Form No. CR 14

Section 187 and 330 of Act Section 27 of Regulations

No. of Company: 1605/9013

THE COMPANIES ACT OF COMPANIES (CHAPTER24:03)

POLEO A CY 177, CAUSEWAY

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

Or

A list (a) of Directors and Principals Officer of a foreign Company

Name of Company: HANGAIWA INVESTMENTS (PRIVATE) LIMITED.

To the Registrar of Companies

HARARE

Presented for Filing by:

J. T. SIBINDANI

NO: 31 GILWELL SQUARE SOUTHERTON HARARE.

0262854

HANGAIWA I	INVESTMENTS (PRIVATE) LIMITED				MANGAMANA MAN	DO TRADATO		
Date of	2	ပ	4	Ċ5	6 7 8	7	(PRIVATE) EIM	9
Appointment (b)	Present Christian Names, Surnames and I.D numbers.	Nationality	Any Former Names	Full Residential or Business Address and Postal Address	Particulars of other	Nature of Change (g)	Date of Change (h)	Date Company Notified of
	Directors (c)				Directorship (t)	6	90 (11)	Change (i)
Date of Incorporation	Date of Joseph Tatenda Sibindani Incorporation ID No:63-1282861-X-77	ZIMB	N/A	No: 31 Gilwell Square Southerton Harare		Appointed	Date of	Date of
							Incorporation	Incorporation
Date of Incorporation	Date of Syba Varaidzo Sibindani Incorporation ID No:59-075812-N-03	ZIMB	N/A	As Above		Appointed	Date of Incorporation	Date of Incorporation
								-
	Secretaries (d) Or Public Officer (e)			,				
Date of	Joseph Tatenda Sibindani	SIMB	N/A	No: 31 Gilwell Square		Appointed		
#Icoporation	arcorporation ID No:63-1282861-X-77			Southerton Harare			Incorporation Incorporation	Incorporation
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 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

(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 appointees (e) In the case of the Secretary being a corporate body, or the Partnership, the corporate or Partnership name must be shown, and if Partnership all the names of the Partners must be given

(g) State "Registered", "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 of whether additional

(Signed) Director/Secretary/Principal-Officer

This 23 day of SPANNIBUS

2013