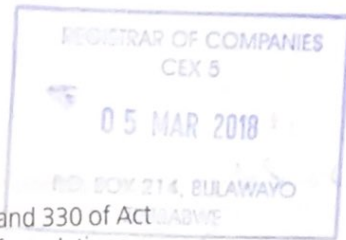


ZIMBABWE

Form CR. 14

Section 187 and 330 of Act
Section 27 of regulations



No. of Company: 397/2018

THE COMPANIES ACT
[CHAPTER 24:03]

Particulars (a) of Register of Directors and Secretaries
And of any Changes therein

Or

A list of Directors and Principal Officer of a Foreign Company

Name of Company: BALANCED FORTUNE (PRIVATE) LIMITED

To the Registrar of Companies

BULAWAYO

Presented for Filing by: EXHIBIT BUSINESS VENTURES (PVT) LTD
15 GRAHAM ROAD
SUNNINGHILL
BULAWAYO

- 2 MAR 2018

Particulars (a) of Directors and Secretaries/Principal Officers

BALANCED FORTUNE (Private) Limited
AND ANY CHANGES THEREIN

1. Date of Appointment (a)	2. Present Christian Names and Surnames (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directorship (f)	7. Nature of Change (g)	8. Change Date of (h)	9. Date Company notified of change (i)
D A T E O F I N C O R P O R A T I O N	TWAGAMBA MULEYA ID NO: 06-098357 Y 06	ZIMBABWEAN	N/A	139 MARIMBA ROAD MATSHEUMHLOPHE BULAWAYO	N/A	NEW APPOINTMENT	D A T E	D A T E
	CLIVE TAKUDZWA MANWA ID NO: 84-060518 C 22	ZIMBABWEAN	N/A	139 MARIMBA ROAD MATSHEUMHLOPHE BULAWAYO	N/A	NEW APPOINTMENT	O F	O F
	Secretaries (d) Principal Officer(s) TWAGAMBA MULEYA ID NO: 06-098357 Y 06	ZIMBABWEAN	N/A	139 MARIMBA ROAD MATSHEUMHLOPHE BULAWAYO	N/A	NEW APPOINTMENT	I N C O R P O R A T I O N	I N C O R P O R A T I O N

NOTES

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

T. Muleya
Signed Director/Secretary/Principal Officer

This 2nd DAY OF MARCH 2018

Form No: C.R.6

ZIMBABWE

Section 112 and 330 of Act
Section 19 of Regulations
REGISTER OF COMPANIES
CEX 5

COMPANIES ACT (CHAPTER 24: 03)

05 MAR 2018

P.O. BOX 214, BULAWAYO
ZIMBABWE

No. of Company: 397/2018

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Place of Business, and of any change there to

Name of Company: BALANCED FORTUNE (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,

BULAWAYO

The above-mentioned company hereby gives you notice that the registered Office/principal place of business of the company-

(a) (i) is situated at: 139 MARIMBA ROAD, MATSHEUMHLOPE, BULAWAYO
.....and

(ii) The postal address is.....AS ABOVE....

(b) Has been changed from the above address to

.....N/A.....

(i) Situated at:

.....N/A.....

(ii) Postal address at:

With effect from: DATE OF INCORPORATION

T. Mulaya
(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 2nd
(DATE)

day of

MARCH
(MONTH)

2018
(YEAR)

Presented for filling by EXHIBIT BUSINESS VENTURES (PVT) LTD
15 GRAHAM ROAD
SUNNINGHILL
BULAWAYO

*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.

2 MAR 2018

No. 397/2018

Receipt no: 90213745 ORIGINAL COPY
\$20

Nº 149868



ZIMBABWE



Certificate of Incorporation

BALANCED FORTUNE (PRIVATE) LIMITED

I hereby certify that.....

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

BULAWAYO

Given under my Hand and Seal at.....

this 5TH day of MARCH 18, 20.....



Registrar of Companies