

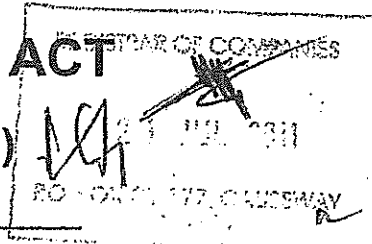
ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company 3246/2011

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 ZVAPANO FRESH PRODUCE (PRIVATE) Limited

To the Registrar of Companies

HARARE

Presented for Filing by FANKS FOUND INVESTMENTS (PRIVATE) LIMITED

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13 JUL 2011