

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company

10161/1998

**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

PROYIELD FARMING (PRIVATE)

Limited

To the Registrar of Companies

HARARE

Presented for Filing by

FANKS FOUND INVESTMENTS (PRIVATE) LIMITED

LODGING BOX

0284160

Particulars (a) of Directors / Secretaries / Principal Officer of **PROYIELD FARMING (PRIVATE) LIMITED** AND OF ANY CHANGES THEREIN

1 DATE OF (b) APPOINTMENT	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 (e)	7 NATURE OF CHANGE (f)	8 DATE OF CHANGE (g)	9 DATE COMPANY (h) NOTIFIED OF CHANGE
DIRECTORS (c)								
22.10.1998	Ian Thomas WHEELER ID Number 18 - 041227 D 00	Zim	-	Dover Estates, P O Box 97, BEATRICE	As advised	-	-	-
22.10.1998	Merinda WHEELER ID Number 29 - 137428 R 00	Zim	-	Dover Estates, P O Box 97, BEATRICE	As advised	Correction of ID Number	30.06.2010	30.06.2010
01.04.2007	Bradley WHEELER ID Number 18 - 056962 G 00	Zim	-	Dover Estates, P O Box 97, BEATRICE	As advised	-	-	-
01.04.2007	Sean WHEELER ID Number 18 - 079842 B 00	Zim	-	Dover Estates, P O Box 97, BEATRICE	As advised	-	-	-
SECRETARIES (d)								
30.03.2001	Fanks Found Investments (Private) Limited	-	-	7 Colenbrander Road, Milton Park, HARARE P O Box A1932, Avondale, HARARE	-	Change of address	30.06.2010	30.06.2010

(SIGNED)  **DIRECTOR / SECRETARY / PRINCIPAL OFFICER**

This 5TH day of JULY 2010

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 the situation of its registered office must be given.
- (e) In the case of an individual, if he or she 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.
- (f) State "Resigned", "Retired", "Died", or as the case may be.
- (g) Give the date of the occurrence referred to in previous column. Both columns 8 and 9 must be completed in the event of a change.
- (h) This is regarded as the effective date of the entry in the register.