

ZIMBABWE

Form No. C.R.14

Section 187 and 330 of Act
Section 27 of Regulation

No. of Company: 8888/08

COMPANIES ACT (CHAPTER 24:03)



Particulars (a) of Register of Directors and Secretaries
And of any change therein

Or

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

Name of Company	DOCTOR HENN INVESTMENTS (PRIVATE) LIMITED
To	THE REGISTRAR OF COMPANIES HARARE
Presented for filing by	AUMART INVESTMENTS (PRIVATE) LIMITED 69 SAMORA MACHEL AVENUE HARARE

90082977
10 JUN 2016

**PARTICULARS (a) of Directors and Secretaries/Principal Officer and any changes therein.
Doctor Henn Investments (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 change (g)	8 Date of change (h)	9 Date company notified of change (i)
2-Apr-08	Pelagia Faranisi 63-808003Z-42	Zimbabwean	Nil	Sambiri Farm, Mashonganyika Road, Ruwa	Farm Fare Feeds P/L	Addition of other Directorship details	9-Jun-16	9-Jun-16
2-Apr-08	Tizal Armitage Faranisi 63-626633N-42	Zimbabwean	Nil	Sambiri Farm, Mashonganyika Road, Ruwa	Farm Fare Feeds P/L	Addition of other Directorship details	9-Jun-16	9-Jun-16
28-Nov-11	Artwell Sobuthihana Ndlovu 63-370787P-35	Zimbabwean	Nil	158A Acturus Road Greendale, Harare	Nil	Resigned	9-Jun-16	9-Jun-16
2-Apr-08	Alex Chanda Gumbodete 63-733688W-28	Zimbabwean	Nil	6367 Zimre Park, Ruwa	Nil	No Change		
	Secretaries (d) or Principal Officer (e)							
2-Sep-14	Pelagia Faranisi 63-808003Z-42	Zimbabwean	Nil	Sambiri Farm, Mashonganyika Road, Ruwa	Farm Fare Feeds P/L	Addition of other Directorship details	9-Jun-16	9-Jun-16

Notes:-

- (a) A complete list of the existing directors should always be given.
 (b) This date should always be shown whether or not it is in respect of an 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 its principal office must be shown.
 (d) In the case of the secretary being a corporate body, the name and 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 the director of any other company must be registered in this country, the name of every 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 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.

[Signature]

(Signed) Director/Secretary
This 9th Day of June 2016