

ORIGINAL COPY

Receipt NO. 90126548

No. 8046/2016

USD20

Nº 175858



ZIMBABWE



Certificate of Incorporation

NULLAM VENTURES (PRIVATE) LIMITED

I hereby certify that.....

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

HARARE

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

this 16TH day of DECEMBER, 2016

[Signature]

Registrar of Companies

Form No. C.R.14

No. of Company: 8046/2016

ZIMBABWE

Sections 187 and 330 of Act

Section 27 of Regulations

THE COMPANIES ACT

(Chapter 24:04)

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: NULLAM VENTURES (PRIVATE) LIMITED

To The Registrar of Companies
HARARE

Presented for filing by:
SCANLEN & HOLDERNESS
LEGAL PRACTITIONERS
[LODGING BOX]
HARARE
(Mr ETM/rm)



22 NOV 2017

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Particulars (a) of a Director and of Any Changes and Secretaries/principals officer
NULLAM VENTURES (PRIVATE) LIMITED

1. Date of 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 (f)	7. Nature of change	8. Change (h) Date of	9. Date Company notified of Change (i)
12/2016	JACQUELINE EDITH JOSEPH ID-63-637101 L00	ZIMBABWEAN	NONE	NO.27 SHOTERY ROAD GREYSTONEPARK,HARARE, ZIMBABWE	NONE	NO CHANGE	-	-
03/2017	KARIM LOUIS FARSOUN PASSPORT RE0017953	ST KITTS & NEVIS	NONE	GEORGE HAIMARY STREET 339 BUILDING ASHRATEITH,LEBANON	NONE	NO CHANGE	-	-
5/12/2016	Secretaries (d) Or Principal Officer RAYMOND SAVANHU ID-59-069217 V25	ZIMBABWEAN	NONE	NO.26 LAWSON,MILTON PARK,HARARE,ZIMBABWE	NONE	RESIGNED	16/12/2016	16/12/2016
6/12/2016	JACQUELINE EDITH JOSEPH ID-63-637101 L00	ZIMBABWEAN	NONE	NO.27 SHOTERY ROAD GREYSTONEPARK,HARARE, ZIMBABWE	NONE	APPOINTED	16/12/2016	16/12/2016

(Signed) DIRECTOR/SECRETARY/PRINCIPAL OFFICER

This 8th day of AUGUST 2017

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 a 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 office 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 filed, 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 required as the effective date of the entry in the register

Form No. C.R 6

ZIMBABWE

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT
(CHAPTER 24:03)

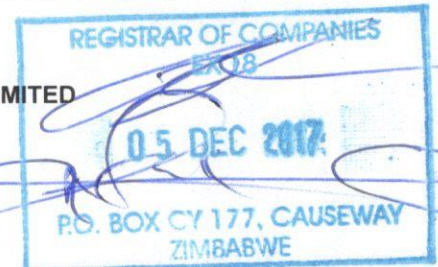
No. of Company **8046/2016**

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.

Name of Company:

NULLAM VENTURES (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) situated at **27 Shuttery Road, Greystone Park, Harare, Zimbabwe**
and
(ii) the postal address was **AS ABOVE**

- (b) has been changed from the above address to

- (i) situate at: **4 Boscobel East Drive, Highlands, Harare, Zimbabwe.**

- (ii) postal address at: **AS ABOVE**

with effect from **1ST DECEMBER, 2017**


.....
(signed **DIRECTOR/SECRETARY/CHIEF AGENT**)

This 14th day of December 2016

Presented for filing by **SCANLEN & HOLDERNESS, LEGAL PRACTITIONERS, HARARE**

Address **74 Jason Moyo Avenue, HARARE (ETM/rm)**

*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.

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