

No. 3097/2008

\$10000

753020

ORIGINAL COPY



ZIMBABWE



Certificate of Incorporation

I hereby Certify that TWOFIELDS ENTERPRISES (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 BULAWAYO

this 7TH day of JULY, ~~19~~ 2008

Registrar of Companies

ZIMBABWE

Form No C.R.14

Section 187 and 330 of Act
Section 27 of Regulations

REGISTRAR OF COMPANIES

19 SEP 2009

P.O. BOX 214 BULAWAYO

No. of Company 3097 / 2008.....

THE COMPANIES ACT
(CHAPTER 24:03)

**PARTICULARS (a) OF Register of Directors and Secretaries
and of any changes therein**

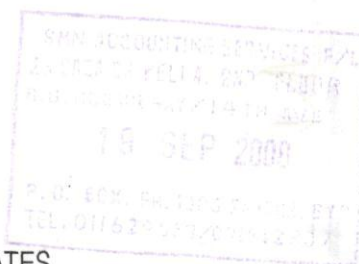
Or

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

Name of Company TWOFIELDS ENTERPRISES (PRIVATE) LIMITED

To the Registrar of Companies

P.O. BOX 214 BULAWAYO



Presented for filing by C KUMWENDA AND ASSOCIATES
23 CASA DI BELLA 2ND FLOOR
R.G. MUGABE WAY BTWN 13TH & 14TH AVENUES
P O BOX FM 1086 FAMONA BULAWAYO
TEL: (09) 886683/011 629 538/0912 812 301

19 SEP 2009

| Particulars (a) of Directors TWOFIELDS ENTERPRISES (PRIVATE)LIMITED AND OF ANY CHANGES | | | | and Secretaries/Principal Officer TWOFIELDS ENTERPRISES (PRIVATE) LIMITED THEREIN | | | | |
|--|---|------------------|-----------------------|---|--|--------------------------|-------------------------------|--|
| 1 Date Of Appointment (b) | 2 Present Christian Names and Surname | 3 Nationality | 4 Any former Names | 5 Full residential or Business and Postal Address | 6 Particulars of other Directorships (f) | 7 Nature of change(g) | 8 Change Date of (h) | 9 Date Company notified of Change (i) |
| 7/7/2008 | Directors (c) ADAM DUBE I.D.No.08-277269 F 56 | ZIMBABWEAN | N/A | 16 a CYPRESS DRIVE NEWTON WEST BULAWAYO | N/A | NEW APPOINTMENT | 7/7/2008 | 7/7/2008 |
| 7/7/2008 | THENJIWE THOKO DUBE I.D.No. 08-298390 N 56 | ZIMBABWEAN | N/A | 16 a CYPRESS DRIVE NEWTON WEST BULAWAYO | N/A | NEW APPOINTMENT | 7/7/2008 | 7/7/2008 |
| 7/7/2008 | Secretaries (d) or Principal Officer THENJIWE THOKO DUBE I.D.No. 08-298390 N 56 | ZIMBABWEAN | N/A | 16 a CYPRESS DRIVE NEWTON WEST BULAWAYO | N/A | NEW APPOINTMENT | 7/7/2008 | 7/7/2008 |

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 a new director
(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 the 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", "Died". Or as the case maybe. 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) This is regarded as the effective date of the entry in the register.

(Signed) Director / Secretary / Principal Officer

This 7 Day of JULY 2008

COMPANIES ACT (CHAPTER 24:03)

No of Company3097 / 2008.....

