

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 6623/2001

THE COMPANIES ACT

(CHAPTER 24:03)

REGISTRAR OF COMPANIES

18 JUN 2007

PO. BOX CY 177 CAUSEWAY
ZIMBABWE


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 : POLACHEM INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies
HARARE


S.N. BARNABAS
COMMISSIONER OF OATHS
FOR ZIMBABWE
ST. TROPEZ APARTMENTS, 9A MONACQ
HENRY CHAPMAN RD, EASTLEA HARARE

Presented for Filing by : Ernst & Young
Lodging Box

0058098

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
POLACHEM INVESTMENTS (PRIVATE) LIMITED
AND OF ANY CHANGES 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 Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
18.9.2001	Directors (c) Kevin Charles FICK	Zimbabwean		22 Walmer Drive, Highlands, P O Box BW 1157 Borrowdale, Harare		Resigned	18.9.2001	18.9.2001
18.9.2001	Stewart Alanson JUDSON	Zimbabwean		32 Kingsmead Road, Borrowdale, Harare		Resigned	18.9.2001	18.9.2001
18.9.2001	Stephen Colin PHEAR I D No 63-056758 D 00	Zimbabwean		1 Fairlawn Close, Avondale, Harare	Seedcracker Properties (Pvt) Ltd Impala Park Investments (Pvt) Ltd	Appointed	18.9.2001	18.9.2001
18.9.2001	Kenneth Julian WILSON I D No 63-714509 A 00	British		41 Bassett Crescent, Alexandra Park, Harare	41 Bassett Crescent Properties (Pvt) Ltd	Appointed	18.9.2001	18.9.2001
18.9.2001	Secretaries (d) or Principal Officer (e) Rodney David Gerald FINNIGAN			4 Duker Close, Borrowdale West, P O Box BW 1068, Borrowdale, Harare		Resigned	18.9.2001	18.9.2001
18.9.2001	Stephen Colin PHEAR I D No 63-056758 D 00	Zimbabwean		1 Fairlawn Close, Avondale, Harare		Appointed	18.9.2001	18.9.2001

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 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 appointments.

(g) 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.

(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.

(Signed) 
Director / Secretary / Principal Officer

This 26 day of January 2006