

ZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act
Section 27 of Regulations

Company No: 4475 / 96

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: IDESTONE SERVICES (PRIVATE) LIMITED

To The Registrar of Companies,
Harare

Presented for Filing by:

C & J ACCOUNTING & SECRETARIAL SERVICES (PVT) LTD
LODGING BOX 204

TRUE CERTIFIED COPY
OF ORIGINAL DOCUMENT



C & J ACCOUNTING & SECRETARIAL
SERVICES (PVT) LTD.
P.O. BOX 19170
MOUNT PLEASANT
HARARE

PLEASE DO NOT WRITE IN THIS MARGIN.

CERTIFICATE
No. 97635-
Receipt No. 012817 (Stamp Duty and Fees)
Date 25.6.97.
CERTIFIED A TRUE COPY
OF THE ORIGINAL
02 JUL 2019
NYASHA TERENCE MHUNGU, CA (Z), R.P. ACC. (Z)
Ex-Officio Commissioner of Oaths
0005483
197

MORTGAGE
No. 2116/2017
\$USD 124 000 00

MORTGAGE
No. 3460/2017
\$USD 36 000

3930/2009
CANCELLLED
BY DEPT. OF LANDS
RECD. 26/08/2002
AMT. \$5 000 000 00
No. 8635/2002

3532/2009
CANCELLLED
3232/2000
\$60 000 000 00
REGISTRAR

3532/2009
CANCELLLED
3532/2003
100 000 000 00
REGISTRAR

DEED OF TRANSFER

Prepared by me

Conveyancer.

made in favour of

IDESTONE SERVICES (PRIVATE) LIMITED

965/2009
MORTGAGE
No. 2123/2009
\$USD 000

3532/2009
CANCELLLED
5463/2005
\$ 4 000 000 000

ATHERSTONE & COOK
Legal Practitioners
HARARE

KNOW ALL MEN WHOM IT MAY CONCERN

THAT

GARY MAITLAND CROSLAND

appeared

before me, Registrar of Deeds, he, the Appearer, being duly authorised thereto by a Power(s) of Attorney granted to him by DOUGLAS CHARLES FINGLAND duly authorised in terms of a Resolution passed at Harare on the 30th day of MAY 1997 by the Directors of

FERGUSLIE (PRIVATE) LIMITED

AND THE APPEARER DECLARED THAT: his said Principal had sold and that he in his capacity as Attorney aforesaid does hereby transfer to

IDESTONE SERVICES (PRIVATE) LIMITED

CERTAIN

piece of land situate in the District of GOROMONZI

MEASURING

81,4575 hectares

CALLED

LOT 1C THE CRAIG

EXTENDING

as the Certificate of Consolidated Title with diagram annexed made in favour of WILLIAM FRANCIS GREIVES BROMEHEAD on the 12 June 1975 (Reg No. 2557/75) and the subsequent Deeds of Transfer the last of which made in favour of the Appearer's Principal on the 22 October 1985 (Reg No 5722/85) will more fully point out.

CERTIFIED A TRUE COPY
OF THE ORIGINAL

02 JUL 2019

NYASHA TERENCE MHUNGU, CA (Z), R.P. ACC. (Z)
Ex-Officio Commissioner of Oaths

PLEASE DO NOT WRITE IN THIS MARGIN.

/ SUBJECT ...

PLEASE DO NOT WRITE IN THIS MARGIN.

SUBJECT

to all such terms and conditions as are in the said Certificate and Deed mentioned or referred to; INCLUDING the following special condition which relates to that portion of the land represented by the figure E.X.C.D.E. on diagram S.G. No. 602/71 annexed to the said Certificate of Consolidated Title No. 2557/75 :

"The said piece of land shall be used for residential and agricultural purposes only or for such other purposes as the Minister of Home Affairs may, in writing permit."

ACKNOWLEDGING

that the whole of the purchase consideration amounting to the sum of

ONE MILLION SIX HUNDRED AND FIFTY THOUSAND DOLLARS

(\$1 650 000,00)

has been duly paid.



/ SIGNED AND SEALED ...

KNOW ALL MEN WHOM IT MAY CONCERN

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