

Particulars (a) of Directors and Secretaries/Principal Officer
Meggetop Enterprises (Private) Limited

AND OF ANY CHANGES THEREIN

1 Date of Appointment	2 Present christian Names and Surname Directors	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date of Company notified of Change (i)
29/10/2003	MICHAEL MHUTE I.D.No 43-029687Y27	ZIMBABWEAN	N/A	Lot 62 Kabot Drive Buena Vista BULAWAYO	N/A	N/A	N/A	N/A
29/10/2003	STANFORD MHUTE I.D. No. 08-2038675 X 27	ZIMBABWEAN	N/A	6278 RUJEKO PHASE II MARONDERA	N/A	Resigned	21/10/2014	21/10/2014
21/10/2014	PROSPER MHUTE I.D.No 08-2038675 X27	ZIMBABWEAN	N/A	Lot 62 Kabot Drive Buena Vista BULAWAYO	N/A	NEW APPOINTMENT	21/10/2014	21/10/2014
29/10/2003	Secretaries (d) or [Principal Officer (e)] MICHAEL MHUTE I.D. No. 43-029687Y27	ZIMBABWEAN	N/A	Lot 62 Kabot Drive Buena Vista BULAWAYO	N/A	N/A	N/A	N/A

(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 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 secretary being a corporate body, the name and the situation of its registered office must be given.

(e) In the case of principal officer being incorporate body or partnership, 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 in case of only new appointees

(g) State Resigned, Retired, Died or else the case may be. In the case of new appointment since the last 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 a change

(i) This is regarded as the effective date of the entry in the register.

(SIGNED) DIRECTORS/SECRETARY/
PRINCIPAL OFFICER

This day of 2014