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26/07/13

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18 OCT 2013

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company 587 / 2008

THE COMPANIES ACT [CHAPTER 24:03]

REGISTRAR OF COMPANIES
ACCOUNTS 06

2015 -05- 29

P.O. BOX 214, BULAWAYO
ZIMBABWE

Particulars (a) of Register of Directors and Secretaries
and of any changes therein

or

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

CERTIFIED A TRUE COPY
OF THE ORIGINAL FILED IN THIS OFFICE

[Signature]

Registrar of Deeds Bulawayo

Name of Company **STEPS & PATHS MARKETING (PRIVATE) LIMITED**

To The Registrar of Companies,
BULAWAYO

Presented for filing by

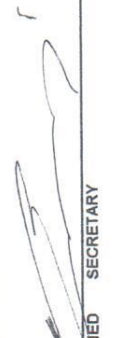
BONGANI MFANASIBILI MOYO-MAJWABU
63 MARIMBA ROAD
MATSHEUMHLOPE
BULAWAYO

26 JUL 2013

Particulars (a) Directors STEPS & PATHS MARKETING (PRIVATE) LIMITED And of any changes				And Secretaries /Principal Officer STEPS & PATHS MARKETING (PRIVATE) LIMITED THEREIN				
1. Date of Appointment (b)	2. Present Christian Names and Surname	3 Nationality	4 Any former Names	5. Full Residential or Business Address and Postal Address	6 Particulars of other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9. Date of Company Notified of Change (i)
	Directors (c)							
20 / 01 / 2010	RICHARD MOYO- MAJWABU I.D. No. 08-354166 P 53	ZIMBABWEAN	NIL	63 MARIMBA ROAD MATSHUEUMHLOPE BULAWAYO	NIL			
20 / 01 / 2010	BONGANI MFANASIBILI MOYO-MAJWABU I.D. No. 08-2070800Q 53	ZIMBABWEAN	NIL	63 MARIMBA ROAD MATSHUEUMHLOPE BULAWAYO	NIL			
21 / 07 / 2010	IAN DLAMINI I.D. No. 08- 046112 Y 35	ZIMBABWEAN	NIL	1 CECIL AVENUE ILANDA BULAWAYO	NIL			
18 / 05 / 2011	NSINDA NCUBE I.D. No. 08- 106725 G 28	ZIMBABWEAN	NIL	CITRUS FARM P.O BOX 313 HWANGE	NIL	RESIGNED	25 / 07 / 13	25 / 07 / 13
	SECRETARIES							
15 / 01 / 2010	BONGANI MFANASIBILI MOYO-MAJWABU I.D. No. 08-2070800Q 53	ZIMBABWEAN	NIL	63 MARIMBA ROAD MATSHUEUMHLOPE BULAWAYO	NIL			

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 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 partners must be given.
- In the case of an individual, if he/she is a director of any company registered in this country, the name of every such company be entered. This applies only in respect of new appointees.
- State "Resigned", "Retired", 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 column 8 and 9 must be completed in the event of change.
- This is regarded as the effective date of the entry in the register.


SIGNED SECRETARY

THIS 25th day of JULY 2013