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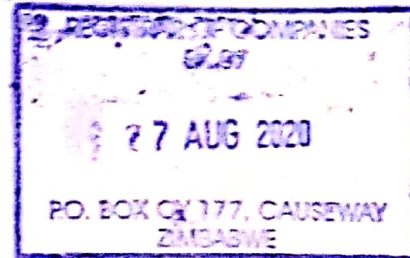
\$200

No. 12048/2020

No. 004177



ZIMBABWE



Certificate of Incorporation

I hereby certify that **COOPER PLUS ZIMBABWE (PRIVATE) LIMITED**

is this day incorporated under the Companies and Other Business Entities Act [Chapter 24:31]
and that the Company is Limited.

Given under my Hand and Seal at **HARARE**

this **27TH** day of **AUGUST**, 20**20**

Registrar of Companies

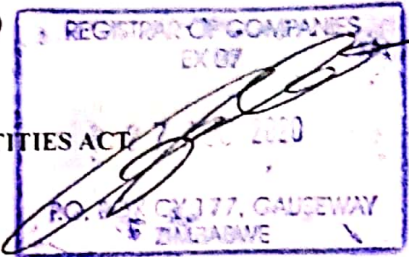
ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No. of Entity:

COMPANIES AND OTHER BUSINESS ENTITIES ACT
[CHAPTER 24:31]



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 ENTITY

To the Registrar of Companies,

Harare

Name of Entity: **COOPER PLUS ZIMBABWE (PRIVATE) LIMITED**

Presented for filing by

V.E.G. Madzvamutse
4 Glen Ascot
55 Lomagindi Road
Avondale West, Harare

26 Aug 2020 70388106

Particulars of Directors/Secretary/Principal Officer of COOPER PLUS ZIMBABWE (PRIVATE) LIMITED

| 1. Date of Appointment (b) | 2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names) | 3. National Identification Number/ Passport Number and Nationality | 4. Full Residential or Business Address and Postal Address | 5. Particulars of other Directorships (d) | 6. Nature of Change (g) and Date of Change (h) (state in brackets after nature of change the Date the company was notified of change) (i) |
|--|--|--|--|---|---|
| Date of incorporation | Directors (c) VIMBAI EMILY GWARAZIMBA MADZVAMUTSE | Zimbabwean 63-1198783-H-18 | 4 Glen Ascot 55 Lomagundi Road Avondale West, Harare | Nil | Appointed (Date of incorporation) |
| Date of incorporation | JUAN JORDAAN | South African 8903145158082 | 4 Dartford Road Willowvale, Harare | Nil | Appointed (Date of incorporation) |
| Secretaries (d) Or Principal Officer(s) (e) | | | | | |
| Date of incorporation | VIMBAI EMILY GWARAZIMBA MADZVAMUTSE | Zimbabwean 63-1198783-H-18 | 4 Glen Ascot 55 Lomagundi Road Avondale West, Harare | Nil | Appointed (Date of incorporation) |

.....
(Signed) Secretary/Principal Officer

This ... 27th ..day of August 2020

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.
- Particulars of Directors, Secretaries or Principal Officer.
- National identity number or passport number must be shown in this column.
- 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 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 appointments.
- 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.
- This is regarded as the effective date of the entry in the register.

ZIMBABWE

Form No. C.R. 6

Section 31 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

No. of Entity:

12048/2020

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 THEREOF

Name of Entity: **COOPER PLUS ZIMBABWE (PRIVATE) LIMITED**

TO THE REGISTRAR OF COMPANIES,
Harare

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

- (a) (i) *Is/was situated at: **Twinn River Hotel, KAROI**
(ii) the postal address *Is/was at **As above**
(iii) email address *Is/was **cooperplus@gmail.com**
(b) has been changed from the above address to
Situating at
postal address at
(i) email address is
with effect from Date of Incorporation

(Signed) SECRETARY/PRINCIPAL OFFICER

This ...27th..... day of ...August.... 2020

Presented for filing by **C. Matsika**
Twinn River Hotel
Karo

Delete whichever is inappropriate.

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

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

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.

26 AUG 2020