

Receipt NO. 997687

OFFICE COPY

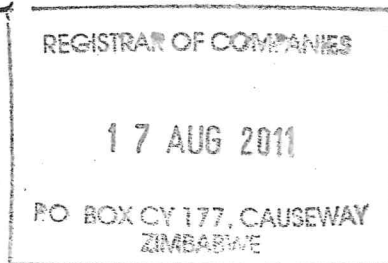
No. 6150/201

USD20

No 130721



ZIMBABWE



## Certificate of Incorporation

I hereby Certify that **CHARELE (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 **17TH** day of **AUGUST**, 20**11**

Registrar of Companies

# ZIMBABWE

Form CR 14

Section 187 and 330 of Act  
Section 27 of Regulations

No of Company.....6150/2011.....

## COMPANIES ACT (Chapter 24: 03)



Particular (a) of Registrar of Directors and Secretaries  
And any changes therein

Or

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

Name of Company: CHARELE (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

Presented for Filing by..... K.M CHARLIE .....

ADDRESS ..... NO. 2/91 FIRST STREET, MUTARE .....

697817  
31/10/12

01 NOV 2012

# CHARELE (PRIVATE) LIMITED

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	6 Particulars of Other Directorship	7 Nature of Changes	8 Change of Date of	9 Date of Company Notified Change (i)
17/08/2011	Kent Mutsa Charlie ID No. 63- 517334- E- 45	Zim		No. 2/91 First Street, Mutare Zimbabwe		No Change		
17/08/2011	Charmaine Farai Charlie ID No. 75- 366368- P- 45	Zim		No. 2/91 First Street, Mutare Zimbabwe		No Change		
17/08/2011	Marble Charlie ID No. 70- 006806- D- 38	Zim		No. 2/91 First Street, Mutare Zimbabwe		No Change		
	Secretaries (d) Or Principal Officer (e)							
31/10/2012	Charmaine Farai Charlie ID No. 75- 366368- P- 45	Zim		No. 2/91 First Street, Mutare Zimbabwe		Appointed	31/10/2012	31/10/2012
17/08/2011	Kent Mutsa Charlie ID No. 63- 517334- E- 45	Zim		No. 2/91 First Street, Mutare Zimbabwe		Resigned	31/10/2012	31/10/2012

## NOTES

- A complete list of the existing directors should always be given
- (a) This date should always be shown, whether or not it is in respect of old or new appointment
- (b) In the case of a foreign company, if the director is a corporate body, its name and the situation of the principal office must be shown
- (c) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
- (d) 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
- (e) In the case of an individual, if he is 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.
- (f) 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.
- (g) 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
- (h)

(Signed) Director/ Secretary/ Principal Officer

This ...31st ...Day of .....OCTOBER ...2012.....

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 of Act  
Section 19 of Regulations

THE COMPANIES ACT  
(CHAPTER 24:03)

REGISTRAR OF COMPANIES

17 AUG 2011.

No. Of Company: .....6150/2011

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

P.O. BOX CY 177, CAUSEWAY

Name of Company: CHARELE (PRIVATE) LIMITED

REGISTRAR OF COMPANIES

To the Registrar of Companies  
HARARE

17 AUG 2011

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

a) (i) Is/Was situated at: 2/91 FIRST STREET  
MUTARE

(ii) The postal address is/was: AS ABOVE

b) Has been changed from the above address to:

- (i) Situation:
- (ii) Postal Address at:
- (iii)

31-10-2012

Mphahwa

With effect from: DATE OF INCORPORATION

(Signed) DIRECTOR / SECRETARY / CHIEF AGENT

This.....10<sup>th</sup>.....day of .....AUGUST.....2011

Presented for filing by: K.CHARLIE  
2/91 FIRST STREET  
MUTARE

Delete whichever is inappropriate.  
To be completed only in the event of a change of address

NOTES: a) In the event of change of address, this form must be submitted to the Registrar BEFORE 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 the same premises as before, no fee will be charged if the Registrar is satisfied as to facts and the name of the authority which ordered the change as stated on the form.

16 AUG 2011

16 AUG 2011