

ZIMBABWE

Form No. C.R 14

1583/2013

No of Company:

Sections 187 and 330 of Act
Section 27 of Regulations

24 AUG 2013

REGISTRAR OF COMPANIES
ZIMBABWE

**THE COMPANIES ACT
(CHAPTER 24:03)**

Particulars of Register of Directors and Secretaries and of any Changes therein

Or

A List of Directors and principal officer of a Foreign
Company

Name of Company: AURA GROUP (PRIVATE) LIMITED

To the Registrar of Companies Harare

Presented for Filing by: M H BALLIM ASSOCIATES
LODGING BOX
HARARE

CHESTER I S DIMAIRHO
ACCA RPACCIZ
COMMISSIONER OF OATHS
OFFICE 405 4TH FLOOR EXPLORATION HSE
147 R MUGABE ROAD HARARE
CELL +263 772 325 887
DATE 22/04/16 SIGN *[Signature]*

CERTIFIED TRUE COPY
OF THE ORIGINAL

0786129

23 APR 2013