

No.....507/2014.....

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ZIMBABWE

REGISTRY OF COMPANIES
COPY

05 APR 2014

PO BOX 214, BULAWAYO
ZIMBABWE

Certificate of Incorporation

I hereby certify that.....THATHILE INVESTMENTS (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.....BULAWAYO.....

this9TH..... day ofAPRIL....., 2014.....

Shanara

Registrar of Companies

ZIMBABWE

Form No. C.R. 14

No. of Company : 509/14

40/11/20
2007/11
510414

Sections 187 and 330 of Act
Section 27 of Regulations

ZONE
REGISTRATION

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 Principal Officer of a Foreign
Company

Name of Company : **THATHILE INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies,
BULAWAYO

Presented for Filing by : **M SIZIBA & CO. P/L
7 ARMAGH ROAD
QUEENS PARK EAST
BULAWAYO**

D 3 Ark 2014

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

THATHILE INVESTMENTS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (a)	2. Present Christian Names and Surname Directors (c)	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
DATE OF INCORPORATION	IAN ROBERT SAUNDERS British Passport No. 761263616	British	NIL	133 JOSIAH TONGOGARA STREET BULAWAYO	Boundary Investments P/L Casmyr Mining Zimbabwe Palatial Gold Investments P/L	NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF INCORPORATION	QUBEKA NKOMO ID. NO. 08-459856-F-28 <u>SECRETARIES</u>	ZIMBABWEAN	NIL	10 LEANDER AVENUE HILLSIDE BULAWAYO	Boundary Investments P/L New Dawn Mining Palatial Gold Investments P/L	NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF INCORPORATION	QUBEKA NKOMO ID. NO. 08-459856-F-28	ZIMBABWEAN	NIL	10 LEANDER AVENUE HILLSIDE BULAWAYO	AS ABOVE	NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION

NOTES (a)

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


 (Signed) Director of Secretaries

This 7 day of April 2014