

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 274/2010

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 : **Ferts Seed & Grain (Private) Limited**

To The Registrar of Companies,
HARARE

Presented for Filing by : Ima Consultants (Pvt) Ltd
Harare Lodging Box No. 34

90070329
21 APR 2010

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
Ferts Seed & Grain (Private) Limited

AND OF ANY CHANGES THEREIN								
1. Date of Appointment Ment (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 Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
30.06.2010	Anthony Hyton MORLAND S/African ID No. 6407105050083	South African		26 Aboyne Drive, Highlands, Harare	Nil	No change		
12.03.2011	Andrew David Richard MORLAND S/African ID No. 8411155071088	South African		26 Aboyne Drive, Highlands, Harare	Nil	No change		
30.04.2015	Stephen Arthur Samuel MORLAND S/African ID No. 6303035141086	South African		75 A Kew Drive, Highlands, Harare	Nil	No change		
01.03.2015	David Nicholas GRANT British ID No. 500906976	British		4 Hawick Road, Pomona, Harare	Nil	No change		
21.04.2016	Tambudzai Mubaiwa MANJONJO ID No. 63-1166 225 T 27	Zimbabwean		12 Cuba Avenue, Mount Pleasant, Harare	Nil	Appointed	21.04.2016	21.04.2016
21.04.2016	Hensley CHAMBOKO ID No. 63-981 361 G 63	Zimbabwean		12 Cuba Avenue, Mount Pleasant, Harare	Nil	Appointed	21.04.2016	21.04.2016
29.01.2010	Secretaries (d) or Principal Officer (e) Agri-Link (Private) Limited			4 Maiden Drive, Highlands, Harare	Nil	Resigned	21.04.2016	21.04.2016
21.04.2016	Lunga Gonese Attorneys			12 Cuba Avenue, Mount Pleasant, Harare	Nil	Appointed	21.04.2016	21.04.2016

NOTES-(a) A complete list of the 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 situation of its registered office must be given.
- (e) 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.
- (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 appointments.
- (g) State "Resigned", "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 in the event of a change.
- (i) This is regarded as the effective date of the entry in the register.

Gonese Attorneys
 (Signed) Director / Secretary / Principal Officer

This 21st day of April 2016