

REGULATION GAZETTE
REGULASIEKOERANT

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID-AFRIKA

Regulation Gazette

No. 9049

Regulasiekoerant

Vol. 525

**Pretoria, 13 March
Maart 2009**

No. 32002

CONTENTS

<i>No.</i>		<i>Page No.</i>	<i>Gazette No.</i>
GOVERNMENT NOTICES			
Trade and Industry, Department of			
<i>Government Notices</i>			
R. 279	Companies Act (61/1973): Companies and Intellectual Property Registration Office: Amendment of Companies Administrative Regulations, 1973	3	32002
R. 292	Close Corporations Act (69/1984): Companies and Intellectual Property Registration Office: Amendment of Close Corporations Administrative Regulations, 1984	13	32002

GOVERNMENT NOTICES

DEPARTMENT OF TRADE AND INDUSTRY**No. R. 279****13 March 2009****Companies and Intellectual Property Registration Office****AMENDMENT OF COMPANIES ADMINISTRATIVE REGULATIONS, 1973**

I, Mandisi Mphahla, Minister of Trade and Industry, hereby amend the Companies Administrative Regulations, 1973, published in Government Notice Number R. 1948 of 19 October 1973, in terms of section 15 of the Companies Act, 1973 (Act No. 61 of 1973), in accordance with the Schedule hereto.



**MANDISI MPAHLWA, MP
MINISTER OF TRADE AND INDUSTRY**

DATE: 17-02-2009

GENERAL EXPLANATORY NOTE

[] Words in bold type in square brackets indicate omissions from existing regulations

_____ Words underlined with a solid line indicate insertions in existing regulations

SCHEDULE**Definitions**

1. In this Schedule the Regulations mean the regulations published by Government Notice R 1948 of 19 October 1973, as amended by Government Notice R2384 of 14 December 1973; Government Notice R55 of 11 January 1974; Government Notice R.119 of 17 January 1975; Government Notice R.1665 of 10 September 1976; Government Notice R.1911 of 22 October 1976; Government Notice R.787 of 6 May 1977; Government Notice R.2044 of 7 October 1977; Government Notice R.1391 of 30 June 1978; Government Notice R.1758 of 17 August 1979; Government Notice R.1121 of 6 June 1980; Government Notice R.1759 of 29 August 1980; Government Notice R.2443 of 13 November 1981; Government Notice R.559 of 26 March 1982; Government Notice R.873 of 19 April 1985; Government Notice R.2348 of 18 October 1985; Government Notice R.539 of 27 March 1986; Government Notice R.1962 of 30 September 1988; Government Notice R.415 of 10 March 1989; Government Notice R.601 of 31 March 1989; Government Notice R.736 of 21 April 1989; Government Notice R.2090 of 29 September 1989; Government Notice R.1110 of 4 September 1998; Government Notice R.762 of 18 June 1999; Government Notice R.1712 of 18 November 2003; (as corrected by Government Notice R.1790 of 8 December 2003); and Government Notice R.607 of 1 July 2005

Insertion of regulation 2A in the Regulations

2. The following regulation is hereby inserted after regulation 2:

“Notices under the Act

- 2A Whenever a notice must be given under section 28, 29C, 43, 44, 73 or 419 of the Act, it shall be given by the publication of a notice on the CIPRO portal.”

Amendment of regulation 19 of the Regulations

3. Regulation 19 is hereby amended by the substitution for paragraph (a) of sub-regulation (1) of the following paragraph:

“(a) the original [**and two copies of the**] memorandum and articles referred to in regulations 17 and 18 [, **bound as prescribed in regulation 4 (1)**];”.

Amendment of regulation 20 of the Regulations

4. Regulation 20 is hereby amended by the substitution for paragraph (a) of sub-regulation (1) of the following paragraph:

“(a) the original [**and two copies of the**] memorandum and articles referred to in regulations 17 and 18 [, **bound as prescribed in regulation 4 (1)**];”.

