

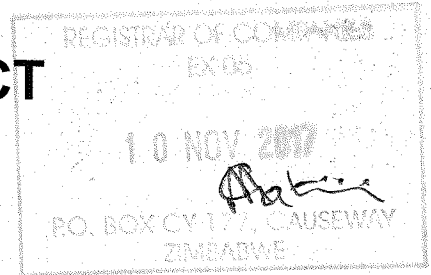
ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company: 5472/2012.

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: PURE OIL INDUSTRIES (PRIVATE) LIMITED

To: The Registrar of Companies
HARARE

Presented for Filing by: Empirical Secretarial Services P/L
Lodging Box

00191291

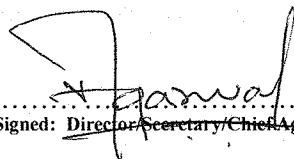
08 NOV 2017

**Particulars of DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER
PURE OIL INDUSTRIES (PRIVATE) LIMITED
AND ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present Christian names, Surname and ID No.	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. Change (h) Date of	9. Date Company notified of Change (f)
01/04/2013	Praduman Kumar GANERIWAL Passport No Z3084965	Indian	-	13, Monmouth Road Avondale, HARARE	-do-	No change		
01/04/2013	Ankit JAIN Passport No. Z2132321	Indian	-	57, Enterprise Road Newlands, HARARE	-do-	Resigned	06/11/2017	06/11/2017
01/06/2016	Alisdair Duncan Sinclair 7206195128083	South African	-	Postnet Suite 324, Private Bag X75, Bryanston, Johannesburg, 2191 SOUTH AFRICA	-	No change		
01/06/2016	Bruce MAWERE 12-039021 R 12	Zimbabwean	-	900, Maranzi Drive, Kambanji, Harare	-	No change		
01/06/2016	Michael John Rowland LASHBROOK 63-752995 H 00	Zimbabwean	-	318, Fairway Avenue, Borrowdale Brooke, HARARE	-	No change		
15/11/2016	Lovejoy Simbarashe NYANDORO 22-151437Y03	Zimbabwean	-	73 Montgomery Road, Highlands, Harare	-	No change		
15/11/2016	Sanjiv MATHUR Passport No. Z3146104	Indian	-	72 Lyton Road, Workington, Harare	-	Resigned	24/10/2017	24/10/2017
01/11/2017	Vikash AGARWAL P0313379	Indian	-	72, Lyton Road, Workington, Harare	-	Appointed	01/11/2017	01/11/2017
06/11/2017	Anthony Charles WILSON Passport No M00221132	South African	-	Nanyuki Rd 24, Stand 18, Sunninghill Johannesburg 2191 South Africa	-	Appointed	06/11/2017	06/11/2017
	Secretaries (d) Principal Officer (e)							
01/06/2016	Vikash AGARWAL P0313379	Indian	-	72, Lyton Road, Workington, Harare	-	No change		

NOTES:

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or a new appointment
- 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
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
- 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
- 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 appointees
- 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
- 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
- This is regarded as the effective date of the entry in the register


 Signed: Director/Secretary/Chief Agent
 This 09 day of November 2017