

Particulars of Directors/Secretary/Principal Officer of **FRESH TO GO ZIMBABWE (PRIVATE) LIMITED**

| 1. Date Appointed | 2. Present Christian Names and Surnames | 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 date of | 9. Date company notified of change |
|-------------------|--|----------------|---------------------|--|---------------------------------------|---------------------|-------------------|------------------------------------|
| Directors | | | | | | | | |
| 06-07-2011 | Glen Neville MOORE ID:660805 5263 085 | South Africa | Nil | 96 Longmarket Street Cape Town 8001 South Africa | As Advised | Nil | N/A | N/A |
| 06-07-2011 | Stephen Harold BARRIE ID:63-650357-V-00 | Zimbabwean | Nil | 9 Kerfield Lane Borrowdale Harare | As Advised | Resigned | 10-04-2015 | 10-04-2015 |
| 10-04-2015 | Natalie SHALLOW ID:63-302512-C-00 | Zimbabwean | Nil | 16 Elizabeth Windsor Road, Marlborough Harare | Mikes Alarms (Private) Limited | Appointed | 10-04-2015 | 10-04-2015 |
| Secretary | | | | | | | | |
| 06-07-2011 | Stephen Harold BARRIE ID:63-650357-V-00 | Zimbabwean | Nil | 9 Kerfield Lane Borrowdale Harare | As advised | Resigned | 10-04-2015 | 10-04-2015 |
| 10-04-2015 | Natalie SHALLOW ID:63-302512-C-00 | Zimbabwean | Nil | 16 Elizabeth Windsor Road, Marlborough Harare | Mikes Alarms (Private) Limited | Appointed | 10-04-2015 | 10-04-2015 |

NOTES-

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or a new appointment.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership must be shown, and, if it is a partnership, all the names of the partners must be given.
- 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 appointments.
- 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.
- 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.
- This regarded as the effective date of the entry in the register.

Signed.....
Director/Secretary/Principal Officer

This... day of... 2015