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Receipt No. 90321640

\$20

No. 212437

12789/2019

No.....



ZIMBABWE

REGISTRAR OF COMPANIES
EX 02

30 JUL 2019

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

SHANTEL TECH 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 30TH day of JULY 19
....., 20.....

Registrar of Companies

ZIMBABWE

FORM C.R.14

Sections 187 and 330 of Act

Sections 27 of Regulations

No. of Company: 12789 / 2019

THE COMPANIES ACT (CHAPTER 24:03)



Particulars (a) of Register of Directors and Secretaries and any changes therein

or

A List (a) of Directors and Principal Officer of a Foreign Company

Name of Company: **SHANTEL TECH INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies,
HARARE

Presented for filing by: ADMIRE MAHWENGWA
NUMBER 4958
KUWADZANA 6, HARARE

9032640
25 JUL 2019

ZIMBABWE

Form No C.R. 6

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company

12789/2019

Notice of situation and postal address of a Company's Registered Office or of a foreign
Company's Principal place of Business, and any changes thereto.

Name of Company: SHANTEL TECH INVESTMENTS (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES

HARARE

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

(a) (i) *is/was situated 1996 ARLINGTON CARDINAL ROAD, HATFIELD, HARARE.

and

(ii) the postal address *is/was at AS ABOVE

(b) has been changed from the above address to

(i) situated at

(ii) postal address at

With effect from DATE OF REGISTRATION

(Signed) ~~DIRECTOR/SECRETARY/CHIEF AGENT~~

THIS 25 TH DAY OF July 2019

Presented for filing by:

ADMIRE MAHWENGWA

NUMBER 4958, KUWADZANA 6, HARARE

*Delete whichever is inappropriate.

To be completed only in the event of a change of address.

NOTES-

(a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.

(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

25 JUL 2019