

ZIMBABWE

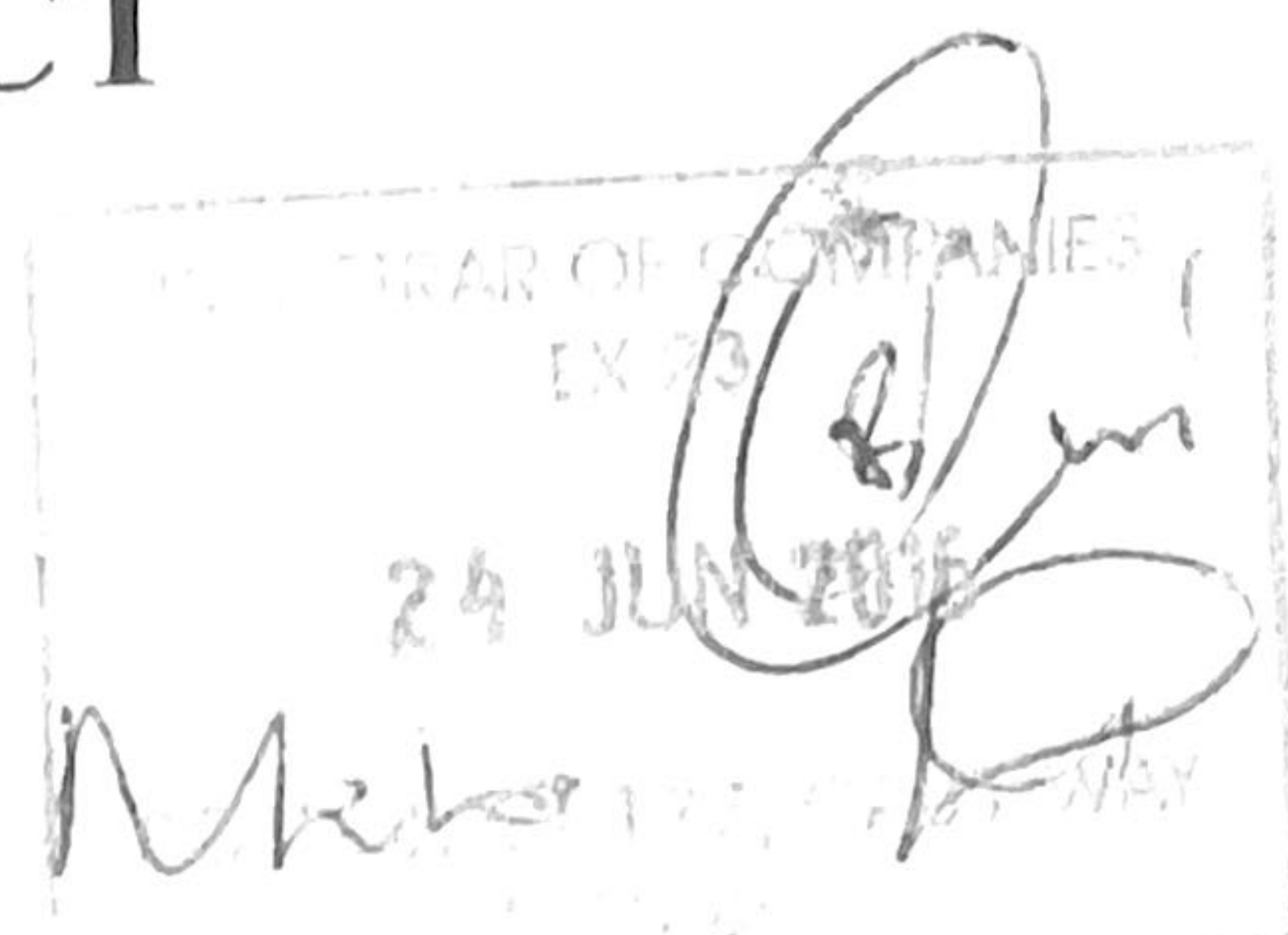
Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

