ZIMBABWE

Form No. C.R.14

Sections 87 and 330 of SEP 2006
Section 27 of Regulations
P.O. BOX CY 177, CAUSE MANY ZIMBARWE

No. of Company 1815/88

### THE COMPANIES ACT

(CHAPTER 24:03)

Particulars (a) of Register of Directors and Secretaries and of any changes therein

OF

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

Name of Company LANGTON INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies, P.O. Box CY177 Causeway HARARE

Presented for Filing by

NEXT INVESTMENTS (PRIVATE) LIMITED 18A SIXTH STREET P O BOX 671. GWERU

# Particulars (a) of Directors

## LANGTON INVESTMENTS (PRIVATE) LIMITED

#### AND OF ANY CHANGES

| 1.                                 | 2.   | 3.          | 4.                  | 5.   |
|------------------------------------|--|-------------|---------------------|--|
| Date of<br>Appoint-<br>ment<br>(b) | Present Christian Names and Surname                | Nationality | Any former<br>Names | Full residential or<br>Business Address and<br>Postal Address                                    |
|                                    | Directors (c)                                      |             |                     |  |
| 21/10/88                           | MUYAMBO<br>Langton Johnknox                        | Zimbabwean  |                     | No. 1 St Annes Drive<br>P O Box 180<br>GWERU   |
| 21/10/88                           | MUYAMBO<br>Effic Caroline<br>(MOOCOP TO THE ABOVE) | Zimbabwean  | Takuva-Maposa       | No. 1 St Annes Drive<br>P O Box 180<br>GWERU   |
|                                    |  |             |                     | CERTIFIED TRUE COPY OF ORIGINAL COMMISSIONER OF OUTHS P.O.80X 2721 GWERU TEL:0912382058/054,2558 |
|                                    |  |             |                     |  |
| )                                  | Secretaries (d)<br>or Principal Officer (e)        |             |                     |  |
| 21/10/88                           | Sanger Harris                                      | -           | •                   | 45 Sixth Street<br>P O Box 671<br>GWERU  |
| 18/03/96                           | Next Investments (Private)<br>Limited              | -           | · ·                 | 18A Sixth Street<br>P O Box 671<br>GWERU   |

#### 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 a 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 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.
- (f) 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 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