

Receipt NO. 0801535 ORIGINAL COPY
\$10 000

No. 29014/2008



ZIMBABWE

REGISTRAR OF COMPANIES

17 NOV 2008

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby Certify thatFOODTECH GROUP (FTG) [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 atHARARE.....

this17TH..... day ofNOVEMBER.....

20 08
NMB



[Signature]

Registrar of Companies

No. of Company

29014/2008

17 NOV 2008
P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

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 **FOODTECH GROUP (FTG) (PRIVATE) Limited**

To The Registrar of Companies.

HARARE

Presented for filing by **STRATWOOD Consultants**
LODGING BOX

0801535
13 NOV 2008

Particulars (a) of Directors FOODTECH GROUP (FTG) (PRIVATE)Limited AND OF ANY CHANGES					and Secretaries/Principal Officer FOODTECH GROUP (FTG) (PRIVATE)Limited THEREIN			
1. Date of Appointment	2. Present Christian Names And Surnames	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. Change (h) Date of	9. Date of Company Notified of Change (i)
(b) Date of Incorporation	Directors (c) NGONIDZASHE SHIRI CHANDIWANA 18-07-4803-Z-18	ZIM	NIL	63 CHIREMBA ROAD CRANBORNE HARARE		APPOINTED		
Date of Incorporation	KUDZAI ROSE CHANDIWANA 50-083747-E-18	ZIM	NIL	63 CHIREMBA ROAD CRANBORNE HARARE		APPOINTED		
Date of Incorporation	Secretaries (d) Or Principal Officer(e) KUDZAI ROSE CHANDIWANA 50-083747-E-18	ZIM	NIL	63 CHIREMBA ROAD CRANBORNE HARARE		APPOINTED		

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 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 companies.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.

Director/Secretary/Principal Officer

This07..... Day ofNOVEMBER..... 2008

(signed)

COMPANIES ACT (CHAPTER 24:03)

17 NOV 2008

P.O. BOX 177, CAUSEWAY
ZIMBABWE

No. of Company 29014/2008
 Notice of Situation and Postal Address of a Company Registered Office or of a Foreign
 Company's Principal Place of Business, and of any change thereto

Name of Company FOODTECH GROUP (FTG) (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 115B - 1ST FLOOR TRAVEL CENTRE, 93 JASON MOYO
AVENUE, HARARE

(ii) the postal address* is/was at AS ABOVE

(b) has been changed from the above address to

(i) situation

(ii) postal address at

with effect from

(Signed) [Signature]
 DIRECTOR'S SECRETARY/CHIEF AGENT

This

07
 (DATE)

NOVEMBER
 (MONTH)

2008
 (YEAR)

Presented for filling by STRATWOOD CONSULTANTS P/L
LODGING BOX

*Delete which ever is inappropriate

To be completed in the event of a change of address

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

13 NOV 2008

29014/2008

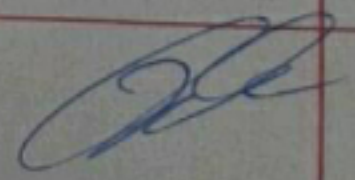
2

MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

FOODTECH GROUP (FTG) (PRIVATE) LIMITED

Presented for filing by : **STRATWOOD CONSULTANTS P/L**
Lodging Box





0801535

REGISTRAR OF COMPANIES

17 NOV 2008

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

17 NOV 2008

Prepared by

Me. *Daglus Pundu*
DAGLUS PUNDU
(Legal Practitioner)

THE COMPANIES ACT (CHAPTER 24:03)

MEMORANDUM OF ASSOCIATION

OF

FOODTECH GROUP (FTG) (PRIVATE) LIMITED

1. The name of the company FOODTECH GROUP (FTG) (PRIVATE) LIMITED.
2. The registered office of the company will be situated in Zimbabwe.
3. The objects for which the company is established are:-
 - a) To carry on the business of an investment holding company and for that purpose to invest the capital and other monies of the company in public and private companies, in the money and capital markets, any form of partnership and property and to do all such other things as are incidental thereto.