Amendment of regulation 21 of the Regulations

5. Regulation 21 is hereby amended by the deletion of sub-regulation (3).

Insertion of heading and regulations 27B and 27C in the Regulations

6. The following headings and regulations are hereby inserted in the Regulations after regulation 27A:

“REGISTRATION OF SUPPLEMENT TO PROSPECTUS

27B. A supplement to a prospectus that is required to be registered in terms of section 148 of the Act, must contain:

- (a) full particulars of the relevant error, new matter or change; and
- (b) a full reference to the relevant paragraph in the prospectus as registered.

APPLICATION TO OMIT INFORMATION IN PROSPECTUS

27C. (1) An application under section 148A of the Act to omit information required by section 148 must:

- (a) identify the information concerned; and
- (b) be supported by a full motivation.

(2) The prescribed fee set out in item 5B of Schedule 1 shall be payable in respect of such application.”.

Amendment of regulation 28 of the Regulations

7. Regulation 28 is hereby amended by the addition of the following sub-regulation:

“(4) If a company has been deregistered due to its failure to lodge an annual return in terms of section 173 of the Act, the following documents must be lodged with the Registrar, together with the prescribed application fee set out in item 20A of Schedule 1:

- (a) A written application for the restoration of the company;
- (b) proof of lodgment of the outstanding annual return; and
- (c) proof of payment of the relevant outstanding annual return prescribed fee.”.

Amendment of Schedule 1 to the Regulations

8. Part A of Schedule 1 is hereby amended by the insertion of the following items after items 5C and 20, respectively:

Item	Service	Fees payable (R)	Corresponding form (if any)
“5D	Application to omit certain information in prospectus (section 148A); and	500,00	---”

Item	Service	Fees payable (R)	Corresponding form (if any)
“20A	Application for the restoration of registration of company (section 73(6A)).	150,00	---”

Amendment of Schedule 2 to the Regulations

9. Schedule 2 is hereby amended by the substitution for Forms CM 29 and CM 31 of the following Forms:

VORM/FORM CM 29

MAATSKAPPYWET, 1973/ COMPANIES ACT, 1973

INHOUD VAN REGISTER VAN DIREKTEURE EN BEAMPTES
CONTENTS OF REGISTER OF DIRECTORS AND OFFICERS

ARTILELS 216(2), 276, 322(1), 325(1) en 327(1)/SECTIONS 216(2), 276, 322(1), 325(1) and 327(1).

Registrateur van Maatskappy
 Meintjestraat, Sunnyside,
 Posbus 429, Pretoria, 0001
 http://www.cipro.co.za
 Dienssentrum 0861 843 384

Registrar of Companies
 Meintje Street Sunnyside,
 PO Box 429, Pretoria, 0001
 http://www.cipro.co.za
 Contact Centre 0861 843 384

Г _____ Г _____ Registrasienommer/Registration Number

L _____ J _____
 Opgawe van besonderhede soos op /
 Return of particulars as at.....

VERKLARING / STATEMENT

Ek,
 (naam van direkteur of beampte)

verklaar dat, die skriftelike toestemming van die direkteure of beamptes wie se name in hierdie opgawe verstrek is op 'n behoorlik voltooië vorm CM 27 verkry is, en dat daarvolgens, die direkteure / beamptes nie ingevolgt artikel 218 of 219 gediskwalifiseer is nie,

I,
 (name of director or officer)

state that, the written consent of the directors or officers whose names appear in this return have been obtained on a duly completed form CM 27, and that according thereto, the directors or officers are not disqualified under section 218 or 219.

