

**Companies and Intellectual Property Commission  
Republic of South Africa**

**Form CoR 16.1**

**About this Notice**

- This Notice is issued in terms of section 15 of the Companies Act, 2008, and Regulation 16 of the Companies Regulations, 2011.
- A Notice of Change to the Rules must be filed within 10 business days after publication of the Rules, or the amendment or repeal of rules, as the case may be.
- The fee for filing is R 100.
- Any change in the Rules of a company has interim effect from the date shown on the Notice, until it is put to a vote by the shareholders.

**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 Concerning Company Rules**

**Date:** \_\_\_\_\_

**Customer Code:** \_\_\_\_\_

**Concerning:**

*(Name and Registration Number of Company)*

**Name:** \_\_\_\_\_

**Registration No:** \_\_\_\_\_

The Board of the above named company has adopted, amended or repealed Rules of the Company, in accordance with section 15 (3) to (5) of the Companies Act, 2008, and published those Rules in accordance with the Act and Regulations on \_\_\_\_\_.

This change is to take effect –

10 business days after the date on which this Notice is filed; or

On \_\_\_\_\_ *(enter a later date).*

The following new Rules have been published, and are attached to this Notice:

*(List any new rules that have been published. Use an additional sheet if required.)*


The following old Rules have been amended or repealed, and if amended, the amendments are attached to this Notice:

*(List any previously filed rules that have been amended or repealed. Use an additional sheet if required.)*


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

\_\_\_\_\_

**Authorised Signature:**

\_\_\_\_\_