

No. 2546/91

Receipt No. 323565  
\$3.00

REGISTRAR OF COMPANIES

- 6 JUN 1991

P.O. Box 8033  
CAUSEWAY, ZIMBABWE

ZIMBABWE

## Certificate of Incorporation

I hereby Certify that BARRY WARWICK (PRIVATE) LIMITED

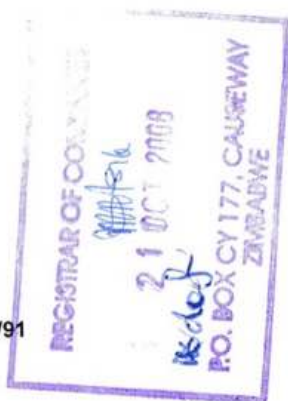
*is this day incorporated under the Companies Act [Chapter 190] and that the Company is Limited*

Given under my Hand and Seal at Hararethis 6th day of June, 19 91

Registrar of Companies

Form No. C.R. 14

Number of Company: 2546/91



**ZIMBABWE**

Sections 187 and 330 of Act

Section 27 of Regulations

## **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 Barry Warwick (Private) Limited

To The Registrar of Companies, HARARE

Presented for filing by AGRI-LINK (PRIVATE) LIMITED  
LODGING BOX 78

**Particulars of Directors and Secretaries/ Principal Officer of Barry Warwick (Private) Limited**

| DATE OF APPOINTMENT | PRESENT CHRISTIAN NAMES AND SURNAME                         | NATIONALITY | ANY FORMER NAMES | FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS | PARTICULARS OF OTHER DIRECTORSHIPS | NATURE OF CHANGE                     | DATE OF CHANGE | DATE OF CHANGE |
|---------------------|---|-------------|------------------|---|------------------------------------|--------------------------------------|----------------|----------------|
| 6/6/1991            | <b>DIRECTORS</b><br>Barry James Warwick<br>63 - 302609 H 00 | Zim         |                  | Gurungwe Farm<br>P O Box 236<br>Mvurwi                  |                                    | Address<br>Addition of I D<br>Nimber | 29/12/20096    | 29/12/20096    |
| 20/09/1994          | Valerie Steadman Warwick<br>71 - 044527 L 00                | Zim         |                  | Gurungwe Farm<br>P O Box 236<br>Mvurwi                  |                                    | Address<br>Addition of I D<br>Nimber | 29/12/2006     | 29/12/2006     |
|                     | <b>Secretaries (d)<br/>or Principal Officer (e)</b>         |             |                  |   |                                    |                                      |                |                |
| 4/6/1993            | Agri-Link (Private) Limited                                 |             |                  | 4 Maiden Drive<br>Highlands Harare                      |                                    |                                      |                |                |

**DIRECTOR/SECRETARY/PRINCIPAL OFFICER**  
This 11th Day of 2007