

ZIMBABWE

Form No. C.R.6

Section 112 and 330 of Act
Section 19 of Regulations

(CHAPTER 24:03)

No. of Company **20218/2005**

**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: **ROB FISHER (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 at **18 Wanganui Close, Meyrick Park Harare**

and

(ii) the postal address* is/was **As above**

(b) (i) has been changed from the above address to
4 Knightsbridge Crescent, Highlands, Harare

and

(ii) postal address at
P. O. Box HG 3, Highlands, Harare



with effect from **10th March 2011**


.....
(signed) **DIRECTOR/SECRETARY/CHIEF AGENT**

This **24th** Day of **February 2011**

Presented for filing by: **Combined Accounting Services**
P O Box HG 3, Highlands,
Harare

(LODGING BOX)

*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.

661424

No.20218/2005.....

Receipt NO. \$60000

0616735 ORIGINAL COPY
Nº 068581



ZIMBABWE

REGISTRAR OF COMPANIES

06 DEC 2005

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

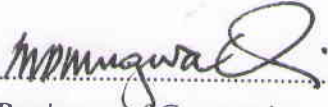
ROB FISCHER (PRIVATE) LIMITED

I hereby Certify that.....

.....
.....
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**6TH**..... day of.....**DECEMBER**....., 20.....**05**


Registrar of Companies

ZIMBABWE

Form No C.R. 14

**Section 187 and 330 of Act
Section 27 of Regulations**

No. of Company 20218/2005

THE COMPANIES ACT

(Chapter 24:03)

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

or

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



Name of Company

ROB FISCHER (PRIVATE) LIMITED

**To The Registrar of Companies,
HARARE**

Presented for Filing by

**Combined Accounting Services (Private) Limited
P.O. Box HG 3, Highlands
HARARE**

(LODGING BOX)

661424

MAR 2011

Particulars of Directors and Secretary/Principal Officer

ROB FISCHER (PRIVATE) LIMITED

And Any Changes Therein

1.	2.	3.	4	5.	6.	7.	8.	9.
Date of Appointment (b)	Present Christian Names and Surname	Nationality	Any Former Names	Full Residential or Business Address and Postal Address	Particulars of other Directorships (f)	Nature of Change (g)	Date of Change (h)	Date Company notified of Change (i)
	Directors (c)							
06-Dec-05	Robert Fisher 25-0244628 00	Zim	NIL	29 Domboshava Road, Borrowdale Harare	NIL	I, D. Insertion	24-Feb-11	24-Feb-11
06-Dec-05	Ramella Fisher 70-1107801 00	Zim	NIL	29 Domboshava Road, Borrowdale Harare	NIL	I, D Insertion	24-Feb-11	24-Feb-11
06-Dec-05	Secretaries (d) or Principal Officer (e) Combined Accounting Services			4 Knightsbridge Crescent, Highlands Harare		Appointed	24-Feb-11	24-Feb-11

Notes -

- A complete list of existing directors should always be given
- This date should always be shown, whether or not it is in respect of an old or new appointment be shown
- (c)
- 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 the principal officer being a corporate body or a 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 this country, the name of every such company must be entered. This applies only in respect of 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.

[Signature]

(Signed) Director/Secretary/Principal Officer

This 24th day of FEBRUARY 2011