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Receipt NO. 90203982

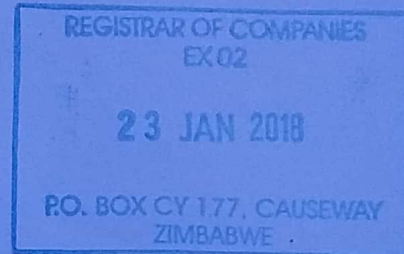
No. 880/2018

USD20

Nº 150458



ZIMBABWE



Certificate of Incorporation

MASREG ENTERPRISES (PRIVATE) LIMITED

I hereby certify that.....

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 23RD JANUARY 18
day of, 20.....

Registrar of Companies

ZIMBABWE

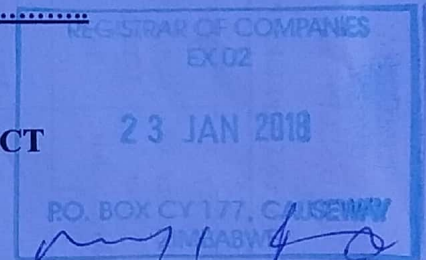
Form No. CR14

Section 187 and 130 of Act
Section 27 of Regulations

No. of Company

880/2018

THE 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 Principals Officer of a Foreign Company

Name of Company: **MASREG ENTERPRISES (PRIVATE) LIMITED**

To the Registrar of Companies

HARARE

Presented for Filing by: **ANGEL & WALT**
SUITE 107 GELFAND HOUSE
56 SPEKE AVENUE
HARARE

90203982

19 JAN 2018

PARTICULARS (a) OF DIRECTORS			AND SECRETARY/PRINCIPAL					
MASREG ENTERPRISES (PRIVATE) LIMITED			MASREG ENTERPRISES (PRIVATE) LIMITED					
1	2	3	4	5	6	7	8	9
Date of Appointment (b)	Present Christian Names Surnames	Nationality	Any Former Names	Full Residential or Business Address and Postal Address	Particulars of other Directorship (f)	Nature of Change (g)	Date of Change (h)	Date Company Notified of change (i)
	Directors (c)							
Date of Incorporation	MASIMBA OLIVER MAGURA ID Number 34-072209 J 34	ZIMB		1921 SOUTHLEA PARK HARARE		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	REGINE MBANO ID Number 08-799490 M 29	ZIMB		1921 SOUTHLEA PARK HARARE		Appointed	Date of Incorporation	Date of Incorporation
	Secretaries (d) Or Principal Officer (e)							
Date of Incorporation	ANGEL & WALT	ZIMB		SUITE 107 GELFAND HOUSE 56 SPEKE AVENUE HARARE		Appointed	Date of Incorporation	Date of Incorporation

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, if the director is a corporate body, its name and situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and situation of its registered office must be given
- In the case of the secretary 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 "Registered", "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 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/ Chief Agent

18TH JANUARY 2018
This day of

Form No C.R.6

ZIMBABWE
Section 112 and 331 of Act
Section 19 of Regulations

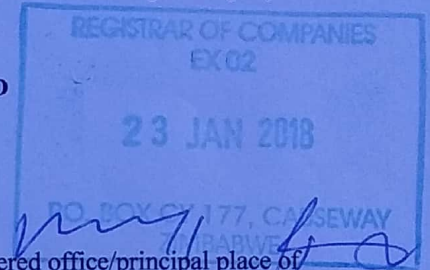
COMPANIES ACT (CHAPTER 24:03)

No of Company: 580/2018

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.

Name of Company: **MASREG ENTERPRISES (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 situated at **1921 SOUTHLEA PARK, 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 **DATE OF INCORPORATION**

M. M. M. M.
(Signed) **DIRECTOR/ SECRETARY/ CHIEF AGENT**

This 18TH day of JANUARY 2018
(DATE) (MONTH) (YEAR)

Presented for filling By: **ANGEL & WALT, SUITE 107 GELFAND HOUSE, 56 SPEKE AVENUE, HARARE**

*Delete whichever is inappropriate.

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

Notes: - (a) In the case of a change of address, this form must be submitted 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 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 is ordered the change as stated on the form.

19 JAN 2018