD NIE.

(Word gedruk op bladsye 2 en 3.)

NAME EN ADRESSE VAN PERSONE AAN WIE TOEKENNINGS GEDOEN IS EN DATUMS VAN TOEKENNING.

1. Datum van toekenning.	2. Familienaam.	3. Voornaam/-name.	4. Adres (nie posbusnommers nie).	5. Getal aandele toegeken.	
				Voorkeur.	Gewone.
				TOTAAL:	

Gesertifiseer as korrek.

Datum.....

Handtekening van.....
Direkteur/Bestuurder/Sekretaris.

Drukspesifikasies.—Grootte 13″ × 16″ gevou tot 13″ × 8″; geperforeer 3″ vanaf voet en op vou; uitskeurstrokie moet by vensterkoevert van Maatskappyekantoor aanpas; drukkersproewe moet deur die Registrateur van Maatskappye, Pretoria, goedgekeur word.

(To be printed on page 1.)

STATE YOUR COMPANY'S REGISTRATION NUMBER HERE.....

FORM L.

THE COMPANIES ACT, 1926.

.....LIMITED.

Gum on R1 Revenue Stamp (uncancelled) (plus penalties if any)

RETURN OF ALLOTMENTS OF SHARES FROM.....19.... TO.....19....

(Pursuant to Section 85 of the Companies Act, 1926.)

To be lodged with the Registrar within thirty days after the first allotment referred to herein has been made.

1. NOMINAL CAPITAL R..... divided into {.....} shares of {R.....} each.

2. (*a*) Total number of shares previously issued.....
   (*b*) Nominal amount thereof..... R.....

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3. (*a*) Number of shares now allotted and payable in cash.....
(*b*) Nominal amount thereof..... R.....
(*c*) Amount payable * on allotment in respect of each share..... R.....

4. (*a*) Number of shares now allotted for a consideration other than cash.....
(*b*) Nominal amount thereof..... R.....
(*c*) Amount to be treated as paid up on each share..... R.....
(*d*) The consideration for which such shares have been allotted is as follows:—†

.....

.....

5. (*a*) Total number of shares allotted (including those previously issued).....
(*b*) Nominal amount thereof..... R.....

* If the full amount is not paid on allotment, details regarding the calling up of the balance must be given on the back of this form.

† A duplicate-original or notarially certified copy of the contract, or particulars of the contract not reduced to writing, must accompany this return.

N.B.—Fill in below the name and address to which this ACKANOWLEDGMENT must be sent of the Form L, being Return of Allotments, from..... to.....

by.....
(Company's name here)

Registered No.....

.....

.....

.....

RESERVED for Companies Office's endorsement of the date on which this form was lodged.

COMPLETE THIS DETACHABLE SLIP, OTHERWISE NO ACKNOWLEDGMENT WILL BE SENT.

(To be printed on pages 2 and 3.)

NAMES AND ADDRESSES OF THE ALLOTTEES AND DATES OF ALLOTMENT.

1. Date of Allotment.	2. Surname.	3. Forename/s.	4. Address (not P.O. Box Numbers).	5. Number of Shares Allotted.	
				Preference.	Ordinary.
			TOTAL:		

Certified correct.

Date.....

Signature.....
Director/Secretary/Manager.

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