

Registration No. of company/Registrasienuommer van maatskappy

90/01253/06

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

LOMBARD GUARANTEE INSURANCE COMPANY LIMITED

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

LOMBARD INSURANCE COMPANY LIMITED

and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 24

day of/dag van July

One Thousand Nine Hundred and/Eenduisend Negehonderd 1998

Rykeerts
Registrar of Companies/Registrateur van Maatskappye

Certificate of change of name dated _____ herewith
Hierby sertifikaat van verandering van naam gedateer

Name of Company
Naam van maatskappy LOMBARD GUARANTEE INSURANCE
COMPANY LIMITED

Postal Address
Posadres P.O. BOX 21
VANDERBIJLPARK
1900

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES	
Date stamp of companies Registration Office Registrar of Companies	1998-07-24
Datumstempel van registrasiekantoor vir Maatskappye.	
Registrar of Companies REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS	

MAATSKAPPYWET, 1973
COMPANIES ACT, 1973

SERTIFIKAAT OM MET BESIGHEID TE BEGIN
CERTIFICATE TO COMMENCE BUSINESS

(Artikel 172)

(Section 172)

Registrasienuommer van Maatskappy
Registration No. of Company

90 01253/06

Ek sertifiseer hierby dat
I hereby certify that

LOMBARD GUARANTEE INSURANCE COMPANY LIMITED

wat ingelyf is op die
which was incorporated on the

2nd

dag van
day of

MARCH

Eenduisend Negehoonderd
One Thousand Nine Hundred and

NINETY (1990)

voldoen het aan die vereistes van artikel 172 van die Wet, en met ingang van vandag geregtig is om met besigheid te begin.
has complied with the requirements of Section 172 of the Act and is with effect from this day entitled to commence business.

Geteken en geseël te PRETORIA op hede die
Signed and sealed at PRETORIA this

2nd

dag van
day of

MARCH

Eenduisend Negehoonderd
One Thousand Nine Hundred and

NINETY (1990)

Seël van Registrasiekantoor vir Maatskappye
Seal of Companies Registration Office

Registrateur van Maatskappye
Registrar of Companies

BOEKJAAR EINDIG ELKE JAAR OP LAST DAY
EACH YEAR FINANCIAL YEAR ENDS ON.....a.F. December

Hierdie sertifikaat is nie geldig nie, tensy geseël deur die Seël van die Registrasiekantoor vir Maatskappye
This certificate is not valid unless sealed by the Seal of the Companies Registration Office