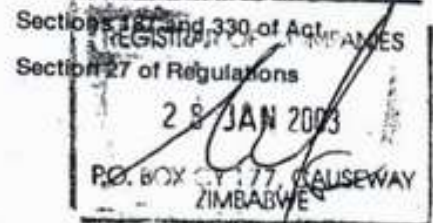


ZIMBABWE

Form No. C.R. 14

No. of Company 16427/2002



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 ENTROK INVESTMENTS (PRIVATE) Limited

To The Registrar of Companies,

HARARE

714592 WCS

10 JAN 2003

Presented for filing by THE ACCOUNTING BUREAU
L. 1 Box

Particulars (a) of Directors

BANTRAK INVESTMENTS (PRIVATE) Limited
AND OF ANY CHANGES

1. Date of Appointment (b)	2. Present Christian Names and Surnames Directors (c)	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
16/12/2002	COSMAS TAICAWIRA BOSHA	ZIM		741. CUSHENWILKINZE RD OLD WINDSOR RUWA
16/12/2002	JUDITH MUSHATI	ZIM		Suite 2, 2nd Floor MICHAEL HOUSE 62 N. MANDELA AVE, HARARE.
16/11/2002	STEWART MATIWA	ZIM		STAND NO 1202 154th CLOSE P.O. GLEN-VIEW BUDIRO 1 HARARE.
10/11/2003	SUSAN TOSA	ZIM		cb
16/12/2002	SECRETARY JUDITH MUSHATI	ZIM		Suite 2, 2nd Floor MICHAEL HOUSE 62 N. MANDELA AVE, HARARE.
10/11/2003	Secretaries (d) or Principal Officers (a) STEWART MATIWA	ZIM		STAND NO 1202 154th CLOSE P.O. GLEN-VIEW BUDIRO 1 HARARE.

NOTES -

- (a) 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 new appointment.
If the director is a corporate body, its name and the situation of its
If the director is a foreign company, the name and the situation of its registered office
If the director is a partnership, the corporate or partnership
If the director is a partnership, the corporate or partnership
If the director is a partnership, the corporate or partnership