

No. 569/90

\$3.00

592351

9 . 8 . 90



ZIMBABWE

Certificate of Incorporation

I hereby Certify that MAWABENI DESIGNS (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 BULAWAYO

this 13th *day of* December, 19 90

[Signature]
Registrar of Companies

ZIMBABWE

Form No. C.R.14

No. of Company - 569/90

Section 187 and 330 of Act
Section 27 of Regulations

JUL 2013

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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 - **MAWABENI DESIGNS (PRIVATE) LIMITED**

To the Registrar of Companies - **BULAWAYO**

Presented for filing by: **Anna Cucchiaro**
P O Box 3373
Bulawayo

- 5 JUL 2013

Particulars (a) of Directors ()					And (b) Partners / Principal Officer			
MAWABENI DESIGNS (PRIVATE) LIMITED AND OF ANY CHANGES					MAWABENI DESIGNS (PRIVATE) LIMITED THEREIN			
1. Date of Appointment (b)	2. Present Christian Names and Surname	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 Company Notified of Change (i)
16-Oct-2009	Alex Peter GOOSEN ID 08-5108831-00	Zim	-	7 Whitman Road, Malindela Bulawayo	AS ADVISED	No change	-	-
16-Oct-2009	Pamela Odett GOOSEN ID 08-040514N-00	Zim	-	7 Whitman Road, Malindela Bulawayo	AS ADVISED	No change	-	-
16-Oct-2009	Adam Peter GOOSEN ID 08-2031319B-00	Zim	-	7 Whitman Road, Malindela Bulawayo	AS ADVISED	No change	-	-
16-Oct-2009	Bridgette Anne GOOSEN ID 08-2031320C-00	Zim	-	7 Whitman Road, Malindela Bulawayo	AS ADVISED	No change	-	-
Secretaries (d)								
19-Apr-2003	Crispen Mwete ID 63-190422Q-32	Zim	-	15 Edinburgh Road, Fannona Bulawayo	As advised	Resignation	27-Oct-12	27-Oct-12
27-Oct-2012	Pamela Odett GOOSEN ID 08-040514N-00	Zim	-	7 Whitman Road, Malindela Bulawayo	As advised	Appointment	27-Oct-12	27-Oct-12

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 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 appointees.
- State "Resigned", "Retired" or "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 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.

(Signed) Director/Secretary / Principal Officer

Date: 28 June 2013

P. P. Coor