Onderteken / Signed

Datum / Date:

A. Direkteure / Directors

SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG /
 KEY TO PERSONAL PARTICULARS REQUIRED

PERSOONLIKE BESONDERHEDE
 PERSONAL PARTICULARS

1. Van / Surname	:						
2. Volle voorname / Full forenames	:						
3. Vorige van en voorname / Former surname and forenames	:						
4. Identiteitsnommer of, indien hy/sy nie een het nie, geboortedatum / Identity number or, if he/she has no number, date of birth :	Year Jaar	Month Maand	Day Dag				
5. (a) Datum van aanstelling / Date of appointment	:						
(b) Betiteling / Designation	:						
6. Woonadres / Residential address	:						
7. Besigheidsadres / Business address	:						
8. Posadres / Postal address	:						
9. Nasionaaliteit / Nationality (Indien nie Suid-Afrikaans nie / If not South African)	:						
10. Beroep / Occupation	:						
11. In Suid-Afrika woonagtig / Resident in Republic	:						
Ja / Nee Yes / No	:						
12. Aard van verandering in 1 tot 5 hierbo en datum / Nature of change in 1 to 5 above and date	:						

VORM/FROM CM 29 (continued)

Registrasie Nommer/Registration Number

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VORM/FROM CM 29 (continued)

Registrasienuommer/Registration number

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B. Ouditeur of aangewese ouditeur/Auditor or designated auditor

1. Naam/Name

2. Datum van aanstelling/Date of appointment

3. Aard van verandering in 1 2 hierbo en datum/Nature of change in 1 and 2 above and date

(Moet deur maatskappy voltooi word / To be completed by company.)

VORM/FORM CM 29

Opgawe van besonderhede van maatskappyregister van direkteure en beamptes /
Return of particulars of company's register of directors and officers

Gedateer

Dated

Naam van maatskappy /
Name of company

Posadres

Postal address

.....

.....

Datum ontvang Date received
Datumstempel van Registrasiekantoor vir Maatskappye / Date stamp of Companies Registration Office

VORM/FROM CM 29 (continued)
Registrasienuommer/Registration number

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C. Beamptes en Plaaslike Bestuurders / Officers and Local Managers

SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG /
 KEY TO PERSONAL PARTICULARS REQUIRED

PERSOONLIKE BESONDERHEDE
 PERSONAL PARTICULARS

1. Van / Surname:																																				
2. Volle voornam / Full forenames																																				
3. Vorige van en voornam / Former surname and forenames																																				
4. Identiteitsnommer of, indien hy/sy nie een het nie, geboortedatum / Identity number or, if he/she has no number, date of birth :	<table border="1" style="width: 100%; text-align: center;"> <tr> <th style="width: 10%;">Jaar Year</th> <th style="width: 10%;">Maand Month</th> <th style="width: 10%;">Dag Day</th> <th colspan="10"></th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>	Jaar Year	Maand Month	Dag Day																																
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6. Adres van geregistreerde kantoor, en registrasienuommer, indien beampte 'n regs persoon is / Address of registered office, and registration number, if officer is a corporate body																																				
7. Woonadres / Residential address																																				
8. Besigheidsadres / Business address																																				
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FORM CM 31

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

**NOTICE OF CONSENT TO CHANGE OF NAME, OR RESIGNATION BY
AUDITOR/DESIGNATED AUDITOR OR REMOVAL OF AUDITOR/ DESIGNATED
AUDITOR**

SECTIONS 172(3) (c), 269, 271, 273, 274, 276, 277, 278, 280, 322(1) (c) and 325

NAME OF
COMPANY.....

Registration No. of Company

- * Mark the applicable square in Part I or II
- * Delete what is not applicable

PART I (To be completed by the auditor/designated auditor concerned and to be sent to the company for completion of PART III and lodgment with Registrar)

*A **APPOINTMENT:**
I.....consent to my appointment as auditor/designated auditor of the company as from20.....and I am not disqualified in terms section 275 of the Companies Act, 1973 for the appointment. The company is a widely held company and
.....(name of individual registered auditor)..... will be the designated auditor.

* B **CHANGE OF NAME:**
The firmhas with effect from.....
..... 20.....changed its name and will in future be known as.....

Date..... 20..... Signature Practice
Number.....
Auditor/ Designated Auditor

Situation of office Postal address
.....
.....

