REGISTRAR OF COMPANIES

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

This.. 30th

day of

October 2014

Presented for filing by:

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

DCD4 9065

Receipt NO. \$200

307107B

OFFICE COPY

No.10012/2002.....

Nº 9381



REGISTRAR OF COMPANIES

1 8 JUL 2002

P.O. BOX CY 177, CAUSEWAY ZIMBABWE

Certificate of Incorporation

	BAYHOT INV	ESTMENTS [P	RIVATE] LIMIT	ED BAYHOU	WAELSTON
I hereby Certify that				i	
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L. P. G. Gray space					
aman kanan manan dalah		••••••	***************	***************************************	
s this day incorpor	ated under th	e Compani	es Act [Chapt	er 24:03] a	nd that the
Company is Limited.			tan iyo Tamusa.		
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M Sarah		arthur again	Harare		jo kar tolkal n
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			Have	do	
			Registrar	of Companies	

ZIMBABWL.

Form No. C. R. 14

No. of Company ... 10012/2002

THE COMPANIES ACT

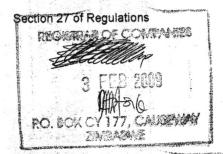
(CHAPTER 24:03)

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

Sections 187 and 330 of Act



PERSONAL OF COMPANIES

3 FED 7888

PO. BEX CY 177.



8681



PARTICULARS (a) OF DIRECTORS ANI SECRETARIES / PRINCIPAL OFFICER

AND OF ANY CHANGES THEREIN

BAYHOT INVESTMENTS (PRIVATE) LIMITED

2.	3.	4.	5.	6.	7.	8	9.
Present Christian Names and Surname	Nationality	Any former Names	Full Residential or Burness Address and Postal	Particulars of other	Nature of Change (g)	Date of Change (h)	Date Company notified of Change (i)
Control of the Contro							Orlange (i)
DAVID JOSEPH TIGERE 63 - 423039 - K - 42	Zimbabwean	Nil	483 Scanlen Drive, Quinnington, Borrowdale Harare	NII	Addition of Identification number	01/01/09	O1/01/09
				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
63 - 643194 - J - 63	indication or out to	s in nil great of	483 Scanlen Drive, Quinnington, Borrowdale Harare	Nil	Addition of Identification	01/01/09	O1/01/09
98		5.85			number		
RUMBIDZAI TIGERE 63 – 2212689 – E - 42	Zimbabwean	Nil	483 Scanlen Drive, Quinnington, Borrowdale Harare	W/W/d	Addition of Identification number	O1/01/09	O1/01/09
			"Broe)	0/18			
			ED A TRUE COPY				
Secretaries (d) or Principal Officer (e)				Appropriate Control of the Control o			
JERITA TIGERE 63 – 643194 - J - 63	Zimbabwean	nil	483 Scanlen Drive Quinnington, Borrowdale Harare	NIL	Addition of Identification	01/01/09	01/01/09
	Present Christian Names and Surname DAVID JOSEPH TIGERE 63 - 423039 - K - 42 JERITA TIGERE 63 - 643194 - J - 63 RUMBIDZAI TIGERE 63 - 2212689 - E - 42 Secretaries (d) or Principal Officer (e) JERITA TIGERE	Present Christian Names and Surname DAVID JOSEPH TIGERE 63 - 423039 - K - 42 JERITA TIGERE 63 - 643194 - J - 63 RUMBIDZAI TIGERE 63 - 2212689 - E - 42 Secretaries (d) or Principal Officer (e) JERITA TIGERE Zimbabwean	Present Christian Names and Surname DAVID JOSEPH TIGERE 63 - 423039 - K - 42 JERITA TIGERE 63 - 643194 - J = 63 RUMBIDZAI TIGERE 63 - 2212689 - E = 42 Secretaries (d) or Principal Officer (e) JERITA TIGERE Zimbabwean	Present Christian Names and Surname Nationality Any former Names Full Residential or Bulliess Address and Postal Audress DAVID JOSEPH TIGERE 63 - 423039 - K - 42 Zimbabwean 63 - 643194 - Jule 63 Zimbabwean 63 - 2212689 - E - 42 Zimbabwean Nil Any former Names Full Residential or Bulliess Address and Postal Audress 483 Scanlen Drive, Quinnington, Borrowdale Harare 483 Scanlen Drive, Quinnington, Borrowdale Harare Nil Secretaries (d) or Principal Officer (e) JERITA TIGERE Zimbabwean August	Present Christian Names and Surname Nationality Surname Nationality Surname Nationality Surname Present Christian Names and Surname Full Residential or Buress Address and Postal Other Directorships (f) Any former Names Full Residential or Buress Address and Postal Other Directorships (f) Address Nil 483 Scanlen Drive, Quinnington, Borrowdale Harare Nil 483 Scanlen Drive, Quinnington, Nil Borrowdale Harare RUMBIDZAI TIGERE 63 - 2212689 - E - 42 Zimbabwean Nil 483 Scanlen Drive, Quinnington, Borrowdale Harare Secretaries (d) or Principal Officer (e) JERITA TIGERE 63 - 643194 - J - 63	Present Christian Names and Sumame Nationality Any former Names Full Residential or Burness and Postal Audress Audress DAVID JOSEPH TIGERE 63 - 423039 - K - 42 Zimbabwean Nil 483 Scanlen Drive, Quinnington, Borrowdale Harare Addition of Identification number Addition of Identification number	Present Christian Names and Surname Nationality Any former Names Full Residential or B. ess Address and Postal other Directorships (f) David JOSEPH TIGERE 63 - 423039 - K - 42 Zimbabwean Nil 483 Scanlen Drive, Quinnington, Borrowdale Harare Nil 483 Scanlen Drive, Quinnington, Nil Addition of Identification number Associated Particulars of Other Directorships (f) Addition of Identification number O1/01/09 RUMBIDZAI TIGERE 63 - 2212689 - E - 42 Zimbabwean Nil 83 Scanlen Drive, Quinnington, Borrowdale Harare Nil 483 Scanlen Drive, Quinnington, Nil Addition of Identification number Associated Particulars of Other Directorships (f) O1/01/09 Addition of Identification number O1/01/09 Secretaries (d) or Principal Officer (e) JERITA TIGERE 72 Jimbabwean nil 483 Scanlen Drive, Quinnington, Nil 80 Jimbabwean Nil 80 Jimbabwean Nil 80 Scanlen Drive, Quinnington, Nil 80 Jimbabwean Nil 80 Jimbabw

NOTES -

(a) A complete list of the existing directors should always be given

(b) This date should always be shown, whether or not it is in respect of an old or new appointment

ALTERNATION OF THE REPORT OF THE PROPERTY OF THE PARTY OF

(c) 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.

(d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.

(e) 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.

(f) 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