

THE COMPANIES ACT (CHAPTER 24:03)

Sixth schedule (section 123, 355, 361)

FORM OF ANNUAL RETURN OF A COMPANY

Co. Number: 4227/1991

Annual return of **CHINYIKA DAY OLD CHICKS (PRIVATE) LIMITED**

Company Limited, made up to date of the Annual General Meeting.

Date of meeting **04 JUNE 2014** (Adjourned to.....)

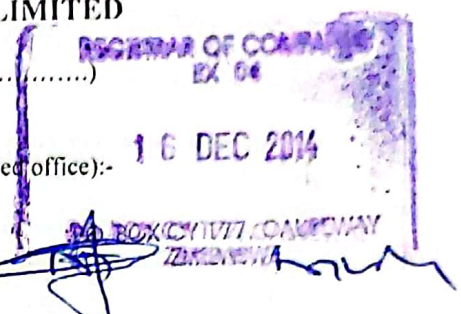
The address of the registered office of the company is:-

12 LEYLAND ROAD RAKODZI MARONDERA

The address at which the register of members is kept (if not kept at the registered office):-

AS ABOVE

A SUMMARY OF SHARE CAPITAL AND DEBENTURE



(a) Nominal Share Capital

1. Nominal Share Capital **US\$3 200** divided into:-

(Insert number and class)

32 000	Ordinary Shares of	US\$0, 10.....	each
.....		Shares of	each
.....		Shares of	each

(b) Issued Share Capital and debentures

2. Number of shares of each class taken up to the date of this return:

Number	class	
2	ORDINARY	SHARES
.....		SHARES
.....		SHARES

3. Number of shares of each class issued subject to payment wholly in cash:

Number	class	
2	ORDINARY	SHARES
.....		SHARES
.....		SHARES

4. Number of share of each class issued as fully paid up for a consideration other than cash:

Number	class	
.....		SHARES
.....		SHARES
.....		SHARES

The nature of the consideration given for such shares.....

The secretary of the company must sign the return at the end:

Presented for filing by **DADIRAI MAGAYA**
51 SPEKE AVENUE
KOBLENZ HOUSE, HARARE

DCD4/10531

15 DEC 2014