

Memorandum of association

of a company having a share capital

[Section 54(1); regulation 17 (1) and 17 (2)]

Registration No. of company

1. NAME

(a) The name of the Company is _____

(b) The name of the Company in the other official language of the Republic is _____

(c) The shortened form of the name of the Company is _____

ASSOCIATION CLAUSE

(a) Where more than one person signs the memorandum

We, the several persons whose full names, occupations, residential, business and postal addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association and we respectively agree to take up the number of shares in the capital of the Company, set opposite our respective names.

We also agree to pay for the par value as determined by this memorandum and to pay for the number of no par value shares of the Company, that amount determined by the Company when the shares are issued to us.

Particulars of subscribers	Number in words and type of shares taken	Date and Signature of subscriber	Particulars of witness	Date and Signature of witness
1. Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____			Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____	
2. Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____			Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____	
3. Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____			Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____	
4. Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____			Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____	
5. Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____			Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____	
6. Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____			Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____	
7. Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____			Full names: _____ Occupation: _____ Residential address: _____ _____ Business address: _____ _____ Postal address: _____ _____	
Total shares taken				

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

Form CM 2B

8. Capital

- (a) *Par value:* The share capital of the Company is rand, divided into:
- (i) ordinary par value shares of rand/cents each;
 - (ii) preference par value shares of rand/cents each; and
 - (iii) redeemable preference par value shares of rand/cents each.
- (b) *No par value:*
- (i) the number of no par value ordinary shares is ;
 - (ii) the number of no par value preference shares is ; and
 - (iii) the number of redeemable no par value preference shares is

2. Purpose describing the main business

The main business which the Company is to carry on:

“

”

3. Main object

The main object of the Company is:

“To

”

4. Ancillary objects excluded

The specific ancillary objects, if any, referred to in section 33 (1) of the Act, which are excluded from the unlimited ancillary objects of the Company _____

5. Powers

(a) The specific powers or part of any powers of the Company, if any, which are excluded from the plenary powers or the powers set out in Schedule 2 to the Act _____

(b) The specific powers or part of any specific powers of the Company set out in Schedule 2 to the Act, if any, which are qualified under section 34 of the Act _____

6. Conditions

Any special conditions which apply to the Company and the requirements, if any, additional to those prescribed in the Act for their alteration _____

7. Pre-incorporation contracts (if any)

(b) Where one person signs the memorandum

I, _____
(full names)

whose occupation is _____
(occupation)

residing at _____
(residential address)

having a business address at _____
(business address)

and the following postal address _____
(postal address)

am desirous of forming a company in pursuance of this memorandum of association and agree to take up the number of shares in the capital of the Company, set opposite my signature below.

I also agree to pay for the par value of the shares of the Company as determined by this memorandum and to pay for the number of no par value shares of the Company, that amount determined by the Company when the shares are issued to me.

Date and signature of subscriber

Number, in words, and type of shares taken

Date and signature of witness

Particulars of witness

Full names

Occupation

Residential address

Business address

Postal address

