

Receipt No. 681479
\$3,00

No. 1264/92

REGISTRAR OF COMPANIES

16 MAR 1992

P.O. Box 8033
CAUSEWAY, ZIMBABWE



ZIMBABWE

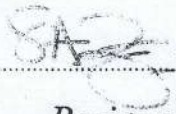
Certificate of Incorporation

I hereby Certify that NATIONAL DAIRY CO-OPERATIVE LIMITED

*is this day incorporated under the Companies Act [Chapter 190] and that the
Company is Limited*

Given under my Hand and Seal at Harare

this 16th *day of* March, 19 92


Registrar of Companies

Particulars (a) of Directors and Secretaries/Principal Officer and any changes therein.

NATIONAL DAIRY CO - OPERATIVE LIMITED

1	2	3	4	5	6	7	8	9
Date of appointment	Present Christian names and surname	Nationality & ID	Any former names	Full residential or business Address and postal address	Particulars of other Directorship (f)	Nature of change (g)	Date of change (h)	Date company notified of change (i)
7/03/2013	Herman Ventor	Zimbabwean 58-044558 - K - 00	NIL	Riverdene Farm, Kwekwe.	As advised	Appointed	7/03/2013	7/03/2013
27/05/2004	Ajs Kirk	Danish 63 - 7666996 - B - 00	NIL	Bhara Bhara Farm, Harare South, P.O Box W210, Waterfalls, Harare	As advised	No change		
16/01/2008	Gareth Barry	Zimbabwean 75 - 319679 - Q - 00	NIL	Lamour Estate Old Mutare, Box 209, Mutare	As advised	No change		
16/01/2008	Anthony Retzlaff	Zimbabwean 63 - 8105874 - H - 00	NIL	Lonely Park Farm, Box 19 Arcturus	As advised	No change		
17/11/2010	Craig Follwell	Zimbabwean 08 - 452415 - G - 00	NIL	9 Preston Street, Belmont, Bulawayo	As advised	No change		
17/11/2010	John Stanger	Zimbabwean 43 - 013892 - E - 00	NIL	Chimbi Soorce Farm, Box 121, Rusape	As advised	No change		
16/01/2008	Christopher Renwick James Hawgood	Zimbabwean 63 - 904591 - L - 00	NIL	Tavistock Estate Farm, Box 10, Beartrice	As advised	No change		
16/01/2008	Secretaries (d) or Principal Officer (e) Alan Haigh Derry	Zimbabwean AG 90208	NIL	86 Quendon Road, Avondale, Harare	As advised	No change		

Notes-

- A complete list of the existing directors should always be given.
- This date should always be, whether or not it is in respect of an old or 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 a 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.

This day of 2013

(signed) Director/Secretary/Principal Officer

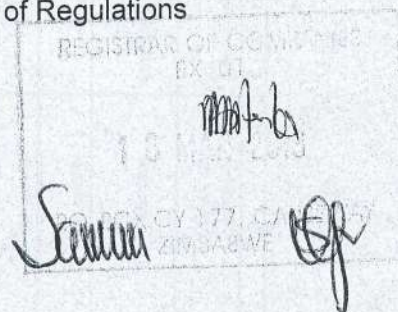
ZIMBABWE

Form No. C.R.14

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

No. of Company: 1264/1992

**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: NATIONAL DAIRY CO – OPERATIVE LIMITED

To The Registrar of Companies: Harare

Presented for Filing by: Grant Thornton Camelsa Chartered Accountants (Zimbabwe)

135 Enterprise Road, Highlands, Harare

Harare.

Lodging Box 164

0264873

08 MAR 2013