

COMPANIES ACT

(CHAPTER 19:01)

REGISTRAR OF COMPANIES

18 JUL 1996

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

REGISTRAR OF COMPANIES

Limited 14 AUG 1996

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

No. of Company

5192/96

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 thereof

Name of Company

ALL BRIGHT ENTERPRISES
(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—

(a) (i) is/was situated at

No. 9476 - 8TH AVENUE

GLOB VION 1

HARARE

(ii) the postal address* is/was at

AS ABOVE

and
REGISTRAR OF COMPANIES

14 AUG 1996

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

(b) has been changed from the above address to

(i) situation at

(ii) postal address at

with effect from

DATE OF INCORPORATION

Dubeunda

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This

6TH

day of

MAY

19 96

Presented for filing by

O. UHUKINDA

P.O. Box HD 129

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

0142535

30

11 JUL 1996

08 AUG 1996

No. **5192/96**Receipt No. **0142534****\$30.00**

REGISTRY

14 AUG 1996

P.O. BOX 177, CHISEWAY
ZIMBABWE

ZIMBABWE

Certificate of Incorporation

I hereby Certify that **ALL BRIGHT ENTERPRISES (PRIVATE) LIMITED**

.....
.....
is this day incorporated under the Companies Act [Chapter 190] and that the
Company is Limited

Given under my Hand and Seal at **Harare**this **14th** day of **AUGUST**, 19**96**
Registrar of Comr

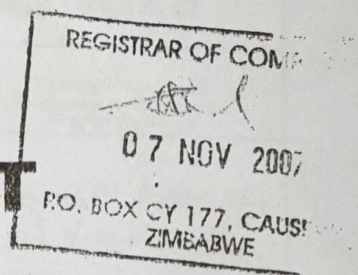
ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Sections 27 of Regulations

No. of Company 5192/96

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 ALL BRIGHT ENTERPRISES (PRIVATE), Limited

To The Registrar of Companies,

HARARE

0614275

06 NOV 2007

Presented for filing by ALBERT MATIMBE
7476-8TH AVENUE, GLENVIEW I, HARARE

Particulars (a) of Directors

ALL BRIGHT ENTERPRISES (PRIVATE) Limited

AND OF ANY CHANGES

1. Date of Appointment (b)	2. Present Christian Names and Surnames (c)	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
14/8/96	ALBERT MATIMBE ID NO 63-775132-V-27	ZIM	N/A	9476-8TH AVENUE, GLEN VIEW I, HARARE
14/8/96	ABINEL MATIMBE ID NO 63-042856 S 27	Zim	N/A	AS ABOVE
20/11/98	ADEMORA OYEKANMI	NIGERIAN	N/A	22 RIVERLANDS, SANTOSA, MABELREICH, HARARE
14/8/96	Secretaries (d) or Principal Officer (e) ALBERT MATIMBE	Zim	N/A	9476-8TH AVENUE, GLENVIEW I, HARARE

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 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.
- 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 a new appointment since the last list was filled, it must be stated here in whose place or whether additional.
- 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.
- This is regarded as the effective date of the entry in the register.

and Secretaries/Principal Officer

ALL BRIGHT ENTERPRISES (PRIVATE) Limited

THEREIN

6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company Notified of change (i)
N/A	NO CHANGE		
N/A	NO CHANGE		
N/A	RESIGNED	22/10/2007	22/10/2007
N/A	NO CHANGE		

VERIFIED A TRUE COPY OF
FOR ZB BANK LIMITED
REGISTERED COMMERCIAL BANK
DOUGLAS ROAD, HONG KONG
ASSISTANT PERSONAL BANKER

(Signed) Director/Secretary/Principal Officer.

This 22nd day of OCTOBER 2007