

Receipt NO. 421971

ORIGINAL COPY

No. 6798/2011

USD20

Nº 132383



ZIMBABWE

REGISTRAR OF COMPANIES

18 OCT 2011

PO BOX 177 CAUSEWAY  
ZIMBABWE

## Certificate of Incorporation

EXCLUSIVE TRAVEL & TOURS (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 ..... 18TH ..... day of ..... OCTOBER ..... 2011



.....  
Registrar of Companies

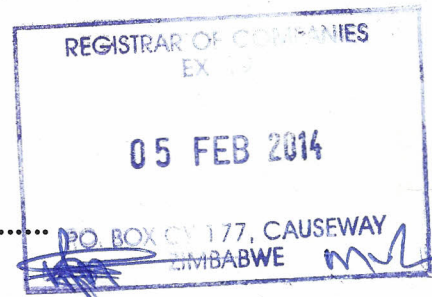
# ZIMBABWE

Form CR 14

Section 187 and 330 of Act  
Section 27 of Regulations

No of Company.....6798/2011.....

## COMPANIES ACT (Chapter 24: 03)



Particular (a) of Registrar of Directors and Secretaries  
And any changes therein

Or

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

Name of Company: **EXCLUSIVE TRAVEL & TOURS (PRIVATE) LIMITED**

To the Registrar of Companies:

**HARARE**

Presented for filing by : .....Benjamin Musweweshiri .....

Address.....No. 179 Nyamapanda Location , Nyamapanda .....

679636  
15 Jan 2014  
23 JAN 2014

# Particulars ( a ) of Directors and Secretaries / Principal Officer

## EXCLUSIVE TRAVEL & TOURS ( PRIVATE) LIMITED

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorship	7 nature of Changes	8 Change of Date of	9 Date of Company Notified Change (i)
<b><u>Directors</u></b>								
7/1/2014	Benjamin Musweweshiri ID No. 49- 080627- G- 44	Zim		No. 179 Nyamapanda Location , Nyamapanda Zimbabwe		Appointed	7/1/2014	7/1/2014
7/1/2014	Christina Nyausopo ID No. 63- 1237242- L- 49	Zim		No. 179 Nyamapanda Location , Nyamapanda Zimbabwe		Appointed	7/1/2014	7/1/2014
18/10/2011	Caroline Flaven Sayi ID No. 63- 1156075- L- 75	Zim		No. 9 Grasmere Road, Braeside, Harare Zimbabwe		Resigned	7/1/2014	7/1/2014
18/10/2011	Sekayi Mushayi ID No. 63- 1034992- Z- 32	Zim		No. 10 Northampton Crescent , Eastlea , Harare Zimbabwe		Resigned	7/1/2014	7/1/2014
<b><u>Secretaries ( d) Or Principal Officer (e)</u></b>								
7/1/2014	Benjamin Musweweshiri ID No. 49- 080627- G- 44	Zim		No. 179 Nyamapanda Location , Nyamapanda Zimbabwe		Appointed	7/1/2014	7/1/2014
10/6/2008	Havilah Consultants	N/A		No. 103 Jason Moyo Avenue , Lister Building Harare , Zimbabwe		Resigned	7/1/2014	7/1/2014

.....  
( Signed ) Director/ Secretary/ Principal Officer

This ...07th ...Day of .....JANUARY ....2014.....

### NOTES

- A complete list of the existing directors should always be given
- This date should always be shown, whether or not is in respect of old or new appointment
- In the case of a foreign company, if the director is a corporate body, its name and the situation of the 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 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
- In the case of an individual, if he is 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