ZIMBABWE

Form No. C.R. 14 Act

Section 187 and 330 of

Section 27 of Regulations

No. of Company:

COMPANIES ACT

(CHAPTER 24:03) REGISTRAR OF COMPANIES EX 09

1 1 MAR 2013

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

Or

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

Name of Company: RAZMADLAZ VENTURES (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,

HARARE

Presented for filing by:

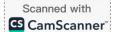
FIRSTRATE CONSULTANCY

95 N.MANDELA AVE

HARARE

0264841

0 8 MAR 2012



(1) Date of -Particulars (a) of Directors and Secretaries/Principal Officer of RAZMADLAZ VENTURES (PRIVATE) LIMITED 0 appointment DATE OF INCORPORAT DATE OF INCORPORATION (2) Present Christian Names and Sumames DUBE LILIAN CHIRAIRO TAPIWA LIONNEL I.D 27-039796-G-27 I.D 63-2204414-K-18 CHIRAIRO BRIAN TANAKA CHIRAIRO BRIAN TANAKA I.D 63-2204409-E-18 I.D 63-2204409-E-18 Directors (c) Secretaries (d) Or Principal Officer (e) (3) Nationality ZIMBABWEAN ZIMBABWEAN ZIMBABWEAN ZIMBABWEAN (4) Any Former Names NO.1 MELROSE DRIVE MARLBOROUGH NO.1 MELROSE DRIVE MARLBOROUGH MARLBOROUGH HARARE NO.1 MELROSE DRIVE HARARE HARARE (5) Full Residential or Business Addresses & MARLBOROUGH HARARE Postal Address NO.1 MELROSE DRIVE (6) Particulars of Other Directorships (7) Nature of change (g) APPOINTED APPOINTED APPOINTED APPOINTED (8) Date of Change (h) (9) Date Company Notified of change

Director/Secretary/Principal Officer

This Of Day of MARCX 2013

9 3

3

This is regarded as the effective date of the entry in the register. Signed_

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.

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. 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.

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

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 a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown

This date should always be shown, whether or not it is in respect of an old or a new appointment

@ @ 0

NOTES-A complete list of the existing directors should always be given.

(a)

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