ZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act Section 27 of Regulations

No. of Company: 6531/98

THE COMPANIES ACT

(CHAPTER 24: 03)

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 FLYING FLAP SERVICES [PRIVATE], LIMITED

To The Registrar of Companies, **HARARE**

Presented for filing by

S MAKONYERE L/P 48 SAMORA MACHEL AVE HARARE