

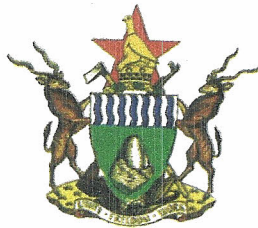
Receipt NO. 431204

ORIGINAL COPY

No. 7844/2011

USD20

Nº 133440



ZIMBABWE

REGISTRAR OF COMPANIES

28 NOV 2011

PO BOX CY 177, CAUSEWAY  
ZIMBABWE

## Certificate of Incorporation

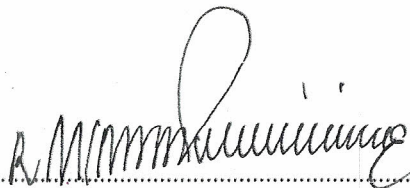
**MOORES FARMING (PRIVATE) LIMITED**

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 **28TH** day of **NOVEMBER**, 20**11**.....

  
Registrar of Companies

ZIMBABWE

Form No C.R. 14

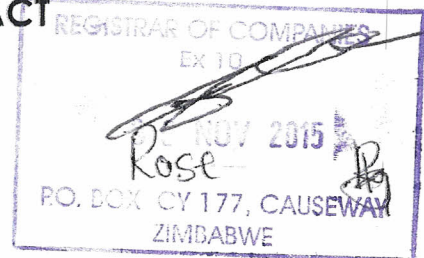
Section 187 and 330 of Act  
Section 27 of Regulations

No. of Company

7844/2011

**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

**MOORES FARMING (PRIVATE) LIMITED**

To The Registrar of Companies,  
HARARE

CERTIFIED A TRUE COPY  
OF THE ORIGINAL  
*[Signature]*  
F. BURMEISTER  
CHARTERED ACCOUNTANT (Z)  
EX-OFFICIO  
COMMISSIONER OF OATHS  
HARARE DATE 11/2/15

Presented for Filing by

Combined Accounting Services  
P.O. Box HG 3, Highlands  
HARARE

(LODGIN

90026179  
12 NOV 2015

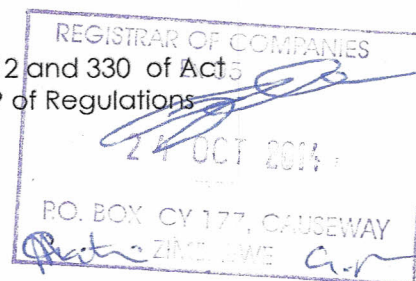
ZIMBABWE

Form No. C.R.6

Section 112 and 330 of Act 5  
Section 19 of Regulations

(CHAPTER 24:03)

No. of Company **7844/2011**



**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: **MOORES FARMING (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 **VIRGINIA FARM, DARWENDALE**

and

(b) (i) (ii) the postal address\* is/was at **-AS ABOVE-**  
has been changed from the above address to  
**4 KNIGHTSBRIDGE CRESCENT, HIGHLANDS, HARARE**

and

(ii) postal address at **P O BOX HG3 HIGHLANDS, HARARE**  
(iii)

with effect from **15TH OCTOBER 2014**

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

This **30<sup>TH</sup>** Day of **SEPTEMBER 2014**

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.


**24 OCT 2014**

**Particulars of Directors and Secretary/Principal Officer**  
**MOORES FARMING (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)
<b>Directors (c)</b>								
28-Nov-11	Richard John Moores 63 746708Z 00	Zimbabwean	Nil	39 Princess Drive, Highlands, Harare	As advised	No change		
28-Nov-11	Kenneth Peter Moores 70 065441M 00	Zimbabwean	Nil	10A Balmoral Road, Borrowdale, Harare	As advised	Resigned	10-Nov-15	10-Nov-15
10-Nov-15	Claire Victoria Moores 70 065441M 00	Zimbabwean	Nil	39 Princess Drive, Highlands, Harare	As Advised	Appointed	10-Nov-15	10-Nov-15
<b>Secretaries (d) or Principal Officer (e)</b>								
30-Sep-14	Combined Accounting Services	Zimbabwean		4 Knightsbridge Crescent, Highlands, Harare		No Change		

**Notes -**

- (a) A complete list of existing directors should always be given
- (b) This date should always be shown, whether or not it is in respect of an old or new appointment
- (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 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.
- (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", "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.
- (h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed

  
(Signed) Director/Secretary/Principal Officer

This 10th day of NOVEMBER 2015