

No. 12850/2007

Receipt NO. 0099438 ORIGINAL COPY
\$500 N^o 057083



ZIMBABWE



Certificate of Incorporation

I hereby Certify that..... **LOWRING ENTERPRISES (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 **26TH** day of **APRIL**, 20 **07**

.....
Registrar of Companies

COMPANIES ACT (CHAPTER 24:03)No. of Company 12550101

Notice of Situation and Postal Address of a Company's Registration Office or of a Foreign Company's Registration or of a Foreign Company's Principal and Place of Business, and of any change thereto

Name of Company Louving 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 3RD FLOOR CENTURY HOUSE WEST 36 NELSON MANDELA AVENUE HARARE..... and(ii) the postal address * is was at AS ABOVE(iii) has been changed from the above address to 3 Linby Close
Strathaven
situation at Harare(iv) postal address at same as above
with effect from 20/06/07H. K.(Signed) DIRECTOR / SECRETARY / CHIEF AGENTThis ...18...
(DATE)Day Of ...JUNE...
(MONTH)...2007...
(YEAR)Presented for filling by CALIBRA FINANCIAL CONSULTANCY.....LODGING BOX

0090405

19 JUN 2007

Date of Appointment	Full name	Nationality	Former Names	Address	Other Directorships	Nature of Change	Change Date	Date company Notified
<u>Directors</u>								
26/04/07	INGRID BALOYI	ZIM	Nil	3 RD FLOOR CENTURY HOUSE WEST 36 NELSON MANDELA AVENUE HARARE	Nil	RESIGNED	18/06/07	18/06/07
26/04/07	KIASI MUROVI	-DO-	Nil	-DO-	Nil	RESIGNED	18/06/07	18/06/07
18/06/07	SIMBARASHE MAKAMURE 34-068828 J 26	-DO-	Nil	3 LINBY CLOSE STRATHAVEN HARARE	Nil	APPOINTED	18/06/07	18/06/07
18/06/07	YEUKAYI MAPANDA 63-1033104 X 61	-DO-	Nil	2 LES BROWN POL LES BROWN WAY HARARE	Nil	APPOINTED	18/06/07	18/06/07
18/06/07	WALLACE MAKAMURE 34-087262 W 26	-DO-	Nil	3 LINBY CLOSE STRATHAVEN HARARE	Nil	APPOINTED	18/06/07	18/06/07
<u>Secretaries</u>								
26/04/07	CALIBRA FINANCIAL CONSULTANCY	ZIM	Nil	3 RD FLOOR CENTURY HOUSE WEST 36 NELSON MANDELA AVENUE HARARE	Nil	NO CHANGE		

Signed

Secretaries/Director/Principal Office

Date

ZIMBABWE

Form CR 14

Sections 187 and 330 of Act
Section 27 of Regulations

No of Company **12850/2007**

THE COMPANIES ACT
(CHAPTER 24:03)

REGISTRAR OF COMPANIES

21 JUN 2007

Particulars (a) of Register of Directors and Secretaries
And of any changes therein

PO BOX 177, CAUSEWAY
ZIMBABWE

Or

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

Name of Company **LOWRING ENTERPRISES (PRIVATE) LIMITED**

To: The Registrar of Companies

Harare

Presented for filing by:
CALIBRA FINANCIAL CONSULTANCY
(PRIVATE) LIMITED

LODGING BOX

0003405

19 JUN 2007



ZIMBABWE REVENUE AUTHORITY
TAX CLEARANCE CERTIFICATE

TO: The Bank Manager ✓
Or Commissioner Of Insurance
Or RBZ
Or.....

CCU/ 06/04

Client's Name: Louwing Ent AL

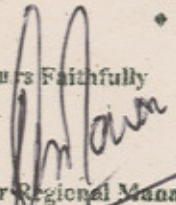
Client's Tin: 12850/2007

Date of Departure / Application: 18/06/07

This is to certify that:

- ♦ The client was not trading
 - ♦ All tax due and assessed to date of application has been paid.
 - ♦ All tax due and assessed to date of departure has been paid.
- (Delete inapplicable)

Yours Faithfully


For Regional Manager (Region One)

NB:

- Certificate not for tender clearing purposes
- Certificate issued for purposes applied for only and does not absolve one from future payment of tax, payment of such amounts which at time of application had not been considered by issuing officer.

DATE STAMP

