

ZIMBABWE

Form CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....2318/1988.....

COMPANIES ACT (Chapter 24: 03)

REGISTRAR OF COMPANIES
EX 9

28 JUL 2012

PO BOX CY 177, CAUSEWAY
ZIMBABWE

Particular (a) of Registrar of Directors and Secretaries
And any changes therein

Or

A List (a) of Directors and Principal Officer of a Foreign Company

Name of Company: ORIGINAL TECHNOLOGY (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

0571561

Presented for filling by:- CHRISTOPHER Z. MSIPA

..... No. 21 Colenbrander Road, Milton Park, Harare

MSIPA 120
29 JUL 2012

Particulars (a) of Directors and Secretaries / Principal Officer

ORIGINAL TECHNOLOGY (PRIVATE) LIMITED

1 Date of Appointment	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 Directorship	7 nature of Changes	8 Change of Date of	9 Date of Company Notified Change (i)
1/4/1993	<u>Directors</u> Christopher Zwelinzima Msipa 63- 423794- F- 67	Zim		212 Enterprises, Road, The Grange Harare		Change of Address	24/07/2012	24/07/2012
1/4/1993	Elijah Sifelani Msipa 63- 815219- S- 67	Zim		60 George Road, Hatfield, Harare Zimbabwe		No Change		
2/1/1998	Ezekiel Madzikanda	Zim		No. 2 Ronald Adams Close, Mabelreign Harare		Resigned	24/07/2012	24/07/2012
1/1/2000	<u>Secretaries (d) Or Principal Officer (e)</u> Dees Management Consultants	Zim		No. 11 Meridith Close, Eastlea, Harare Zimbabwe		Resigned	24/07/2012	24/07/2012
24/07/2012	Christopher Zwelinzima Msipa 63- 423794- F- 67	Zim		212 Enterprises, Road, The Grange Harare		Appointed	24/07/2012	24/07/2012

C. Z. Msipa

(Signed) Director/ Secretary/ Principal Officer

This ...24th Day of JULY ..2012.....

NOTES

- A complete list of the existing directors should always be given
- This date should always be shown, whether or not is in respect of old or new appointment
- In the case of a foreign company, if the director is a corporate body, its name and the situation of the 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 name 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 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.
- 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