



## **ANNEXURE K**

### **COMPANY MOI CHANGE – COR15.2**

The following documents will be required in order to do the COR 15.2 changes

- INVOICING DOCUMENT
- ORIGINAL SIGNED POWER OF ATTORNEY
- CERTIFIED COPY OF THE IDENTITY DOCUMENT OF THE DIRECTOR SIGNING ON BEHALF OF THE COMPANY
- AMENDED MOI
- PROOF OF PAYMENT

#### **NOTE (a)**

**Please note that the name of the company must be descriptive of its principal business/trade activity. If related to another Company a Manual Name Reservation should be lodged and is there additional documentation required. Should your proposed names not be reserved a new application will have to be made at additional costs.**

The documents must be delivered to our offices:

**338 BRAAM PRETORIUS STREET  
MAGALIESKRUIN  
0182**

Or posted to:

**P O BOX 908125  
MONTANA  
0151**

#### **PAYMENTS TO BE MADE TO**

<b>ACCOUNT NAME</b>	<b>:</b>	<b>FIRST FOR BUSINESS REGISTRATION SOLUTIONS (PTY) LTD</b>
<b>BANK</b>	<b>:</b>	<b>FNB</b>
<b>ACCOUNT NUMBER</b>	<b>:</b>	<b>6236 2540 603</b>
<b>BRANCH</b>	<b>:</b>	<b>ZAMBESI DRIVE</b>
<b>BRANCH CODE</b>	<b>:</b>	<b>230145</b>

# INVOICING DOCUMENT

**INVOICED TO BE MADE OUT TO** : \_\_\_\_\_

**TEL NO** : \_\_\_\_\_

**FAX NO** : \_\_\_\_\_

**CELL NO** : \_\_\_\_\_

**EMAIL** : \_\_\_\_\_

**POSTAL ADDRESS** : \_\_\_\_\_

**VAT NO IF APPLICABLE** : \_\_\_\_\_

**SHOULD YOU REQUIRE THAT THE DOCUMENTS MUST BE POSTED VIA REGISTERED MAIL,  
PLEASE ADD AN ADDITIONAL AMOUNT OF R\_\_\_\_ TO YOUR PAYMENT.**

## PARTICULARS OF COMPANY

**NAME OF COMPANY** : \_\_\_\_\_  
\_\_\_\_\_

**COMPANY REGISTRATION NUMBER** : \_\_\_\_\_

**NEW PRINCIPAL BUSINESS** : \_\_\_\_\_  
\_\_\_\_\_

**ADOPT NEW MOI COR15.1A AND CONVERT AUTHORISED SHARES FROM PAR TO NO PAR VALUE -  
TICK BOX**

YES	NO
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**CURRENT NUMBER OF AUTHORISED SHARES** : \_\_\_\_\_

**POWER OF ATTORNEY FOR CHANGING MEMORANDUM OF INCORPORATION OF**  
**COMPANY**  
**FROM DIRECTOR ACTING ON BEHALF OF COMPANY**

I, the undersigned

\_\_\_\_\_

ID NO : \_\_\_\_\_

being desirous of amending the Memorandum of Incorporation of

\_\_\_\_\_

(Company Name)

\_\_\_\_\_

(Registration Number)

do hereby nominate, constitute and appoint:

**YOLANDE HENNING** with full power of substitution, to be my lawful agent in my name, place and stead;

To deliver to the Registrar of Companies, the Original CoR15.2 and/or any other documents or form that may be required to change the name of the company/adopt the MOI/convert the authorised par value shares to no par value shares.

To make such amendment, addition or alternation to the CoR15.2 and/or such other documents and forms which my said agent may deem fit or which may be required by the Registrar of the Companies and to initial and sign as may be required, each of such amendments, additions or alterations, and also to sign the CoR15.2.

Signed at \_\_\_\_\_ on this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_

(Signature Director/Shareholder)