

No. 2204/2003.....

Receipt NO. 010021W

\$500

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Nº 019583



ZIMBABWE



Certificate of Incorporation

I hereby Certify thatSIYPAK FOODS [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

this13TH..... day of.....FEBRUARY....., 20..03.....

Mavedza

Registrar of Companies

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 2204/2003

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 : **Siypak Foods (Private) Limited**

To The Registrar of Companies,
HARARE

Presented for Filing by : Ima Consultants (Pvt) Ltd
Harare Lodging Box No. 34

4 MAR 2016

90052874
18 FEB 2016

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

Siypak Foods (Private) Limited

AND OF ANY CHANGES THEREIN

1. Date of Appoint- ment (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)
13.02.2003	MLungisi SIYAKATSHANA ID No. 29-109 971 X 29	Zimbabwean		700 Starling Road, Chiredzi	As advised	Change of address & resigned	31.01.2016	31.01.2016
13.02.2003	Primrose SIYAKATSHANA ID No. 29-110 076 L 24	Zimbabwean		700 Starling Road, Chiredzi	As advised	Change of address	31.01.2016	31.01.2016
31.01.2016	Thabiso SIYAKATSHANA ID No. 08-2112 680 M 29	Zimbabwean		700 Starling Road, Chiredzi	Nil	Appointed	31.01.2016	31.01.2016
13.08.2004	Secretaries (d) or Principal Officer (e) KPMG Chartered Accountants ID No. 42-106 893 L 34			133 Josiah Tongogara Street, Bulawayo		Resigned	31.01.2016	31.01.2016
31.01.2016	Ima Consultants (Private) Limited			Office 18 Livingstone Inn, Livingstone Avenue/3 rd Street, Harare		Appointed	31.01.2016	31.01.2016

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.

(c) In the case of a foreign company, 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.

(g) 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.

(h) 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.

(i) This is regarded as the effective date of the entry in the register.

P SIYAKATSHANA
(Signed) Director / Secretary / Principal Officer

This 17th day of February 2016