

No. 6014/96

Receipt No. 0194236

0142441

\$30.00

REGISTRAR OF COMPANIES

16 SEP 1996

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE



ZIMBABWE

Certificate of Incorporation

I hereby Certify that HIDDEN VALLEY HORTICULTURE (PRIVATE) LIMITED

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

Harare

Given under my Hand and Seal at

this 16th day of September, 1996

A.P.R. HOUSE
COMMISSIONER OF OATHS
4 MAIDEN DRIVE
HIGHLANDS
HARARE

This is to certify that this
is a true copy of
the original

.....
Registrar of Companies

Form No. C.R. 14

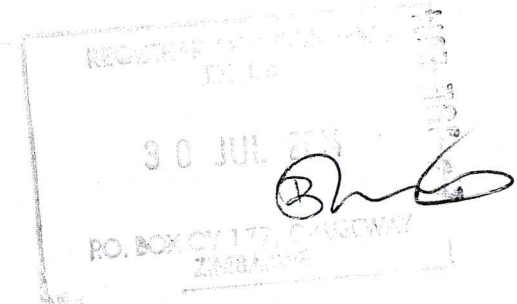
ZIMBABWE

Sections 187 and 330 of Act

Number of Company: 6014/96

Section 27 of Regulations

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 HIDDEN VALLEY HORTICULTURE (PRIVATE) LIMITED

To The Registrar of Companies, HARARE

Presented for filing by AGRI-LINK (PRIVATE) LIMITED

LODGING BOX 78

This is to certify that this
is a true copy of
the original

[Signature]

A.P.R. HOUSE
COMMISSIONER OF OATHS
4 MAIDEN DRIVE
HIGHLANDS
HARARE

6895596

26 JUL 2004


Particulars of Directors and Secretaries/ Principal Officer of Hidden Valley Horticulture (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 (f) DIRECTORSHIPS	7 NATURE OF CHANGE(g)	8 DATE OF CHANGE (h)	9 DATE COMPANY (i) NOTIFIED OF CHANGE
	DIRECTORS (c)							
16/03/2004	Clive Scott Moore Gordon 63 - 753795 C 00	Zimbabwean		Mzuri Sana Farm Ruwa		Nil		
16/03/2004	Steven David Cochrane 63 - 732536 V 00	Zimbabwean		33 Court Road Greendale Harare		Resigned	10/11/2010	10/11/2010
16/03/2004	Andrew Paul Raban House 63 - 014815 N 00	Zimbabwean		4 Maiden Drive Highlands Harare		Nil		
	Secretaries (d) or Principal Officer (e)							
16/03/2004	Agri-Link (Private) Limited			4 Maiden Drive Highlands Harare				

This is to certify that this is a true copy of the original

NOTES -

- A complete list of 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 case of the secretary being a foreign 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 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 in 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.


DIRECTOR/SECRETARY/PRINCIPAL OFFICER
 This 10th Day of November 2010

**A.P.R. HOUSE
 COMMISSIONER OF OATHS
 4 MAIDEN DRIVE
 HIGHLANDS
 HARARE**