

Receipt NO. DCD4/14356

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159783

1050/2014

No.....

USD20



ZIMBABWE

Certificate of Incorporation

MUNYA INCORPORATED (PRIVATE) LIMITED

I hereby certify

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

HARARE

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

this 10TH day of FEBRUARY, 2015

.....
Registrar of Companies

ZIMBABWE

Form CR 6

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24: 03)

REGISTRAR OF COMPANIES
EX 1

No of Company.....

1050/2015

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..... **MUNYA INCORPORATED (PRIVATE) LIMITED**

PO BOX CY 177 CAUSEWAY
ZIMBABWE

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:-

- (a) (i) Is / was situated atNo. 4307 Chiwaridzo 2, Bindura
..... Zimbabwe
(ii) the Postal address is/ was at.....As Above
(b) Has been changed from the above address to.....
(i) Situation at.....
(ii) Postal address at.....

With effect from**DATE OF INCORPORATION**.....

(SIGNED) DIRECTOR/ SECRETARY/ CHIEF AGENT

This...54.....
(DATE)

Day of**FEBRUARY**.....
(MONTH)

.....**2015**.....
(YEAR)

Presented for filing by:.....**Munyaradzi Kandemiri**.....
Address**No. 4307 Chiwaridzo 2, Bindura**.....

*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

09 FEB 2015

ZIMBABWE

Form CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....1050/2015

COMPANIES ACT (Chapter 24: 03)

REGISTRAR OF COMPANIES
EX J'

10 FEB 2015

PO BOX CY 177 CAUSEWAY
ZIMBABWE

Particular (a) of Register of Directors and Secretaries
And any changes therein

Or

A List (a) of Directors and Principal Officer of a Foreign Company

Name of Company: MUNYA INCORPORATED (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

Presented for filing by:.....Munyaradzi Kandemiri

Address No. 4307 Chiwaridzo 2, Bindura

09 FEB 2015

Particulars (a) Directors and Secretaries / Principal Officer

MUNYA INCORPORATED (PRIVATE) LIMITED

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorship (f)	7 Nature of Changes (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
Date of Incorporation	<u>Directors</u> Munyaradzi Kandemiri ID No. 68- 043238- Q- 68	Zim		No. 4307 Chiwaridzo 2, Bindura Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	Nelliah Mungofa ID No. 07- 112033- V- 07	Zim		No. 4307 Chiwaridzo 2, Bindura Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	<u>Secretaries (d)</u> <u>Or Principal Officer (e)</u> Munyaradzi Kandemiri ID No. 68- 043238- Q- 68	Zim		No. 4307 Chiwaridzo 2, Bindura Zimbabwe		New Appointment		Date of Incorporation

mk
.....
(Signed) Director/ Secretary/ Principal Officer

This...5th ...Day ofFEBRUARY2015.....

NOTES

- (a) A complete list of the existing directors should always be given
(b) This date should always be shown, whether or not is in respect of 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 the principal office must be shown
(d) In the case of the secretary being a corporate body, the name and the 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 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.
(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 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