

SEBENZA BUSINESS SOLUTIONS  
P. O. Box 14527  
HATFIELD  
0028

**SBS**

Create A CC t/a Sebenza Business Solutions  
CK 2006/119573/23

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(PTY) LTD Registration Form

## **SPECIAL POWER OF ATTORNEY FOR CHANGE OF NAME OF COMPANY**

I, THE UNDERSIGNED \_\_\_\_\_  
(FULL NAMES AND SURNAME)

BEING DESIROUS OF CHANGING THE NAME:

\_\_\_\_\_  
(CURRENT NAME OF COMPANY)  
TO

\_\_\_\_\_  
(NEW NAME OF THE COMPANY OR ANY OTHER APPROVED NAME)

DO HERBY NOMINATE, CONSTITUTE AND APPOINT CHRISTOPHER JAMES ROOS /  
SEBENZA BUSINESS SOLUTIONS WITH FULL POWER OF SUBSTITUTION, TO BE MY  
LAWFUL ATTONEY AND AGENT IN MY NAME, PLACE AND STEAD,

TO APPLY FOR AND OBTAIN THE RESERVATION OF THE NEW NAME OF THE  
COMPANY UNDER THE COMPANIES ACT OF THE REPUBLIC OF SOUTH AFRICA,  
TO DELIVER TO THE REGISTRAR OF COMPANIES, THE ORIGINAL CM26, CM25A AND  
CM9 OR ANY OTHER DOCUMENTS OR FORM THAT MAY BE REQUIRED FOR THE  
REGISTRATION OF THE CHANGE OF NAME.

TO TAKE SUCH AMENDMENT, ADDITION OR ALTERATION TO THE CM26, CM25A AND  
CM9 AND/OR SUCH OTHER DOCUMENTS AND FORMS WHICH MY SAID ATTORNEY OR  
AGENT MAY DEEM FIT OR WHICH MAY BE REQUIRED BY THE REGISTA OF  
COMPANIES AND TO INITIAL OR SIGN AS MAY BE REQUIRED, EACH OF SUCH  
AMENDMENTS, ADDITOIONS OR ALTERATIONS, AND ALSO TO SIGN THE CM26, CM25A  
AND CM9.TO ALTER THE NAME IF THE PROPOSED NAME IS NOT AVAILABLE, IN SUCH  
MANNER AS MY SAID ATTORNEY OR AGENT MAY THINK FIT.

SIGNED AND EXECUTED AT \_\_\_\_\_ ON THIS \_\_\_\_\_ DAY OF  
\_\_\_\_\_ 2008 IN THE PRESENCE OF THE UNDERSIGNED WITNESSES:

AS WITNESSES:

(NEW DIRECTORS):

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_