

ORIGINAL COPY

Receipt NO. 90148288

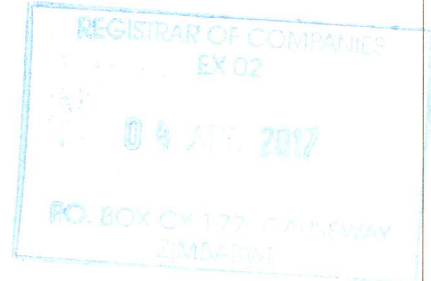
No. 2336/2017

USD20

Nº 178480



ZIMBABWE



# Certificate of Incorporation

I hereby certify that **BRAND BOARD SOLUTIONS (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**

this **4TH** day of **APRIL**, 20**17**

*[Signature]*

Registrar of Companies

ZIMBABWE

Form CR 6

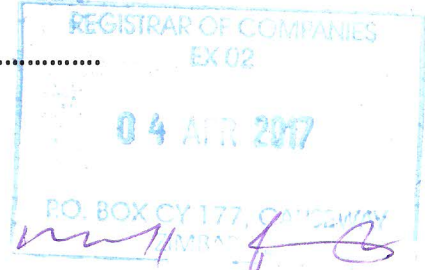
Section 112 and 330 of Act  
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24: 03)

No of Company.....2336/2017

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..... BRAND BOARD SOLUTIONS (PRIVATE) LIMITED.....



To the Registrar of Companies  
...HARARE .....

The above – mentioned company hereby gives you notice that the registered office or Principal place of business of the company:-

(a) (i) Is / Was Situated At.....5<sup>th</sup> Floor Adven House, Innez Terrez & Robert Mugabe .....  
.....Harare , Zimbabwe .....

(ii) the Postal address is/ was at.....As Above .....

(b) Has been changed from the above address to.....

(i) Situation at.....

(ii) Postal address at.....

With effect from .....DATE OF INCORPORATION .....

*[Handwritten Signature]*

(SIGNED) DIRECTOR/ SECRETARY/ CHIEF AGENT

This ...30<sup>th</sup> Day of .....MARCH .....2017...  
(DATE) (MONTH) (YEAR)

Presented For Filling By..... A. Mudakureva .....

Address ..... 2<sup>nd</sup> Floor Suite 205-206, Robinson House , 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

(a) 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

03 APR 2017

**ZIMBABWE**

Form CR 14

Section 187 and 330 of Act  
Section 27 of Regulations

No of Company..... *2336/2017*

**COMPANIES ACT**  
**(Chapter 24: 03)**



Particular (a) of Register of Directors and Secretaries  
And any changes therein

Or

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

Name of Company: **BRAND BOARD SOLUTIONS (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

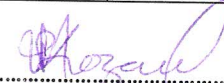
Presented For Filling By..... **A. Mudakureva** .....

Address ..... **2<sup>nd</sup> Floor Suite 205-206, Robinson House , Harare** .....

*90148288*  
\* 7 APR 2017

**Particulars ( a ) of Directors and Secretaries / Principal Officer  
BRAND BOARD SOLUTIONS ( PRIVATE ) LIMITED**

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorship (f)	7 Nature of Changes (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
	<b><u>Directors</u></b>							
Date of Incorporation	<b>Peter Mazarura</b> ID No. 48- 081749- V- 48	Zim		No. 10721 Budiro 5A , Harare Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	<b>Philemon Mazarura</b> ID No. 48- 093672- E- 48	Zim		No. 7192B Westend Triangle, Harare Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	<b>Antonet Gumbo</b> ID No. 63- 1221991- J- 86	Zim		No. 1020 Dzivaresekwa 2, Harare Zimbabwe		New Appointment		Date of Incorporation
	<b>Secretaries ( d) Or Principal Officer ( e)</b>							
Date of Incorporation	<b>Abigail Mudakureva</b> ID No. 75- 401865- Y- 43	Zim		2nd Floor , Suite 205 -206 Robinson House, Harare Zimbabwe		New Appointment		Date of Incorporation



.....  
**( Signed ) Director/ Secretary/ Principal Officer**

**This ...30th ....Day of .....DECEMBER ...2016.....**

**NOTES**

- (a) A complete list of the existing directors should always be given
- (b) This date should always be shown, whether or not is in respect of 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 the 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 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 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 appointees.
- (g) State 'Resigned' 'Retired' 'Died' or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- (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