

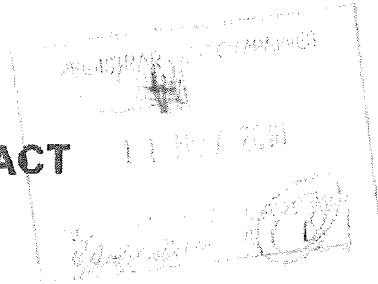
Form No. C.R.14

ZIMBABWE

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company 2888/2010

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 Padenga Holdings Limited

To The Registrar of Companies

HARARE.

**Presented for Filing by: A.D. Lorimer
1st Floor, Edwards Building,
Cnr First Street/George Silundika Avenue
HARARE.**

208415

**PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER
AND OF ANY CHANGES THEREIN
PADENGA HOLDINGS LIMITED**

1. Date of Appointment (b)	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 (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
27/07/2010	Directors (c) Thomas Watson BROWN	Zimbabwean 03-846118-R-00	Nil	18 Omega Grove Drive, Highlands, Harare	As previously advised	Resigned	31.08.2010	31.08.2010
27/07/2010	Michael John FOWLER	Zimbabwean 63-705007-K-00	Nil	23 Willowmead Lane, Cotia Valley, Harare	As previously advised	No Change	NA	NA
27/07/2010	Godfrey GWANDA	Zimbabwean 22-144658-E-12	Nil	120 Monovale Road, Avondale, Harare	As previously advised	Resigned	31.08.2010	31.08.2010
27/07/2010	Julian Philip SCHONKEN	Zimbabwean 63-768528-G-00	Nil	7 Stroke Avenue, Gunhit, Harare	As previously advised	Resigned	31.08.2010	31.08.2010
01/09/2010	Alexander Kenneth CALDER	Zimbabwean 63-515024-F-00	Nil	14 Ambassador Drive, Cotia Valley, Harare	Nil	Appointed	01.08.2010	31.08.2010
01/09/2010	Oliver Tendai KAMUNDIMU	Zimbabwean 75-137318-Y-75	Nil	540 Campbell, Kariba	Nil	Appointed	01.09.2010	31.08.2010
01/09/2010	Annie Mutasa Mazvita MADZARA	Zimbabwean 60-055182-F-60	Nil	17759 Biskaway Road, Lincoln Green, Belvedere, Harare	Nil	Appointed	01.09.2010	31.08.2010
01/09/2010	Gerry John SHARP	Zimbabwean 63-2014355-D0	Nil	126 Langeon Drive, Kariba	Nil	Appointed	01.09.2010	31.08.2010
01/09/2010	Thembelosi Nkomo SIBANDA	Zimbabwean 08-249158-A-08	Nil	1 st Floor, Century Building, 10 th Avenue/Jason Moyo Street, Bulawayo	Dalla Corporation Ltd Edgars Eltona Ltd Incor Africa Ltd	Appointed	01.09.2010	31.08.2010
27/07/2010	Secretaries (d) or Principal Officer (e) Company Secretary Andrew David LDRIMER	British 63-751934-E-00	Nil	1 Ranelagh Road, Highlands, Harare	Nil	Correction of Nationality	31.08.2010	31.08.2010

NOTES -

- (a) A complete list of the existing directors should always be given.
(b) The date should always be shown, whether or not it is in respect of an older 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 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 every such company must be entered. This applies only in respect of new appointments.
(g) State "Resigned", "Retired", "Died", or as the case may be, in the case of a new appointment show the date it was fixed. It must be stated here in which place or whether and when.
(h) 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.
(i) This is regarded as the effective date of the entry in the register.

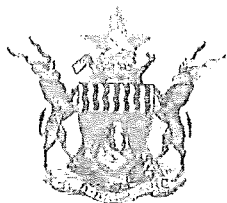

(Signed) Director / Secretary / Principal Officer

This 10th day of November 2010

No. 2888/2010

Receipt NO. 0284210 ORIGINAL COPY
USD20

Nº 121393



ZIMBABWE

Certificate of Incorporation

LAKE CROCODILE ZIMBABWE LIMITED

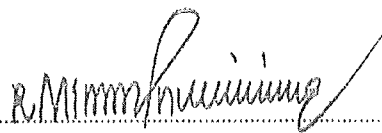
I hereby Certify that.....

.....
.....
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 27TH day of JULY, 2010


Registrar of Companies

No. 2888/2010

RECEIPT NO. 208242 ORIGINAL COPY

US\$20



ZIMBABWE

REGISTRAR OF COMPANIES

11 NOV 2010

PO BOX CY177 CAUSEWAY
ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

LAKECROC LIMITED

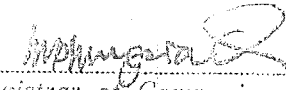
having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called

PADENGA HOLDINGS LIMITED

and I have entered such new name on the Register accordingly.

Given under my Hand and Seal at HARARE

this 11TH day of NOVEMBER, 2010


Registrar of Companies

ZIMBABWE

Form No. C.R.6

Sections 112 and 331 of Act
Section 19 of Regulations

COMPANIES ACT
[CHAPTER 24:03]

No. of Company: 2888/2010

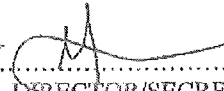
Notice of situation and Postal Address of a Company's Registered Office or of a foreign
Company's Principal Place of Business, and of any change thereto

Name of Company **PADENGA HOLDINGS 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) *is/was situated at: **FIRST FLOOR, EDWARD BUILDING, FIRST STREET
/ NELSON MANDELA AVENUE, HARARE**
- (ii) the postal address *is/was at: **FIRST FLOOR, EDWARD BUILDING, FIRST STREET
/ NELSON MANDELA AVENUE, HARARE**
- (b) has been changed from the above address to: -
- (i) situated at: **121 BORROWDALE ROAD, GUN HILL, HARARE**
- (ii) postal address at: **121 BORROWDALE ROAD, GUN HILL, HARARE**
- with effect from the: **1ST APRIL 2012**

(Signed)  DIRECTOR/SECRETARY/CHIEF AGENT

This ^{1st} day of ^{April} 2012

Presented for filing by: - **A. LORIMER,
1ST FLOOR,
EDWARD BUILDING,
FIRST STREET / NELSON MANDELA AVENUE,
HARARE**

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 is stated on the form.



Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)

Tax Year Ending 31 December 2021

Padenga Holdings Limited Padenga Holdings Limited

Business Partner Number: 0200095242

Your Tax position is Satisfactory. No 10% tax should be withheld

Clearance issued on 05/14/2021 at 10:07:54 valid until 12/31/2021

Authentication code: OJ69.RGUI.QIJ0.GJQE

The authentication and validity of this certificate must be validated on
ZIMRA page at: <http://efiling.zimra.co.zw>

