

Form No. C.R. 14

ZIMBABWE

Sections 187 and 330 of Act

Section 27 of Regulations

Number of Company: 3583/89

CERTIFIED TRUE COPY
OF THE ORIGINAL DOCUMENT
DATE: 07/02/2008
SIGNATURE: 

**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 Romwe Farming (Private) Limited

To The Registrar of Companies,

HARARE

Presented for filing by

AGRI-LINK (PRIVATE) LIMITED
P O BOX H G 891
HIGHLANDS
HARARE

VIOLA TATENDA MAPISE
LEGAL PRACTITIONER
CONVEYANCER NOTARY PUBLIC
COMMISSIONER OF OATHS

0538495

Particulars of Directors and Secretaries/ Principal Officer of Romwe Farming (Private) Limited

DATE OF APPOINTMENT	PRESENT CHRISTIAN NAMES AND SURNAME	NATIONALITY	ANY FORMER FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	PARTICULARS OF OTHER DIRECTORSHIPS	NATURE OF CHANGE	DATE OF CHANGE	DATE COMPANY NOTIFIED OF CHANGE
	DIRECTORS						
20/12/1989	Wayne Donovan Rouse 70 - 018304 B 00	Zim	Baguta Fram Chinhoyi P O Box 384. Chinhoyi	Catadroma Investments Sepna Investments Tilgrow Investments	Address	29/03/2002	29/03/2002
12/12/1994	Rachel Isabel Rouse 14 - 092067 N 00	Zim	Baguta Fram Chinhoyi P O Box 384. Chinhoyi	Catadroma Investments Sepna Investments Tilgrow Investments	Address	29/03/2002	29/03/2002
	Secretaries (d) or Principal Officer (e)						
12/9/1995	Agri-Link (Private) Limited		4 Maiden Drive Highlands Harare				

VIOLA TATENDA MAPISE
LEGAL PRACTITIONER
CONVEYANCER NOTARY PUBLIC
COMMISSIONER OF OATHS

CERTIFIED TRUE COPY
OF THE ORIGINAL DOCUMENT
DATE: 07/03/25
SIGNATURE: [Signature]

DIRECTOR/SECRETARY/PRINCIPAL OFFICER
This 22nd Day of August 2007