

Receipt No. 380832

\$10.00


No. 4910/93

REGISTRAR OF COMPANIES

28 OCT 1993

P.O. Box 8033
CAUSEWAY, ZIMBABWE

I certify that this document is a true copy of the original which was examined by me and that, from my observations, the original has not been altered in any manner.



TSITSI GRACE MURASIKI
Ex-Officio Commissioner of Oaths
Designation: Chartered Accountant (Z)
Registered Public Auditor (Z)

Date: 20/05/2020



ZIMBABWE

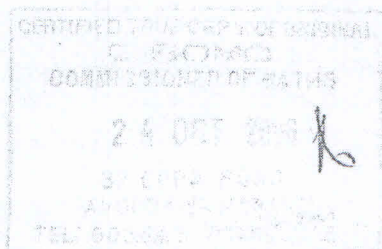
Certificate of Incorporation


I hereby Certify that HANTAY ENTERPRISES (PRIVATE) LIMITED

is this day incorporated under the Companies Act [Chapter 190] and that the Company is Limited

Given under my Hand and Seal at Harare

this 28th day of October, 1993




Registrar of Companies

No. 4910/1993

Receipt No. 0933875

8500



ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

HANTAY ENTERPRISES (PRIVATE) LIMITED

I certify that this document is a true copy of the original which was examined by me and that, from my observations, the original has not been altered in any manner.

TSITSI GRACE MURASIKI
TSITSI GRACE MURASIKI
 Ex-Officio Commissioner of Oaths
 Designation: Chartered Accountant (Z)
 Registered Public Auditor (Z)

Date: 20/05/2020

having, with the sanction of a SPECIAL RESOLUTION of the said company,
 and with my approval changed its name, is now called

CARSWELL MEATS CATTLE GROUP (PRIVATE) LIMITED

and I have entered such new name on the Register accordingly.

Given under my Hand and Seal at HARARE

this 12th day of OCTOBER, 2005

S. N. Barnabas
 S. N. BARNABAS
 COMMISSIONER OF OATHS
 FOR ZIMBABWE
 ST. TROPEZ APARTMENTS, 9A MONACO
 HENRY CHAPMAN RD, EASTLEA HARARE

Registrar of Companies
 Registrar of Companies

Receipt NO. DCD2/10890 ORIGINAL COPY

No. 4910/1993

USD20



ZIMBABWE

REGISTRAR OF COMPANIES
Ex 05

19 DEC 2014

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Change of Name

I Hereby Certify
THAT

CARSWELL MEATS CATTLE GROUP (PRIVATE) LIMITED

having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called

MC MEATS (PRIVATE) LIMITED

and I have entered such new name on the Register accordingly.

Given under my Hand and Seal at HARARE

this 19TH day of DECEMBER, 2014

I certify that this document is a true copy of the original which was examined by me and that, from my observations, the original has not been altered in any manner.

TSITSI GRACE MURASIKI
Ex-Officio Commissioner of Oaths
Designation: Chartered Accountant (Z)
Registered Public Auditor (Z)

Date: 20.12.2014

Registrar of Companies

ZIMBABWE

Form No. C. R. 1

Section 25 of Act
Section 12 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company.....4910/1993.....

NOTICE OF CHANGE OF COMPANY'S NAME

Name of Company..... CARSWELL MEATS CATTLE GROUP (PRIVATE) LIMITED

To the Registrar of Companies,

.....HARARE

The above - mentioned company hereby gives you notice that by a special resolution of the company passed on5TH day ofDECEMBER 2014....., the name of the company was changed from

From CARSWELL MEATS CATTLE GROUP (PRIVATE) LIMITED

TOMC MEATS (PRIVATE) LIMITED

The company now applies for the entering of the new name on the register in place of the former name and for the issue of a certificate to this effect in terms of section 25 (2) of the Companies Act [Chapter 24: 03]

REGISTERED A
COMMISSIONER OF OATHS
(EX-OFFICIO)
G.M. LITTLEFORD

(Signed) Director/Secretary.

This5TH day ofDECEMBER2014.....

Presented for filing by :Virgin Management Services

Address.....
I certify that this document is a true copy of the original which was examined by me and that, from my observations, the original has not been altered in any manner.

TSITSI GRACE MURASIKI
Ex-Officio Commissioner of Oaths
Designation: Chartered Accountant (Z)
Registered Public Auditor (Z)
Date: 20/05/2020

DEC 2/10890
12 DEC 2014

Form No. C. R. 11

ZIMBABWE

Section 136 of Act
Section 24 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company.....**4910//1993**.....

SPECIAL RESOLUTION

Name of Company.....**CARSWELL MEATS CATTLE GROUP (PRIVATE) LIMITED**.....

Notice of Meeting waived in terms of Section 133 (3) of the Companies Act (Chapter 24:03)

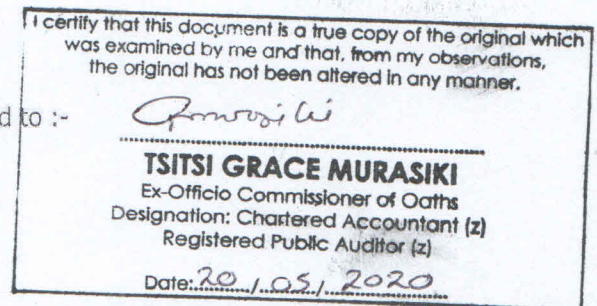
Passed on the**5th** ...day of.....**DECEMBER** **2014**.....

(State below the contents of the resolution.)

CHANGE OF COMPANY NAME

IT WAS RESOLVED that the name of the company be changed to :-

MC MEATS (PRIVATE) LIMITED



CHANGE OF MAIN OBJECT:-

It Was Resolved that clause (a) of Company will remain the same as it is.

CERTIFIED TRUE & CORRECT
COPY OF ORIGINAL

[Signature]

COMMISSIONER OF OATHS
(EX-OFFICIO)
G.M. BUTSFORD

[Signature]

(Signed) DIRECTOR/SECRETARY

This**5th**day of.....**DECEMBER**.....**2014**.....

Presented for filing by :**Virgin Management Services**

Address.....**Lodging Box 44**

Notes. :-(a) If special resolution passed in terms of section 133 (3) or section 134 (1) this should be stated on this form.

(b) This form should also be used for the purpose of section 243 (1) of the Act.

DC02/10890

12 DEC 2014