



SHELEV STATUTORY SERVICES (PTY) LTD

2013/199356/07
(previously MA Statutory Services)

1185 Collins Avenue, Moregloed, 0186
012 333 7526 / 061 537 8507

Jeremia 29:11 Plans to prosper and not to harm you

SPECIAL RESOLUTION- AMENDMENT TO COMPANY

The following documents must be supplied for processing of your application:

- fully completed document with signed Special Power of Attorney (page 3);
- certified ID's/Passport copies of all directors (clear photo and text- certification not older than 3 months). If a smartcard ID is supplied, please copy the front and back side on 1 page;
- resolution of board of directors with clear description of the decision that was approved (make specific mention of article number to be amended/ added/deleted) or alternatively attach whole new MOI);
- proof of payment

Full payment of **R1040-00** must be paid into the following account before any documents can be lodged with the Commission (CIPC):

Bank : **FNB (6262 394 3124, bank code: 270 553)**
Reference : **(Your Co name)**

The information supplied by you in this form will be accepted as true and correct and the COR15.2 will be compiled accordingly.

The processing time will depend on your supplying this office with the correct documents and information and the workload of CIPC (Companies and Intellectual Property Commission).

When the registration is finalized, you will be informed and the amended certificate will be forwarded to you.

INFORMATION REQUIRED FOR THE AMENDMENT OF COMPANY

Please ensure legibility as we do not accept responsibility of spelling mistakes due to illegible handwriting.

Company Name:	
Company reg no:	
Number of company directors as per company statutes/articles:	
Authorized share capital as per company statutes/articles:	

SPECIAL POWER OF ATTORNEY AND MANDATE

I/We, the undersigned,

(full names) _____ **Signed** _____

(full names) _____ **Signed** _____

(full names) _____ **Signed** _____

(full names) _____ **Signed** _____

Do hereby nominate, constitute and appoint **MALINDA ALBERTSE/ THANJA ERASMUS**, with power of substitution, to be my/our lawful agents in my/our name, place and stead,

1. To prepare, draw, compile and sign the COR15.2 (Notice of amendment of Memorandum of Incorporation) of the Company and to sign any other required forms or documents on my/our behalf;

To lodge all necessary documentation with the Commission (CIPC);

2. To substitute, alter or amend any forms, documents, MOI, as may be necessary and required by the Commission for said registration;
3. To uplift and collect the COR15.2 MOI, the Certificate of Incorporation and all other said forms or documents from the Commission;
4. To regard this as instructions from myself/ourselves in my/our personal capacity/capacities, the cost of which is payable by me/us and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectively for all intents and purposes and I/we might or could do if personally present and acting herein – hereby ratifying, allowing and confirming and promising and agreeing ratify, allow and confirm all and whatsoever my/our said agents shall lawfully do or cause to be done by virtue of these presents.

Thus done and executed at (place) _____, on (date) _____, in the presence of these witnesses:

Witness: _____

Witness: _____