PART II (To be completed by the auditor/designated auditor concerned and original to be lodged with Registrar and duplicate to be sent to the company for completion of PART III and lodgment with Registrar)

*C **RESIGNATION:**
I resign as auditor/designated auditor of the abovementioned and declare that –

- (a) as at the date of this notice I have no reason to believe that in the conduct of the affairs of the company a reportable irregularity has taken place, or is taking place which has caused or is likely to cause financial loss to the company or to any of its members or creditors;
- (b) I reported a reportable irregularity to the Independent Regulatory Board For Auditors on.....20..... in terms of the Auditing Professions Act, 2005.

Date..... 20..... Signature..... Practice Number.....
Auditor/ Designated Auditor

FORM CM 31(continued)

PART III (To be completed by the company concerned and lodged with Registrar)

***D STATEMENT:**

The auditor/designated auditor of the abovementioned company was removed/not reappointed in terms of section 277/278 of the Companies Act, 1973, on..... 20..... The vacation of office/particulars pertaining to the matters reflected in Part I/II have been entered in the register in compliance with section 215 of the Companies Act, 1973.

Date..... 20.....

Signature.....
Director / Officer

(To be completed by the auditor/designated auditor or company concerned and lodged with the Registrar)

NOTICE RELATING TO A CHANGE IN RESPECT OF AN AUDITOR/DESIGNATED AUDITOR
DATED.....20.....

Name of auditor/designated auditor/company.....
Postal address

Return received
Date stamp of Companies Registration Office
Invalid if not stamped

No. R. 292

13 March 2009

DEPARTMENT OF TRADE AND INDUSTRY**Companies and Intellectual Property Registration Office****AMENDMENT OF CLOSE CORPORATIONS ADMINISTRATIVE REGULATIONS,
1984**

I, Mandisi Mpahlwa, Minister of Trade and Industry, hereby amend the Close Corporations Administrative Regulations, 1984, published in Government Notice No. R. 2487 of 1984, in terms of section 10 of the Close Corporations Act, 1984 (Act No. 69 of 1984), in accordance with the Schedule hereto.

**MANDISI MPAHLWA, MP****MINISTER OF TRADE AND INDUSTRY**

DATE: 17-02-2009

GENERAL EXPLANATORY NOTE

[] Words in bold type in square brackets indicate omissions from existing regulations

_____ Words underlined with a solid line indicate insertions in existing regulations

SCHEDULE**Definitions**

1. In this schedule the Regulations mean the regulations published by Government Notice R. 2487 of 16 November 1984, as amended by Government Notice R. 540 of 27 March 1986; Government Notice R.1447 of 3 July 1987; (as corrected by Government Notice R. 1730 of 14 August 1987); Government Notice R. 2098 of 21 October 1988; Government Notice R.417 of 10 March 1989; Government Notice R. 602 of 31 March 1989; Government Notice R.1392 of 30 June 1989; Government Notice R.1664 of 19 June 1992; Government Notice R.978 of 18 July 1997; Government Notice R.607 of 1 July 2005; and Government Notice R.1121 of 10 November 2006

Insertion of heading and regulation 2A in the Regulations

2. The following heading and regulation are hereby inserted after regulation 2:

“Notices under the Act

- 2A. Whenever a notice must be given under section 13, 26 or 27 of the Act, it shall be given by the publication of a notice on the CIPRO portal.”

Insertion of heading and regulation 16B in the Regulations

3. The following heading and regulation are hereby inserted after regulation 16A:

“Additional fee in respect of late lodgment of annual return

- 16B. The additional fee set out in item 14 of Schedule 1 shall be payable in respect of late lodgment of an annual return.”.

Amendment of Schedule 1 to the Regulations

4. Schedule 1 is hereby amended by the insertion of the following item after item 13:

Item	Service	Fees payable (R)	Corresponding Form (if any)
“14	Additional fee in respect of late lodgment of annual return	150,00	---”