

Registrasie



STYLESTAR PROPERTIES

2008/003557/07

No. of Company

Sertifikaat van Inlywing van 'n Maatskappy met 'n aandelekapitaal

Certificate of Incorporation of a Company having a share capital

Hierby word gesertifiseer dat/This is to certify that

STYLESTAR PROPERTIES 177 (PTY) LTD

vandag ingelyf is kragtens die Maatskappywet, 1973 (Wet 61 van 1973), en dat die Maatskappy 'n maatskappy is met 'n aandelekapitaal.

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company having a share capital.

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

/ / dag van/day of FEBRUARY

/Two Thousand and Eight

Registrateur van Maatskappye/Registrar of Companies

Seël van die Registrasiekantoor vir Maatskappye
Seal of Companies Registration Office

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.

MAATSKAPPYWET, 1973
COMPANIES ACT, 1973

SERTIFIKAAT OM MET BESIGHEID TE BEGIN
CERTIFICATE TO COMMENCE BUSINESS



STYLESTAR PROPERTIES
177

2008/003557/07

Ek sertifiseer hierby dat
I hereby certify that

STYLESTAR PROPERTIES 177 (PTY) LTD

wat ingelyf is op die
which was incorporated on the

dag van
day of

FEBRUARY

Two Thousand and Eight

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 date entitled to commence business.

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

dag van
day of

FEBRUARY

Two Thousand and Eight

Seël van die Registrasiekantoor vir Maatskappye
Seal of Companies Registration Office

Registrateur van Maatskappye
Registrar of Companies

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

BOEKJAAR EINDIG ELKE JAAR
OP / ENDS ON FEBRUARY
EACH YEAR FINANCIAL YEAR

Form/Vorm CM9 REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2008 -03- 11
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Registration No. of company/Registrasienuummer van maatskappy

2008/003557/07

**Certificate of change
of name of company**
**Sertifikaat van verandering
van naam van maatskappy**

This is certify that/Hierby word gesertifiseer dat

STYLESTAR PROPERTIES 177 (PROPRIETARY) LIMITED

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

BAYPORT SECURITISATION (PROPRIETARY) 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

day of/dag van *March*

TWEE DUISEND EN AGT

TWO THOUSAND AND EIGHT *2008*

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2008 -03- 13
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Registrar of Companies/Registrateur van Maatskappye

Seal of Companies Registration Office
Seël van Registrateur van Maatskappy

Agent code:

Special resolution

(Section 200)

(To be lodged in duplicate)

Registration No. of Company

2008/003557/07

Name of company **BAYPORT SECURITISATION (PROPRIETARY) LIMITED**

Date notice given to members 1 / 1 Date resolution passed

Special resolution passed in terms of section 62 & 75 of the Act/*paragraph

*article N/A of the articles

Copy of notice convening meeting attached

Consent to waive period of notice of meeting (CM 25) attached*not attached

FORM CM25A ATTACHED

CONTENTS OF RESOLUTION (Use reverse side if necessary)

Resolved.

SEE ANNEXURE

25
Revenue stamp or
revenue franking machine
impression of R80

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES

2010-09-14

13/07/2010 REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES

06-09-2010

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

Rubber stamp of company, if any, or of secretaries

Date **13 JULY 2010**

Signature

[Signature]

Director/Secretary/Manager

Name (in block capitals)

MARTIN ZONNY FREEMAN

* Delete whichever not applicable

To be completed by company

Herewith copy of special resolution as registered

Registration No. of Company

2008/003557/07

Name of company **BAYPORT SECURITISATION (PROPRIETARY) LIMITED**

Postal address **PRIVATE BAG X10046 SANDTON**

2146

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES

Special resolution
registered this day

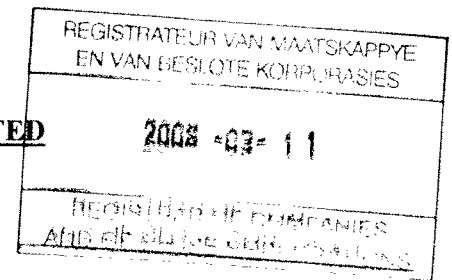
13-07-2010

Date stamp of Companies
Registrar's Office

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

Registrar of Companies

STYLESTAR PROPERTIES 177 (PROPRIETARY) LIMITED
REGISTRATION NO: 2008/003557/07



ANNEXURE A

AS SPECIAL RESOLUTION NO.1
CHANGE OF NAME

RESOLVED

“That the Memorandum of Association of the company be and the same is hereby amended in the following manner:-

That the name of the company be and it is hereby changed from :

STYLESTAR PROPERTIES 177 (PROPRIETARY)
LIMITED

to :

BAYPORT SECURITISATION (PROPRIETARY)
LIMITED.”

AS SPECIAL RESOLUTION NO.2
CHANGE OF MAIN BUSINESS
& OBJECTS

RESOLVED

“That, subject to the passing and registration of special resolution no.1, the Memorandum of Association of the company be and the same is hereby amended in the following manner:-

That the purpose describing the main business of the company be and is hereby changed to :

Provider of personal loans to qualifying borrowers

That the main object of the company be and is hereby changed to :

Provider of personal loans to qualifying borrowers.”