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

Name of Company TWOFIELDS ENTERPRISES (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES

P.O. BOX 214 BULAWAYO

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

(a)(i)*is /was situated at 47076/2 P O MPOPOMA BULAWAYO

.....and
(ii) the postal address * is/was at 47076/2 P O MPOPOMA BULAWAYO

(b) has been changed from the above address to

(i) situation at 16 a CYPRESS DRIVE NEWTON WEST BULAWAYO

(ii) postal address at 16 a CYPRESS DRIVE NEWTON WEST BULAWAYO

with effect from 22 SEPTEMBER 2008

Bube
(Signed) DIRECTOR/SECRETARY/CHIEF AGENTThis.....19.....day of..... SEPTEMBER.....2008
(DATE) (MONTH) (YEAR)Presented for filing by C KUMWENDA AND ASSOCIATES 23 CASA DI BELLA 2ND FLOOR R.G. MUGABE WAY BTWN 13TH & 14TH AVENUE P O BOX FM 1086 FAMONA BULAWAYO TEL: (09)886683/011 629 538/ 091 812 301

*Delete whichever is appropriate

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

NOTES: -

- (a) In the case of change of address, this form must be submitted to the Registrar BEFORE the proposed change takes place.
- (b) If the registered address of the 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 name of the authority which ordered the change as stated on the form.

19 SEP 2008

INVOICE

| | |
|--------|---------------------|
| Number | inv20216943030 |
| Date: | 2021-06-09 15:02:08 |



From

PROCUREMENT REGULATORY AUTHORITY OF ZIMBABWE
76 Samora Machel
Harare
Zimbabwe

To

Twofields Enterprises (Private) Limited
47076/2 Mpopoma

| Date | Code | Description | Currency | Amount |
|---------------------|-------|---------------------------|----------|--------|
| 2021-06-09 15:01:56 | SM005 | Milling (grain, saw, etc) | ZWL | 8000 |

| | |
|-----------|---------|
| Total Due | ZWL8000 |
|-----------|---------|

Banking Details

Account Name : Procurement Regulatory Authority of Zimbabwe
Bank : CBZ
Account Number: 01121064850020
Branch : Kwame Nkrumah

Branch : BELMONT
MESSTWOFIELDS ENTERPRISES P/L
Please note that your account 9140001276572 has been Debited

Ref no : S990198

Date : 11-06-2021
Narration : EOL/RTGS Bulawayo
Remarks : 000012084213/PRAZ
Amount : 8,000.00
Currency : ZWL
Inst.Type/Date:
Inst.No. :
Rate : 1.0000

Eight Thousand Zimbabwe Dollars only
Total ZWL 8,000.00

Please Note: The account number printed is your new account number 9140001276572
The old account number was 0240078600001



Signature

A handwritten signature in black ink, appearing to be 'S. S. S.', written over a dashed line.

Branch : BELMONT
MESSTWOFIELDS ENTERPRISES P/L
Please note that your account 9140001276572 has been Debited

Ref no : S990198

Date : 11-06-2021
Narration : pricingOnlineTranParticulars.scr
Remarks :
Amount : 250.00
Currency : ZWL
Inst.Type/Date:
Inst.No. :
Rate : 1.0000

Two Hundred Fifty Zimbabwe Dollars only
Total ZWL 250.00

Please Note: The account number printed is your new account number 9140001276572
The old account number was 0240078600001

Signature

THE COMPANIES ACT [CHAPTER 24:03]

MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

TWOFIELDS ENTERPRISES (PRIVATE) LIMITED





PREPARED BY ME

CLEMENTINA KUMWENDA

CHARTERED SECRETARY

REGISTERED AT BULAWAYO, ZIMBABWE
this 7th day of July 2008
No. 3097/2008 Registrar

THE COMPANIES ACT [CHAPTER 24:03]

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

TWOFIELDS ENTERPRISES (PRIVATE) LIMITED

1. The name of the Company is

TWOFIELDS ENTERPRISES (PRIVATE) LIMITED

2/...

