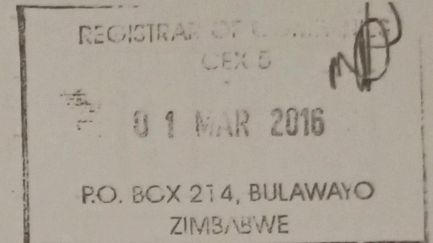


ZIMBABWE



FORM No. C.R.14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company **58/2005**

THE 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 Foreign
Company

Name of Company **GERAINT ENTERPRISES (PRIVATE) LIMITED**

To the Registrar of Companies
BULAWAYO

Presented for Filing by **BEAUTY BHULU**
8 Oregon Ave
Newton West
BULAWAYO

Lodaina Box

**PARTICULARS (a) OF DIRECTORS
GERIANT ENTERPRISES (PRIVATE) LIMITED
AND OF ANY CHANGES**

**AND SECRETARIES / PRINCIPAL OFFICER
GERIANT ENTERPRISES (PRIVATE) LIMITED**

1 Date of Appointment	2 Present Christian Names And Surnames Directors (c)	3 Nationality	4 Any Former Names	5 Full residential or Business Address and Postal Address	6 Particulars of Other Directors (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
12.01.2005	Ephraim Glen BHULU (I.D. No. 08-538497 ZS6)	Zimbabwean	Nil	8 Oregon Ave Newton West BULAWAYO	Nil			
12.01.2005	Beauty BHULU (I.D. No. 41-028516 MS6)	Zimbabwean	Nil	8 Oregon Ave Newton West BULAWAYO	Nil			
29.02.16	Secretaries (d) Or Principal officer (e) Beauty BHULU	Zimbabwean	Nil	8 Oregon Ave Newton West BULAWAYO	Nil	New Appointment	29.02.2016	29.02.2016
03.12.2007	Angela Dicks Enterprises (Private) Limited	Zimbabwean		204 LTakawira Ave BULAWAYO		Resigned	29.02.16	29.02.16

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 a new appointment.
- (c) In the case of 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 the situation of its registered office must be given.
- (e) In the case of the principal officer being a corporate 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 company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- (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 change.
- (i) This is regarded as the effective date of the entry in the register.

signed Director / Secretary / Principal Officer

BB

This 29 day of FEB 2016