

ZIMBABWE

Form No C R 14

Sections 187 and 130 of Act
Section 27 of Regulations

No. of Company 6278 / 91

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 **KEFALOS CHEESE PRODUCTS (PRIVATE) LIMITED**

To The Registrar of Companies
Harare

Presented for Filing by

J S M CONSULTING
LODGING BOX

JSM CONSULTING (PVT) LTD
CHARTERED ACCOUNTANTS
48 GOLFVIEW AVENUE, LAUREL
TEL/FAX 746903



CERTIFIED A TRUE COPY
COMMISSIONER OF RATES

OFFICE
JDP JACOBS

A handwritten signature in black ink, appearing to be "JDP JACOBS".

Particulars (a) of Directors

KEPALOS CHEESE PRODUCTS (PRIVATE) LIMITED

AND OF ANY CHANGES

AND SECRETARIES/PRINCIPAL OFFICER

KEPALOS CHEESE PRODUCTS (PRIVATE) LIMITED

1	2	3	4	5	6	7	8	9
Date of Appointment (a)	Name of Director (b)	Nationality (c)	Any Former Offices (d)	Full Details of Business Address and Postal Address (e)	Particulars of other Descriptions (f)	Nature of Change (g)	Change in Date of (h)	Date Company notified of Change (i)
30/09/1993	Walter Johannes KIRK	Zimbabwean	N/A	Admission Farm, P.O. Box W178, Waterfalls, HARARE	As advised	Resignation	01/07/2008	01/07/2008
30/09/1993	Nathan KIRK ID No. 43-0632161M00	Zimbabwean	N/A	Bhura Bhura Farm, Harare South, HARARE	As advised	Insertion of ID number	29/09/2008	29/09/2008
01/01/2000	Leif PEECKMAN Passport No. 202766546	Danish	N/A	Kelulos Cheese Products, Bhura Bhura Farm, Harare South, HARARE	As advised	Insertion of ID number	29/09/2008	29/09/2008
01/03/2003	Boniface CHINGOPI/MB	Zimbabwean	N/A	24 Kurie Close, Marlborough, HARARE	As advised	Resignation	31/05/2007	31/05/2007
01/09/2001	Securities (S) Principal Officer (P) JSM Consulting P/L	N/A	PM Consulting 48 Medhurst Avenue, Eastlea, HARARE	N/A	N/A	No change		

NOTES -

- (a) A company and of the meeting, directors should design to give.
- (b) The company should place the director's name in respect of which the appointment is made in the case of a foreign company, if the director is a corporate body, its name and situation of its principal office should be stated.
- (c) In the case of the company being a corporate body, the name and the situation of its principal office should be given.
- (d) In the case of the company being a corporate body, the name and the situation of its principal office should be given.
- (e) In the case of the company being a corporate body, the name and the situation of its principal office should be given.
- (f) In the case of the company being a corporate body, the name and the situation of its principal office should be given.
- (g) In the case of the company being a corporate body, the name and the situation of its principal office should be given.
- (h) In the case of the company being a corporate body, the name and the situation of its principal office should be given.
- (i) In the case of the company being a corporate body, the name and the situation of its principal office should be given.

CLERKED A TRUE COPY
COMMISSIONER OF COMPANIES
HARARE
109 MCCORMICK STREET
HARARE



25 JUL 2008

This 29th day of September 2008

(Signed) Secretary/Principal Officer

ZIMBABWE

Form No. C.R. 8

Section 112 and 330 of Act
Section 19 of Regulations

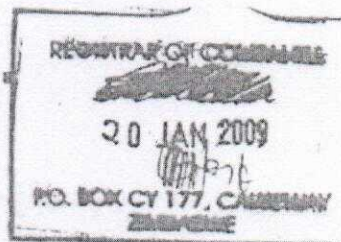
COMPANIES ACT

(CHAPTER 24:03)

No. of Company 8278 / 01

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 KEFALOS CHEESE PRODUCTS (PRIVATE) 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
48 Midlothian Avenue
Eastlea
HARARE

(ii) the postal address *is/was at
P O Box GD369
Greendale
HARARE

(b) has been changed from the above address to
(i) situated at
101 Richwell Avenue,
Meyrick Park,
HARARE

(ii) postal address
P.O. Box M300
Mabelsberg
HARARE

with effect from

27 JUNE 2007

(Signed) *JM Mutasa*
DIRECTOR/SECRETARY/CHIEF AGENT

This 29th day of SEPTEMBER 2008

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*Deletes 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 as stated on the form.

RECEIVED A TRUE COPY
COMPANY SECRETARY'S OFFICE
HARARE

101 JACOBS ROAD (2)