

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

Form CoR 89

About this Notice

- This notice is issued in terms of section 113 and 116 of the Companies Act, 2008, and Regulation 89 of the Companies Regulations, 2011.
- The fee for filing this notice is R250 plus the applicable fees for each deregistration, amendment or new incorporation.

**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 Amalgamation or Merger

Date: _____

Customer Code: _____

Concerning:

(Name and Registration Number of each amalgamating or merging company)

<i>Name</i>	<i>Registration Number</i>
_____	_____
_____	_____
_____	_____

The above named companies have amalgamated or merged in terms of an agreement contemplated in section 113 of the Companies Act. As a result –

- The following company or companies are to be deregistered in terms of section 116(5):

<i>Name</i>	<i>Registration Number</i>
_____	_____
_____	_____

- The Memorandum of Incorporation of the following company or companies are to be amended, as set out in the attached Notice of Amendment in each case.

<i>Name</i>	<i>Registration Number</i>
_____	_____
_____	_____

- A new company has been incorporated, as set out in the attached Notice of Incorporation.

The amalgamation or merger has been approved or cleared by -

- The Takeover Regulation Panel, in terms of Chapter 5 of the Act;
- The Competition Commission, in terms of the Competition Act, 1998, if applicable, and
- The Minister of Finance, in terms of the Banks Act, if applicable.

The amalgamation or merger is not subject to any court proceedings, approval procedures in terms of any law, or to any unfulfilled conditions in the agreement, or imposed by or terms of any law.

Name and Title of person signing:

Authorised Signature:
