



MINISTRY: COMMUNICATIONS  
REPUBLIC OF SOUTH AFRICA

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**Ms. Ellen Tshabalala**  
Chairperson of the Interim Board of the SABC  
P O Box 69081  
Bryanston  
2921

Fax: (011) 714-3219

Dear Ms. Tshabalala


**MEMORANDUM OF INCORPORATION**

You may recall that Articles of Association have been amended and converted into Memorandum of Incorporation (MOI). The Department of Communications finalised a draft MOI which will be lodged with the Companies and Intellectual Property Commission (CIPC) in due course. In finalising the draft MOI, comments from the board were taken into consideration.

I have approved a special resolution to amend the MOI in terms of section 11 (a) and section 16 (1) (c) (i) (bb) of the Companies Act. The Department of Communications will lodge the MOI with the assistance of the service provider that was appointed to amend the MOI.

I enclose the final draft of the MOI which will be lodged with CIPC for your perusal.

Yours sincerely

  
**MS DINA PULE, MP**  
**MINISTER OF COMMUNICATIONS**  
DATE: 10.06.2013

Cc: Company Secretary: Ms. Theresa Geidenhuys  
Email: [GeidenhuysTV@sabc.co.za](mailto:GeidenhuysTV@sabc.co.za)

CoR 14.3



**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION  
REPUBLIC OF SOUTH AFRICA**

**Form COR14.3 - Amended Registration Certificate**

Effective date: 14/05/2014  
Print date: 14/05/2014  
Customer code: EDGAR1  
Tracking number: 110844920

Concerning:

**SOUTH AFRICAN BROADCASTING CORPORATION SOC LTD 2003/023915/30**

The above company is a state owned company within the meaning of section 1 of the Companies Act, 2008.  
In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Commissioner: CIPC  
NNB NNB



The Companies and Intellectual Property Commission  
of South Africa  
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