\$500 000 -
753020
30/5/08
NP

2. The Objects for which the company is established are:

- (a) The dominant business or object of the company will be / is to carry on the business or trade of importers and exporters, warehousemen, carriers/transporters, distributors, agents, franchisees, franchisoes, storekeepers, printers, publishers and general merchants and to buy and sell and deal in every commodity, substance or product.
- (b) To carry on the trade or business of investors in Private and Public Companies, any form of business or partnership and invest in any property, together with all or any business usually carried on in connection therewith.
- (c) To purchase or take in exchange or on lease, or to rent, occupy or otherwise acquire land or building in Zimbabwe or elsewhere, or any lease right or other interest therein.
- (d) To promote, establish, for or layout suburbs and buildings, sites and by constructing, reconstructing or altering buildings, to carry on the business of building contractors and civil engineers.
- (e) To acquire by grant, purchase, licence or otherwise, any patents, patent rights, brevets d' inventions, copyrights, trade marks, protections and concessions which may appear likely to be advantageous or useful to the company, or which may be desirable for the company to possess, and to use and turn to account and to manufacture under or grant licences or privileges in respect of experimenting upon and testing, and in improving or seeking to improve any patents, inventions, or rights which the company may acquire or propose to acquire.
- (f) To erect any building and machinery on. Or cultivate and otherwise utilise, land for the time being belonging to the Company wherever the same may be situate.
- (g) To carry on the trade or business of operating a Phone Shop and to offer communication services, together with all or any business usually carried on in connection therewith.
- (h) To do all or any of the matters hereby authorised under any trade name as may from time to time be authorised by the directors of the Company.
- (i) To establish and carry on the business of manufacturing school uniforms and clothing of all other descriptions, and to carry on the business of makers and suppliers by wholesale and retail, of cloth, clothing, hosiery, fabrics, and to carry on the business of hatters, milliners, and tailors.
- (j) To purchase, take or otherwise acquire, adopt, or undertake all or any part of the business, goodwill, property, assets, liabilities and transactions of any person or company carrying on any business which this company is authorised to carry on or possess of property suitable for the purpose of the company

We the several persons, whose names, addresses and occupations are subscribed, are desirous of being formed into a company in pursuance of this **MEMORANDUM OF ASSOCIATION**, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

**Names, Addresses &
Occupations of subscribers**

**Numbers of shares
Taken by each Subscriber**

**Signature of
Subscriber**

SILAS NYABADZA
47076/2 MPOPOMA
P O MPOPOMA
BULAWAYO

1
(one)

ADMINISTRATIVE OFFICER

ESTHER MAPIYE
30470 ENTUMBANE
P O ENTUMBANE
BULAWAYO

1
(one)

SECRETARY

TOTAL NUMBER OF SHARES _____ 2 (TWO) _____

DATED AT BULAWAYO THIS 29 DAY OF MAY 2008

WITNESS TO THE ABOVE SIGNATURES: _____

NAME : CLEMENTINA KUMWENDA

ADDRESS : 93 EDENFIELD ROAD
MATSHEUMHLOPE
BULAWAYO

OCCUPATION : **CHARTERED SECRETARY**



REGISTERED AT BULAWAYO, ZIMBABWE
this 7th day of JULY 2008
No. 3097/2008 *[Signature]*
Registrar

THE COMPANIES ACT: [CHAPTER 24:03]

ARTICLES OF ASSOCIATION

OF

TWOFIELDS ENTERPRISES (PRIVATE) LIMITED

1. The regulations contained in PART II of Table "A" in the First Schedule of the Companies Act, [Chapter 24:03], shall be the Articles of Association of this Company.

We the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of these ARTICLES OF ASSOCIATION

**Names, Addresses &
Occupations of subscribers**

**Signature of
Subscribers**

SILAS NYABADZA
47076/2 MPOPOMA
P O MPOPOMA
BULAWAYO

ADMINISTRATIVE OFFICER

ESTHER MAPIYE
30470 ENTUMBANE
P O ENTUMBANE
BULAWAYO

SECRETARY

DATED AT BULAWAYO THIS 29 DAY OF MAY 2008

WITNESS TO THE ABOVE SIGNATURES: Humbani Os

NAME : CLEMENTINA KUMWENDA

ADDRESS : 93 EDENFIELD ROAD
MATSHEUMHLOPE
BULAWAYO

OCCUPATION : **CHARTERED SECRETARY**

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