

IMPORTANT LEGAL NOTIFICATION

9 NOVEMBER 2022

DEAR SIR/ MADAM

**RE: NOTIFICATION OF SUCCESSFUL APPLICATION OF FORMAL
CONVERSION BY CIPC OF LEGAL ENTITY, R ALLEN INVESTMENTS CC, TO R ALLEN
INVESTMENTS (PTY) LTD, IN TERMS OF SCHEDULE 2 OF THE COMPANIES ACT NO: 71 OF
2008**

1. This is an important notification that is legally both material and relevant to our business relationship, and to enable you to formally update your information, formal documentation and/or records in this regard.
2. As of 31 October 2022, R ALLEN INVESTMENTS CC, has been formally and legally converted by the offices of CIPC to the legal entity, R ALLEN INVESTMENTS (PTY) LTD., a duly registered and incorporated, private Company with the new registration details: 2022/806635/07, in accordance with the provisions of SCHEDULE 2 OF THE COMPANIES ACT, NO: 71 of 2008.
3. My personal status as the SOLE MEMBER of R ALLEN INVESTMENTS CC has likewise formally and legally changed, as I am now formally the SOLE DIRECTOR of R ALLEN INVESTMENTS (PTY) LTD.
4. Legally R ALLEN INVESTMENTS CC, since such conversion, exists as R ALLEN INVESTMENTS (PTY) LTD.
5. Finally, and most importantly, notwithstanding such conversion legally all the assets, liabilities, rights and obligations that vested in R ALLEN INVESTMENTS CC and *inter alia*, all its CREDITORS, DEBTORS OR ANY THIRD PART(IES) continue to exist and remain legally enforceable, valid and binding in respect of R ALLEN INVESTMENTS (PTY) LTD.

Should you have any queries, kindly contact the offices.

Yours Faithfully

GRANT ALLEN

SOLE DIRECTOR



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EXCELLENCE TO THE FIRE INDUSTRY

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