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No.....7629/2017.....

USD20

Nº 183749



ZIMBABWE

REGISTRAR OF COMPANIES
EX 05

27 OCT 2017

PO. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that.....SOUTHERN COTTON MANAGEMENT SERVICE (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.....HARARE.....

this27TH..... day ofOCTOBER....., 20.....17

Registrar of Companies

ZIMBABWE

Form No. C.R.14

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company.....

7629/2017

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.....**SOUTHERN COTTON MANAGEMENT SERVICES (PRIVATE) LIMITED**

To The Registrar of Companies

.....HARARE.....

Presented for Filing By..... FRANCIS CHITAMBIRA.....
48 SAMORA MACHEL AVENUE,
HARARE
ZIMBABWE
CELL: +263775844941

90189000
26 OCT 2017

Particulars (a) of Directors and Secretaries / Principal Officer

SOUTHERN COTTON MANAGEMENT SERVICES (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surname Directors (c)	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 (g)	8. Date of Change (h)	9. Date of company notified of changes (i)
SINCE	TEMBA ROBERT NKATAZO 63193955 F 67	ZIMBABWEAN	NIL	372 BROOKEWAY, BORROWDALE BROOK, HARARE				SINCE DAY OF INCORPORATION
DAY	CAOS NZENZE 27093078 X 27	ZIMBABWEAN	NIL	135 HARARE DRIVE BORROWDALE, HARARE				SINCE DAY OF INCORPORATION
OF	RAPHAEL RANGANAYI RANGANAYI 63 019885 Z 44	ZIMBABWEAN	NIL	1 BRYNE CLOSE GLENLORNE, HARARE				SINCE DAY OF INCORPORATION
INCORPORATION	RAPHAEL RANGANAYI RANGANAYI 63 019885 Z 44	ZIMBABWEAN	NIL	1 BRYNE CLOSE GLENLORNE, HARARE				SINCE DAY OF INCORPORATION

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 new appointment.

(c) 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.

(d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be shown.

(e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown.

(f) In the case of a partnership, all the names of the partners must be given.

(g) In the case of an individual, if he is a director of any other company registered in this country, the name of such company must be entered. This only applies in respect of new appointees.

(h) State "Resigned", "Retired", "Died", or as the case may be. In the case of new appointment since the last list was filled, it must be stated here in whose place or whether additional.

(i) Give the date of occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.

(j) This is regarded as the effective date of the entry in the register.

Nkatozo
Director/Secretary/Principal Officer
Signed

This ...26th ...DAY OF ...October ...2017

Particulars (a) of Directors and Secretaries / Principal Officer

SOUTHERN COTTON MANAGEMENT SERVICES (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surname Directors (c)	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 (g)	8. Date of Change (h)	9. Date of Company notified of changes (i)
SINCE	TEMBA ROBERT NKATAZO 63193955 F 67	ZIMBABWEAN	NIL	372 BROOKEWAY, BORROWDALE BROOK, HARARE				SINCE DAY OF INCORPORATION
DAY	CAOS NZENZE 27093078 X 27	ZIMBABWEAN	NIL	135 HARARE DRIVE BORROWDALE HARARE				SINCE DAY OF INCORPORATION
OF	RAPHAEL RANGANAYI RANGANAYI 63 019885 Z 44	ZIMBABWEAN	NIL	1 BRYNE CLOSE GLENLORNE, HARARE				SINCE DAY OF INCORPORATION
INCORPORATION	Secretaries (d) or Principal Officer (e) RAPHAEL RANGANAYI RANGANAYI 63 019885 Z 44	ZIMBABWEAN	NIL	1 BRYNE CLOSE GLENLORNE, HARARE				SINCE DAY OF INCORPORATION

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 new appointment.

(c) In the case of a foreign company, if the director is a corporate body, its name and the situation of its registered office must be given

(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 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.

(f) In the case of an individual, if he is a director of any other company registered in this country, the name of such company must be entered. This only applies in respect of new appointees.

(g) State "Resigned", "Retired", "Died", or as the case may be. In the case of new appointment since the last list was filled, it must be stated here in whose place or whether additional.

(h) Give the date of 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.

Director/Secretary/Principal Officer.

Tembo

Signed

This ...26th ...DAY OF ...October ...2017