5651/2015

No. of Company:

COMPANIES ACT
(CHAPTER 24:03)



**Particulars (a) of Registrar 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: INTERWEALTH INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies HARARE

Presented for filing by: Shineford Business Services (Pvt) Ltd
163 Chinhoyi Street / Nelson Mandela Avenue
Harare

90085983

23 JUN 2015

**Particulars of (a) Directors and Secretaries / Principal Officers and any changes therein
INTERWEALTH INVESTMENTS (PRIVATE) LTD**

1. Date of Appointment	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particular of any other Directorships (f)	7. Nature of change (g)	8. Date of Change (h)	9. Date company notified of change (i)
03/08/2015	NDUMISO MTHEMBO 08-832595-W-29	ZIM	NIL	F.E 09 CHIMOYO STREET, RUGARE, HARARE	N/A	NO CHANGE		
03/08/2015	NOMORE TINASHE MANDISHONA 63-1295431-K-18	ZIM	NIL	2119 SECTION 6, KAMBUZUMA, HARARE	N/A	NO CHANGE	23/06/2016	23/06/2016
03/08/2015	RUKA MAZARIRE 45-138085-K-45	ZIM	NIL	1012 HILTON PARK STREET, UPLANDS WATERFALLS, HARARE	N/A	RESIGNED		
03/08/2015	Secretaries (a) or Principal Officer (e) UNIGLOBE ZIMBABWE (PRIVATE) LIMITED	ZIM	NIL	7TH FLOOR THROGMORTON HOUSE, 51 S MACHEL AVENUE, HARARE	N/A	RESIGNED	23/06/2016	23/06/2016
23/06/2016	NDUMISO MTHEMBO 08-832595-W-29	ZIM	NIL	F.E 09 CHIMOYO STREET, RUGARE, HARARE	N/A	APPOINTED	23/06/2016	23/06/2016



(Signed) Director/ Secretary/ Principal Officer
23RD ... day of ... JUNE ... 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.
 (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 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

ZIMBABWE

Form No. C.R.6

Section 112 and 330 of Act Section
19 of Regulation

COMPANIES ACT

[CHAPTER 24:03]

5651/2015

No. Of Company.....

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: INTERWEALTH INVESTMENTS (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-

1012 HILTON PARK STREET, UPLANDS, WATERFALLS,

(a) (i) *Is/Was situated at.....
HARARE - and

AS ABOVE

(ii) the postal address is at.....

(b) *has been changed from the above address to

72 BIRMINGHAM ROAD, SOUTHERTON,

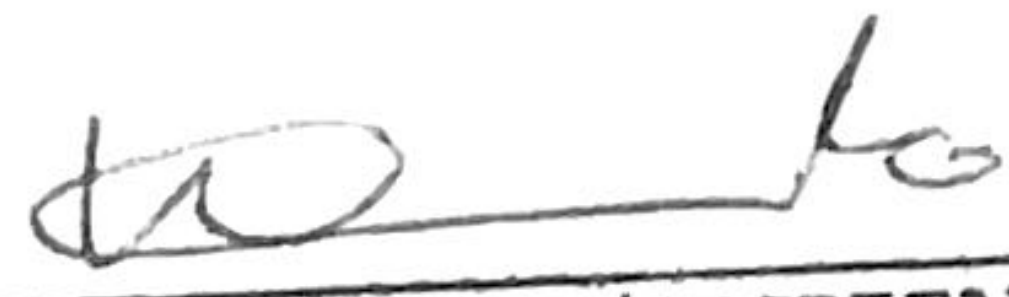
(i) Situation at.....
HARARE

AS ABOVE

(ii) postal address at.....

24 JUNE 2016

with effect from.....


(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This.....23RD.....day of.....JUNE....., 2016

Presented for filing by: -

SHINEFORD BUSINESS SERVICES (PVT) LTD
163 Chinhoyi Street / Nelson Mandela Avenue
Harare

*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 the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

90085983

23 JUN 2016