

File Copy

Sections 187 and 330 of Act
Section 27 of Regulations

ZIMBABWE

Form No. C.R. 14

Number of Company: 2961/89

THE COMPANIES ACT (CHAPTER 24:03)

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

Particulars (a) of Register of Directors and Secretaries
and of any changes therein

OR

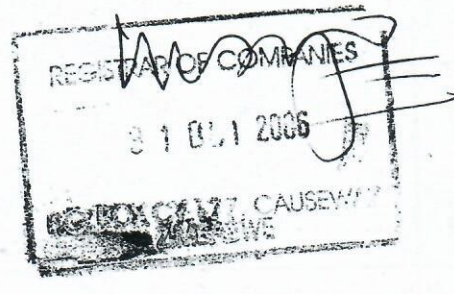
A List (a) of Directors and Principal Officer of a Foreign
Company

Name of Company C & E Farming (Private) Limited

HARARE

To The Registrar of Companies,

Presented for filing by AGRI-LINK (PRIVATE) LIMITED
P O BOX H G 891
HIGHLANDS
HARARE



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Particulars of Directors and Secretaries/Principal Office C & E FARMING (Private) Limited

DATE OF APPOINTMENT	PRESENT CHRISTIAN NAMES AND SURNAME 6	NATIONALITY	ANY FORMER NAMES	FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	PARTICULARS OTHER DIRECTORSHIPS	NATURE OF CHANGE	DATE OF CHANGE	DATE COMPANY NOTIFIED OF CHANGE
	DIRECTORS							
26/10/89	Clive Hugh THOMAS	ZIM		NORTHERD FARM P O BOX 242 MHANGURA		NIL	-	-
26/10/89	Elizabeth THOMAS	- DO-		- DO-		NIL	-	-
27/3/03	Duncan Marlowe ELLIS	- DO-		17.5 KM PEG LOMAGUNDI ROAD MT HAMPDEN		APPOINTMENT	27/3/03	27/3/03
27/3/03	Erica Roxane ELLIS	- DO-		- DO-		APPOINTMENT	27/3/03	27/3/03
	Secretaries (d)							
24/2/95	Agri-Link (Private) Limited			4 Maiden Drive HIGHLANDS HARARE		NIL	-	-

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

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is a true copy of
the original

CS

DIRECTOR/SECRETARY/PRINCIPAL OFFICER

13th Day of October 2006