ZIMBABWE

Form No. C.R 14

Section 187 and 330 of Act Section 27 of Regulations

No. of 3434/2015

REGISTRAR OF COMPANY
EX 12

1.0. BG ST 177. CAUSTIN D

ZIMBASUE

THE COMPANIES ACT

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 VIP HOSTING (PRIVATE) LIMITED

To the Registrar of Companies HARARE

Presented for filing by Lungile Dlodlo. 20 Airdrie Drive, Eastlea, Harare

CERTIFIED TRUE COPY OF ORIGINAL
P.T. Chimanikire
COMMISSIONER OF OATHS
Shop No. 49, Sam Levy's Village
Borrowdale, Harare
Cell: 0772 248 906

17/1/18

2 3 SEP 2017

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PARTICULARS (a) OF DIRECTORS VIP HOSTING (PRIVATE) LIMITED AND OF ANY CHANGES

24/4/2015	¢	18/9/2017	18/9/2017	24/4/2015	24/4/2015	1. 2. Date of Present C Appoint- And Surn Ment
LUNGILE DLODLO 08 – 2030073 X 39	Secretaries (d) Principal Officer (e)	TENDAI KEVIN ZHOU 08 – 2023466 Q 03	ZOOWIE GRAIG ZIVENGWA 84 – 026032 S 12	AFRICA MUNETI 24 – 082528 K 38	LUNGILE DLODLO 08 – 2030073 X 39	2. Present Christian Names And Surnames
Zimbabw	,	Zimbabw ean	Zimbabw ean	Zimba bwean	Zimba bwean	3. Nationa lity
0						4. Any Former Names
20 AIRDRIE DRIVE EASTLEA, HARARE.		FLAT 5 FAIRWAY ESTATE 179 FIFE AVENUE HARARE	55 PINEBANKS APARTMENTS FIFE AVENUE/MAZOE STREET HARARE	11A CANNOCK DRIVE MOUNT PLEASANT HARARÉ	20 AIRDRIE DRIVE EASTLEA HARARE	5. Full Residential or Business Address and Postal Address
.*		,	,			6. Particulars of other Directorships (f)
CHANGE OF ADDRESS		APPOINTED	APPOINTED	RESIGNED	? CHANGE OF ADDRESS	7. Nature of Change (g)
18/09/2017		18/09/2017	18/09/2017	18/09/2017	18/09/2017	8. Change (h) Date of
18/09/2017	•	18/09/2017	18/09/2017	18/09/2017	18/09/2017	9. Date Company notified of change (i)

NOTES

A complete list of the existing directors should always be given.

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This date should always be shown whether or not it is in respect of an old or a new appointment.

In the case of 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.

CERTIFIED TRUE COPY OF ORIGINAL P.T. Chimanikire COMMISSIONER OF OATHS Shop No. 49, Sam Levy's Village

Borrowdale, Harare Cell: 0772 248 906

(Signed) Directon/Secretary
THIS 18 DAY OF SEPTEMBER 2017

Form No. C.R. 6

Section 112 and 330 of Act Section 19 of Regulations

RECISTRAR OF

MBABWE

COMPANIES ACT (CHAPTER 24:03)

No. of Company 3434/2015

Notice of Situation and Postal Address of a Company's Registered Office of

Company's Principal Place of Business, and of any change thereto.

Name of Company VIP HOSTING (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,

HARARE

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

(a)(i) was situated at 9 MEREDITH DRIVE **EASTLEA HARARE**

and

the postal address was at.

has been changed from the above address to (b)

> situation at 20 AIRDRIE DRIVE **EASTLEA** HARARE

postal address at NOT APPLICABLE

with effect from 5 October 2017

(Signed) DIRECTOR/SECRETARY

SEPTEMBER day of This

2017

CERTIFIED TRUE COPY OF ORIGINAL P.T. Chimanikire COMMISSIONER OF OATHS Shop No. 49, Sam Levy's Village Borrowdale, Harare Cell: 0772 248 906

Presented for filing by Lungile Dlodlo, 20 Airdrie Drive, Eastlea, Harare

*Delete whichever is inappropriate.

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

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

(b) If the registered address of a 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 change as stated on the form.

3 5 SEP 2017