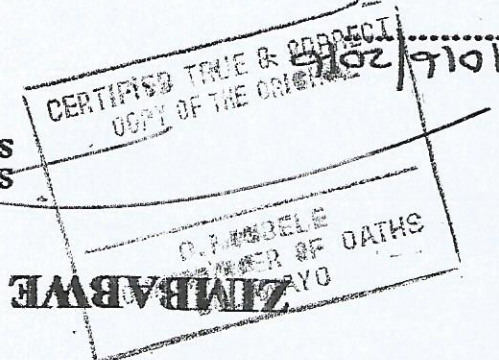


FORM C.R. 14



Section 167 and 330 of Act
Section 27 of Regulations

THE COMPANIES ACT

[CHAPTER 24:03]

Particulars (a) of Directors and secretaries
And of any changes therein

Or

A list of directors and Principal Officer of a foreign

Company

Name of Company:

LOTIUM MARKETING (PRIVATE) LIMITED

Presented for filing by:

FINMAS BUSINESS CONSULTANCY

SUITE NO. 414, 4TH FLOOR

KINGDOM BUILDING

CORNER J. MOYO & 9TH AVENUE

BULAWAYO