

ORIGINAL COPY

Receipt NO. 90249267

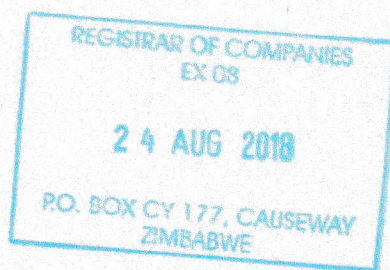
No. 10357/2018

USD20

Nº 192542



ZIMBABWE



Certificate of Incorporation

I hereby certify that **MATTS FEEDS & NUTRIENTS (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**

this **24TH** day of **AUGUST**, 20**18**

Registrar of Companies

THE COMPANIES ACT (CHAPTER 24:03)

PRIVATE COMPANY LIMITED BY SHARE

MEMORANDUM OF ASSOCIATION

OF

90249267

MATTS FEEDS & NUTRIENTS (PRIVATE) LIMITED

- 1 The name of the company is MATTS FEEDS & NUTRIENTS (PRIVATE) LIMITED.
- 2 The registered office shall be situated in ZIMBABWE
- 3 The objects for which the company is established are:
 - (a) To carry on the business of manufacturers, importers, purchasing and deal in all kinds of livestock, poultry and fish feeds, feed concentrates, feed additives, mineral mixture, vitamins, de-oiled cakes, feed supplements, veterinary medicines, biological and products of the like for the use in livestock development.
 - (b) To deal, hire, sell, lease, purchase, manufacture, import and export of all types of heavy duty equipment such as track and rubber tire mounted bulldozers, self propelled scrapers, track and wheel mounted front end loaders, excavators, motor graders, ditchers and trenchers, combination back hoe and or front loaders, sewer pump trucks, jackhammers and rig drilling machines
 - (c) To carry on the business of building contractors civil and electrical engineers, plumbers, demolishers, ventilation engineering, erectors of perimeters, fencing, walling, all forms of architectural plans,


ZIMBABWE

THE COMPANIES ACT, (CHAPTER 24:03)

ARTICLES OF ASSOCIATION OF

MATTS FEEDS & NUTRIENTS (PRIVATE) LIMITED

PRELIMINARY

1. Application of table H
2. Modification to A
3. Definition
4. Company to be a private company

ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act

Section 19 of Regulations

No. of company: - 10357/2018

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: MATTS FEEDS & NUTRIENTS (PRIVATE) LIMITED

To: - Chief Registrar of Companies,

P.O. Box CY 177,

Causeway,

Harare

Presented for filling by

Taurai Frank Mazaiwana
2496 Bluffhill,
Westgate,
Harare

910249267

Particulars (a) of Directors and Secretaries/ Principal Officers of MATTS FEEDS & NUTRIENTS (PRIVATE) LIMITED								
1 Date of Appointment (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 directorship (f)	7 Nature of change (g)	8 Date of change (h)	9 Date company notified of change (i)
	Director (c)							
Date of incorporation	Mafara Matina ID No. 77-054141-A-77	Zimbabwean		3791 Rockview, Harare		New appointment		
Date of incorporation	Cliff Tsungai Matina ID No. 77-045469-Z-77	Zimbabwean		Mapiravana School, P. Bag 7004, Mvuma		New appointment		
	Secretaries (d) or Principal Officer (e)							
Date of incorporation	Taurai Frank Mazaiwana ID No. 63-694448-V-50	Zimbabwean		2496 Bluffhill Area C, Westgate, Harare		New appointment		

(Signed)  Director/Secretaries/Principal Officers

This Thursday 23, day of August 2018

NOTES:-

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or a new appointment.
- 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.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of a 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.
- In the case of an individual, if he is a director of any other company registered in Zimbabwe, the name of every such company must be entered. This applies only in respect of the new appointees.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.

Section 112 and 331 of Act

Section 19 of Regulations

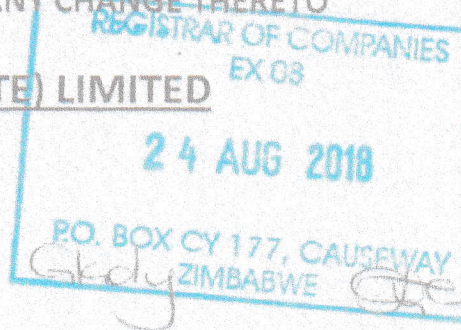
COMPANIES ACT (CHAPTER 24:03)

No. of company: 10357/2018

NOTICE OF SITUATION AND POSTAL ADDRESS OF A COMPANY'S REGISTERED OFFICE OR FOREIGN COMPANY'S PRINCIPAL PLACE OF BUSINESS, AND ANY CHANGE THERETO

Name of company: MATTS FEEDS & NUTRIENTS (PRIVATE) LIMITED

To: - Chief Registrar of Companies,
P.O. Box CY 177,
Causeway,
Harare



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

(a) (i) *is/ ~~was~~ situated at 3791 Rockview, Harare and

(ii) the postal address* is/ ~~was~~ 3791 Rockview, Harare

(b) Has been changed from the above address to

(i) situation at _____

(ii) postal address at _____

With effect from Date of Incorporation _____

Signed  (Director/Secretary/Chief Agent)

This, Thursday, 23, day of August 2018

Presented for filling by

Taurai Frank Mazaiwana
2496 Bluffhill,
Westgate,
Harare

*delete whichever is inappropriate.

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

(c) 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