

Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 15.2

About this Notice

- This notice is issued in terms of Section 16 of the Companies Act, 2008, and Regulation 15 (2) and (3) of the Companies Regulations, 2011.
- A notice of amendment must be filed within 10 business days after the amendment has been effected.
- If the amendment has changed the name of the Company, the provisions of the Act and Regulations applicable to company names apply.
- If the amendment has submitted a new memorandum of incorporation in place of the previous one, a copy of the new memorandum must be appended to this Notice.
- The fee for filing this notice is R 250. See item 3 of Table CR2B. A transitional amendment of a pre-existing company, filed in terms of Schedule 5, item 4 (2) is exempt from the fee.

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Amendment of Memorandum of Incorporation

Date: 2022-09-22 Customer Code: LNOORD

Concerning:

(Name and Registration Number of Company)

Name: EAGLES LANDING HOMEOWNERS ASSOCIATION NPC

Registration number: 1994/002720/08

The Memorandum of Incorporation of the above named company has been amended in accordance with section 16 of the Companies Act, 2008. In terms of section 16 (9), this amendment is to take effect on -

- The date that this Notice is filed in the Companies Registry.
- The date of the amended registration certificate to be issued by the Commission.
- 2022-08-20
(Later Date as shown on Notice of Incorporation)

In support of this Notice, the company has attached a copy of the court order, board resolution or special resolution authorising the amendment and -

- A copy of the amendment to the Memorandum; or
- A copy of the Memorandum of Incorporation, as amended.

As a result of this amendment, the Memorandum of Incorporation:

- Has no provision of the type contemplated in section 15 (2) (b) or (c).
- Has provision of the type contemplated in section 15 (2) (b) or (c) as listed in Annexure A.

(Personal Liability Companies only)

As a result of this amendment, the company:

- N/a Will remain a personal liability company;
- N/a Will no longer be a personal liability company, and has complied with the requirements of section 16 (10) by giving advance notice of this filing on _____.

Name and Title of person signing on behalf of the Company:

JAMES EDWARD HONIBALL (DIRECTOR/CHAIRPERSON)

Authorised Signature:



EAGLES LANDING HOMEOWNERS ASSOCIATION
REGISTRATION NUMBER: 1994/002720/08
("the company")

Extract from the Twenty Third Annual General Meeting held by the members on Saturday 20 August 2022 at 09:30, at the Trailer Park, Eagles Landing, Southwinds

PRESENT: See attached attendance register

NOTICE: Notice was given.

QUORUM: A quorum being present the meeting was declared properly constituted.

RESOLVED

AMENDMENT TO SCHEDULE 2, PART C, SECTION 1: PROXIES

IT WAS RESOLVED:


Schedule 2, Part C, Section 1 should be amended from:

A member may be represented at a general meeting by a proxy, who needs not be member of the Association. The instrument appointing a proxy shall be in writing and signed by the member concerned or his agent, duly authorised in writing, but need not be in a particular form provided that where a member is more than 1(one) person, a majority of those persons shall sign the instrument appointing a proxy on such member's behalf.

To:

A member may be represented at a general meeting by a proxy, who needs not be member of the Association. **Provided that a person must not act as a proxy for more than two members.** The instrument appointing a proxy shall be in writing and signed by the member concerned or his agent, duly authorised in writing, but need not be in a particular form provided that where a member is more than 1(one) person, a majority of those persons shall sign the instrument appointing a proxy on such member's behalf.

SIGNED AS A TRUE EXTRACT FROM THE TWENTY THIRD ANNUAL GENERAL MEETING:



JAMES EDWARD HONIBALL
CHAIRMAN