

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company.....

5939/2014

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 HOME FOODS (PRIVATE) LIMITED

To The Registrar of Companies,

...HARARE.....

Presented for filling by.....P. COFFEE

11353 Cold Comfort Tynwald

Harare

REGISTRAR OF COMPANIES
EX 24
17 JUL 2014
PO BOX CY 177, CAUSEWAY
ZIMBABWE
[Signature]

16 JUL 2014
DC04/3657

Particulars (a) of Directors and Secretaries / Principal Officer
HOME FOODS (PRIVATE) LIMITED
AND OF ANY CHANGES

1	2	3	4	5	6	7	8	9
Date of Appointment	Present Christian Names and Surnames	Nationality	Any former Names	Full Residential or Business Address and Postal address	Particulars of other Directorships (f)	Nature of Change (g)	Change (h) Date of	Date Company notified of Change (i)
Incorporation Date	Pride Coffee 63 – 1078495 K 63	Zimbabwean		11353 Cold Comfort Tynwald Harare		Appointed	Incorporation Date	Incorporation Date
Incorporation Date	Violet Soko Coffee 24 – 2000183 B 24	Zimbabwean		As Above		Appointed	Incorporation Date	Incorporation Date
Incorporation Date	Secretaries (d) or Principal Officer (e) Happyson Makomeya 75 – 113640 K 13			20 Robson Manyika Avenue 202 2nd Floor Debmar House Harare		Appointed	Incorporation Date	Incorporation Date

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 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 last list was filed, it must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

.....

(Signed) Director/Secretary/~~Principal Officer~~

This ...25th ...day of ...May 2014 ...

Receipt NO. DCD4/3657

ORIGINAL COPY

No. 5939/2014

USD20

Nº 154288 B



ZIMBABWE

REGISTRAR OF COMPANIES
EX 24

17 JUL 2014

PO BOX 177 CAUSEWAY
HARARE

Certificate of Incorporation

HOME FOODS (PRIVATE) LIMITED

I hereby certify that.....

.....

.....

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

HARARE

Given under my Hand and Seal at.....

this 17TH day of JULY, 2014

Registrar of Companies



ZIMRA
Zimbabwe Revenue Authority

Your Tax position is

No 10% tax should be withheld

Clearance issued on 26-03-2021 at 09:56:02 AM valid until 31-05-2021

Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)

Tax Year Ending 31 December 2021



Home Foods (Pvt) Ltd

Business Partner Number : 0200153841

Your Tax position is Satisfactory. No 10% tax should be withheld

Clearance issued on 26-03-2021 at 09:56:02 AM valid until 31-05-2021

Authentication Code : EuU9AHEJJJe0KljmV

The authentication and validity of this certificate must be validated at:
<https://efiling.zimra.co.zw:333>



ZIMBABWE

Form No. C. R. 6

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT

(CHAPTER 24:03)

Company Number

5939/2014

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

Company Name... HOME FOODS (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) *is/was situated11353 Cold Comfort Tynwald Fountainbleau
... Harare
- (ii) the postal address *is/was ...As Above
- ❖(b) has been changed from the above address to
- (i) situation at.....
- (ii) postal address at.....
- with effect fromDate of Incorporation.....

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This.....25thday ofMay2014.....

Presented for filing byP. COFFEE

.....11353 COLD COMFORT TYNWALD.....
.....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 place

- (b) If the registered address of a company has been altered by a public authority, so
that the changed address designates 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.

16 JUL 2014

DCD4/3657