



TO WHOM IT MAY CONCERN

Date:  
19 July 2018

Enquiries:  
Tel +27 11 800 3250  
Wayne Venner

Dear Sir/ Madam

**CHANGE OF REGISTERED NAME OF ESKOM HOLDINGS SOC LTD**

This letter serves to confirm that the registered name of Eskom Holdings SOC Limited has been changed to Eskom Holdings SOC Ltd to align with the requirements of the Companies Act, Act 71 of 2008. The Act requires that the word "Limited" to be abbreviated when used in conjunction with a name of a State Owned Company (SOC).

Yours sincerely

A handwritten signature in black ink, appearing to read 'Wynand Van Wyngaardt'.

Wynand Van Wyngaardt  
**ACTING COMPANY SECRETARY**

**Head office**  
Megawatt Park Maxwell Drive Sunninghill Sandton  
PO Box 1091 Johannesburg 2000 SA  
Tel +27 11 800 4647 [www.eskom.co.za](http://www.eskom.co.za)

Eskom Holdings SOC Ltd Reg No 2002/015527/30

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, September 1, 2016 at 7:37



Disclosure Certificate: Companies and Close Corporations

Companies and Intellectual Property Commission  
a member of the dti group

Registration Number: 2002 / 015527 / 30  
Enterprise Name: ESKOM HOLDINGS

- 2013-10-01 · Change Record  
Surname = O'FLAHERTY  
First Names = PAUL SEAN  
Status = Resigned  
Member Change on 11/09/2013.
- 2013-10-01 · Change Record  
Surname = MBOMVU  
First Names = BONGIWE PAMELA  
Status = Resigned  
Member Change on 11/09/2013.
- 2013-10-03 · Add Record  
Surname = VAN DER MERWE  
First Names = ANNAMARIE  
Status = Active  
Member Change on 16/09/2013.
- 2013-10-03 · Change Record  
Surname = VAN DER MERWE  
First Names = ANNAMARIE  
Status = Active  
Member Change on 16/09/2013.
- 2013-10-09 · Add Record  
Surname = MBOMVU  
First Names = BONGIWE PAMELA  
Status = Resigned  
Member Change on 09/10/2013.
- 2013-10-11 · DATA RESTORATION:AMEND DATE OF APPOINTMENT.  
Member Change on 11/10/2013.
- 2014-02-19 · DATA RESTORATION:REMOVE DUPLICATION OF DIRECTORS  
Member Change on 14/01/2014.
- 2014-07-31 · Full ForeNames=TSHOLOFELO BEATITUDE LETTIE  
Surname=MOLEFE  
AppointmentDate=14/01/2014  
Status=A  
Member Change on 10/06/2014.
- 2014-08-15 · Change Record  
Surname = DAMES  
First Names = BRIAN ANTHONY  
Status = Resigned  
Member Change on 21/07/2014.
- 2014-08-15 · Change Record  
Surname = VAN DER MERWE  
First Names = ANNAMARIE  
Status = Resigned  
Member Change on 21/07/2014.
- 2014-08-25 · Change Record  
Surname = PHUKUBJE  
First Names = JOHANNES MALESELA  
Status = Active  
Status changed to Unknown.  
CHANGE TYPE FROM 06 TO 30 BECAUSE LETTER FROM DEPARTMENT OF PUBLIC ENTERPRISES
- 2014-09-04 · Accounting Officer Change on 14/08/2014.  
Change Record  
Name : = SULEMAN YUSUF LOCKHAT  
Status : = Current
- 2014-09-12 · Status changed to Unknown.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 51708750
- 2014-10-10 · Accounting Officer Change on 10/09/2014.  
Change Record  
Name : = KPMG  
Status : = Resign

Physical Address  
the dti Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

Postal Address: Companies  
P O Box 429  
Pretoria  
0001

Docex: 256  
Web: www.cipc.co.za  
Contact Centre: 086 100 2472 (CIPC)  
Contact Centre (International): +27 12 394 9500



# COMPANIES ACT 71 OF 2008

## EXTRACT FROM THE ACT

### CHAPTER 2

#### FORMATION, ADMINISTRATION AND DISSOLUTION OF COMPANIES

##### *Part A*

##### *Reservation and registration of company names*

#### 11. Criteria for names of companies

- (3) In addition to complying with the requirements of subsections (1) and (2)-
- (c) a company name, irrespective of its form or language, must end with one of the following expressions, as appropriate for the category of the particular company:
  - (iv) The expression “SOC Ltd.” in the case of a state-owned company.

**MAATSKAPPYWET, 1973 / COMPANIES ACT, 1973**

CM 22

(Artikel 170 / Section 170)

**Kennisgewing van Geregistreerde Kantoor en Posadres van Maatskappy  
Notice of Registered Office and Postal Address of Company**

(Moet in tweevoud by inlywing en voor verandering van adresse ingedien word)  
(To be lodged in duplicate upon incorporation and prior to change of addresses)

SA Companies Registration Office  
ESKOM HOLDINGS

REGISTRASIENOMMER VAN MAATSKAPPY REGISTRATION NUMBER OF COMPANY	<b>2002/015527/06</b>
--	-----------------------

Naam van maatskappy  
Name of Company ESKOM HOLDINGS LIMITED


(a) Die ligging van die geregistreerde kantoor en die posadres van bogenoemde maatskappy is soos volg:  
The situation of the registered office and the postal address of the above-mentioned company are as follows:

(i) Geregistreerde adres MEGAWATT PARK, 2 MAXWELL DRIVE, SUNNINGHILL, SANDTON 2157  
Registered address

(ii) Posadres P O BOX 1091, JOHANNESBURG, 2000  
Postal address

(b) Die datum van die beoogde veranderings in die adresse is 2002-07-01  
The date of the intended changes in the addresses is Date of incorporation

(Beide adresse moet te alle tye verskaf word / Both addresses must be furnished at all times)

 27 JUNE 2002  
HANDTEKENING / SIGNATURE DATUM / DATE  
(Direkteur / Sekretaris / Beampte / Director / Secretary / Officer)

Die veranderings tree in werking op / The changes take effect on \_\_\_\_\_

REGISTRATEUR VAN MAATSKAPPYE \_\_\_\_\_ DATUM / DATE  
REGISTRAR OF COMPANIES

Naam van maatskappy  
Name of company ESKOM HOLDINGS LIMITED

Posadres  
Postal address P O BOX 1091,  
JOHANNESBURG,  
2000

<b>Kantoorgebruik / Office use</b>
Dataverwerking / Data processing
(1) Opgeneem / Recorded Datum en paraaf Date and initials _____
(2) Regstelling / Corrections Datum en paraaf Date and initials _____
Datumstempel van Registrasiekantoor vir Maatskappye Date stamp of Companies Registration Office