

No. 14504/2003.....

Receipt NO. 005875

\$500

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Nº 036265



ZIMBABWE

REGISTRAR OF COMPANIES

10 SEP 2003

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby Certify that... ASSETUM ENTERPRISES (PRIVATE) LIMITED.....

.....
.....
is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

Given under my Hand and Seal at HARARE

this 10TH day of SEPTEMBER , 20..03.....

Mareda

Registrar of Companies

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company 14504/2003

REGISTRAR OF COMPANIES

16 MAR 2005

COMPANIES ACT
(CHAPTER 24:03)

**Particulars (a) of Register of Directors and Secretaries
and of any changes therein**

or

**A List (a) of Directors and Principal Officer of a Foreign
Company**

Name of Company ASSETUM ENTERPRISES (PRIVATE), Limited

To The Registrar of Companies,

HARARE

0512256

16 MAR 2005

Presented for filing by T. MASUNDA

P. O. Box 3586 HARARE

Particulars (a) of Directors

ASSETUM ENTERPRISES (PRIVATE) Limited

AND OF ANY CHANGES

1. Date of Appointment	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
(b)	Directors (c)			
22/10/2003	CLIVER MATIGIMU	ZIMBABWEAN		8-63RD AVENUE HARC PARK HARARE
22/10/2003	PROSPER MBERIKUNASHI	ZIMBABWEAN		1502 MAINWAY MEADOWS WATERFALLS HARARE
22/10/2003	TRYNNOS CHIMUSIMBE	ZIMBABWEAN		8-63RD AVENUE HARC PARK HARARE
11/3/2005	SHEILA MATIGIMU	ZIMBABWEAN		8-63RD AVENUE HARC PARK MABELREIGN HARARE
19/9/2003	<u>SECRETARY</u> HAVILAH CONSULTANTS	ZIMBABWEAN		103 JASON MAYO AVENUE LISTER BUILDING HARARE
11/3/2005	Secretaries (d) or Principal Officer (e) CITY ACCOUNTING & SECRETARIAL SERVICES			SHOP NR 3 TRUSTEE HOUSE 85 SAMOIA MARTIN AVENUE HARARE

NOTES -

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.
- In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- State "Resigned", "Retired", "Died", or as the case may be. In the case of a new appointment since the

and Secretaries/Principal Officer

Asseem Enterprises (Private) Limited

THEREIN

6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i)
	RESIGNED	11/3/2005	11/3/2005
	RESIGNED	11/3/2005	11/3/2005
	APPOINTED	11/3/2005	11/3/2005
	RESIGNED	11/3/2005	11/3/2005
	APPOINTED	11/3/2005	11/3/2005

Hatagome

 (Signed) Director/Secretary/Principal Officer.

Form No. CR. 6

ZIMBABWE

Section 112 and 331 of Act
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company 14504/2003

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business and any change thereto

Name of the Company: ARSETUAI ENTERPRISES (PRIVATE) LIMITED

TO THE REGISTER OF COMPANIES,
HARARE

The above-mentioned company hereby gives you notice that the registered office/principal place of the business of the company:-

(a) (i) * is/was situated: 103 JASON MOYO AVENUE
LISTER BUILDING
HARARE

(ii) the postal address* is/was at : AS ABOVE

+(b) has been changed from the above address to

(i) situation at

(ii) postal address at

with effect from

Signed) DIRECTORS/SECRETARY/CHIEF AGENT

This 26th day of AUGUST 2003

Presented for filing by : HAVILAH CONSULTANTS
P.O. BOX 7021
HARARE

ROPAFADZO KUNZE
LLBS (Hons) UZ
LEGAL PRACTITIONER
NOTARY PUBLIC & CONVEYANCER
COMMISSIONER OF OATHS

CERTIFIED TRUE COPY
OF THE ORIGINAL
DATE: 10/5/2007

*Delete whichever is inappropriate

*To be completed only in the event of a change of address

NOTES-(a) In the case of the address, this form must be submitted to the registration BEFORE the proposed change takes place.

(b) If the registered address of the company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the changes as stated on the form.