

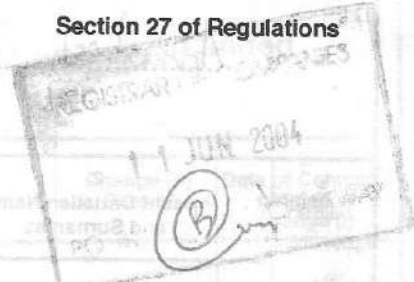
ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company 63951-2004



COMPANIES ACT

(CHAPTER 24:03)

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 Annualvest Investments (Private) Limited

To The Registrar of Companies,

Harare

Presented for filing by

Murind Investments

62 Robert Mugabe 213 and Floor

Atlas House, Harare

877175