

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 4456/2016

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 : PETRANA FARMING (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

Presented for Filing by : **D. CHIREWA**
c/o SEC-LINK
LODGING BOX-NUMBER 62

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

PETRANA FARMING (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

| 1. Date of Appointment (b) | 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 (f) | 7. Nature of Change (g) | 8. Date of Change (h) | 9. Date Company notified of Change (i) |
|-------------------------------|---|-------------------|------------------------|---|--|----------------------------|--------------------------|---|
| 11.7.2016 | Gloria Fay COETZEE ID.No.: 63-2085482 L 00 | Zimbabwean | | 3 Kirkaldy Road, Pomona, Harare | | Resigned | 1.11.2018 | 1.11.2018 |
| 11.7.2016 | Bruce Neville TAPPING ID.No.: 75-190371 N 00 | British | | 25 Ryelands Court, Pomona, Borrowdale, Harare | | No change | | |
| 1.11.2018 | Paul Henrig BOURLON Passport No.EN640235 | Belgian | | 4 Ryelands Court, Portferry Road, Pomona Borrowdale, Harare | | Appointed | 1.11.2018 | 1.11.2018 |
| 11.1.2018 | Secretaries (d) or Principal Officer (e) Dinah CHIREWA ID No 22-062797 A 50 | | | 68 Enterprise Road, Newlands, Harare | | No change | | |

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. 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.

(Signed) Director / Secretary / Principal Officer

This day of 2018.

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company....4456/2016

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

PETRANA FARMING (PRIVATE)

Name of Company.....

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 -

4 Maiden Drive

(a) (i) *is/was situated at.....

Highlands, Harare

and

As above

the postal address*is/was at.....

(b) has been changed from the above address to

68 Enterprise Road

(i) situation at.....

Newlands, Harare

As above

(ii) postal address at.....

with effect from.....27-11-2018

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This.....15th.....day ofNovember....., 2018

D. CHIREWA

Presented for filing by.....

c/o SEC-LINK

LODGING BOX-NUMBER 62

*Delete whichever is inappropriate.

+To be completed only on 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.