

**Particulars (a) Directors And Secretaries/Principal Officer
GLUDWELL TRADING (PRIVATE) LIMITED**

AND OF ANY CHANGES THEREIN

1 Date of Appointment	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	7 Nature of Change	8 Change of Date	9 Date of confirmation of Change
(b)								
25/10/04	Directors (c) MOHMED IQBAL ADAM PATEL 63- 1116313 R00	ZIM		17 BLENHIM AVENUE BELVEDERE HARARE		CHANGE OF NATIONALITY	22/06/09	22/06/09
26/04/05	ARIF PATEL 63- 1117171 Z00	ZIM		- DO -		CHANGE OF NATIONALITY	22/06/09	22/06/09
25/10/04	ANYUB NAKENDER	ZIM		18 MILLEN ROAD MORNINGSIDE MUTATE		RESIGNED	22/06/09	22/06/09
29/01/07	ANIS PATEL 63- 1218198 L00 Secretaries (d) or Principal Officer (e)	ZIM		NO 4 SALUX ROAD RIDGEVIEW HARARE		NO CHANGE		
25/10/05	ARIF PATEL 63- 1117171 Z00	ZIM		17 BLENHIM AVENUE BELVEDERE HARARE		CHANGE OF NATIONALITY	22/06/09	22/06/09

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, the name and the situation of its registered office must be given

d) In the case of the secretary being a corporate body, the name and the 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 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 case of a new appointment after 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.

A.T. JHEI
(Signed) Director/Secretary/Principal Officer

This 20 day of May 10