

ZIMBABWE

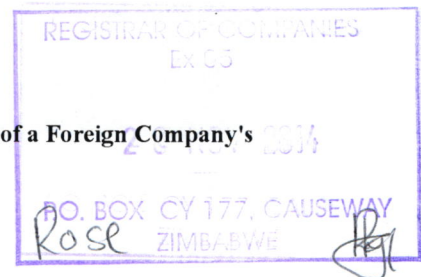
COMPANIES ACT

(Chapter 24:03)

No of Company **10012/2002**

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principle Place of Business, and of any change thereto.

Name of Company **BAYHOT INVESTMENTS (PRIVATE) LIMITED**




To : The Registrar of Companies,

HARARE

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

- (a) (i) is situated at **4 Wessex Drive Mabelreign, Harare**
- (ii) the postal address is **4 Wessex Drive Mabelreign, Harare**
- (b) has been changed from the above address to
- (i) Situation at **2 Sandringham Drive, Alexandra Park, Harare**
- (ii) Postal address at **2 Sandringham Drive, Alexandra Park, Harare**
- with effect from **1 December 2014**



DIRECTOR / SECRETARY / CHIEF AGENT

This.. **30th** day of **October 2014**

Presented for filing by:

**C S ZVIUYA & COMPANY (PVT) LTD
C/O LODGING BOX 32
HARARE**

DC04/9065

30 OCT 2014

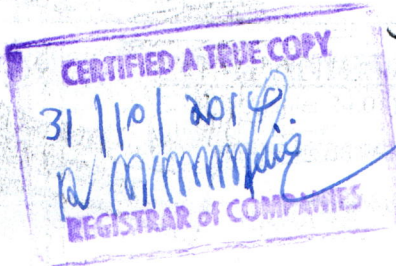
Receipt NO.
\$200

307107B

OFFICE COPY

No.10012/2002.....

Nº 9381



ZIMBABWE

REGISTRAR OF COMPANIES

18 JUL 2002

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

BAYHOT INVESTMENTS [PRIVATE] LIMITED

I hereby Certify that.....

.....
.....
is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

Harare

Given under my Hand and Seal at

this 18TH JULY 02
..... day of, 20

.....
Registrar of Companies

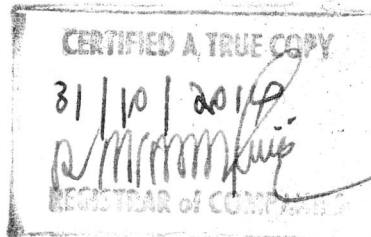
ZIMBABWE

Form No. C. R. 14

No. of Company ... 10012/2002

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

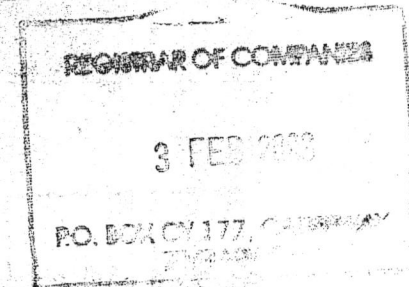
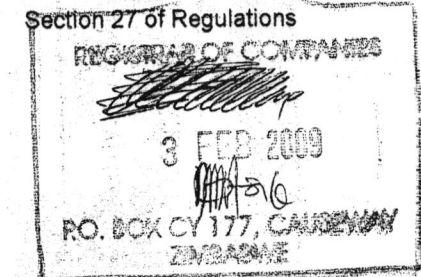
Name of Company..... **BAYHOT INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies,

.....**HARARE**.....

Presented for Filing by **C S ZVIUYA & COMPANY (PRIVATE) LIMITED**
.....**C/O LODGING BOX 32**
HARARE

Sections 187 and 330 of Act



80811

30 JAN 2009

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER

AND OF ANY CHANGES THEREIN

BAYHOT INVESTMENTS (PRIVATE) LIMITED

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. Date of Change (h)	9. Date Company notified of Change (i)
01/10/02	DAVID JOSEPH TIGERE 63 - 423039 - K - 42	Zimbabwean	Nil	483 Scanlen Drive, Quinington, Borrowdale Harare	Nil	Addition of Identification number	01/01/09	01/01/09
01/10/02	JERITA TIGERE 63 - 643194 - J - 63	Zimbabwean	nil	483 Scanlen Drive, Quinington, Borrowdale Harare	Nil	Addition of Identification number	01/01/09	01/01/09
01/10/02	RUMBIDZAI TIGERE 63 - 2212689 - E - 42	Zimbabwean	Nil	483 Scanlen Drive, Quinington, Borrowdale Harare	Nil	Addition of Identification number	01/01/09	01/01/09
01/10/02	Secretaries (d) or Principal Officer (e) JERITA TIGERE 63 - 643194 - J - 63	Zimbabwean	nil	483 Scanlen Drive, Quinington, Borrowdale Harare	NIL	Addition of Identification number	01/01/09	01/01/09

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 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 appointees.

(Signed) Director / Secretary / Principal Officer