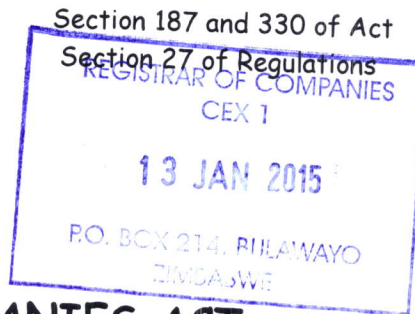


ZIMBABWE

FORM No C.R. 14

No of Company: -45/2015



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 HENSLOW MARKETING (PRIVATE) LIMITED

To the Registrar of Companies
BULAWAYO

Presented for Filing by Angela Dicks Enterprises - Paracor
Lodging Box

No.....45/2015.....

Receipt no: DCD6/693 ORIGINAL COPY
US\$20 6 N: 145407



ZIMBABWE

REGISTRAR OF COMPANIES
CEX 1

13 JAN 2015

P.O. BOX 214, BULAWAYO
ZIMBABWE

Certificate of Incorporation

I hereby certify that.....HENSLOW MARKETING (PRIVATE) LIMITED.....

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

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

this13TH..... day ofJANUARY....., 2015.....



Registrar of Companies

PARTICULARS (a) OF DIRECTORS

HENSLOW MARKETING (PRIVATE) LIMITED

AND OF ANY CHANGES

1 Date of Appointment	2 Present Christian Names And Surnames Directors (c)	3 Nationality	4 Any Former Names	5 Full residential or Business Address and Postal Address
Date of Incorporation	George ANDROULLAKOS (I.D No. 08-444761 M00)	Zimbabwean	NIL	67 Percy Avenue Hillside BULAWAYO
Date of Incorporation	Angela Leigh ANDROULLAKOS (I.D No. 08-604763 C00)	Zimbabwean	NIL	67 Percy Avenue Hillside BULAWAYO
Date of Incorporation	Angela Leigh ANDROULLAKOS (I.D. No. 08-604763 C00)	Zimbabwean	NIL	67 Percy Avenue Hillside BULAWAYO

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 a new appointment.
 (c) In the case of 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 the principal officer being a corporate 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 change.
 (i) This is regarded as the effective date of the entry in the register

AND SECRETARIES/PRINCIPAL OFFICER

HENSLOW MARKETING (PRIVATE) LIMITED

6 Particulars of Other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
NIL	New Appointment	Date of Incorporation	Date of Incorporation
NIL	New Appointment	Date of Incorporation	Date of Incorporation
NIL	New Appointment	Date of Incorporation	Date of Incorporation

(Signed) Director/Secretary/Principal Officer

This 12 day of January 2015