

Form No. C.R. 14

ZIMBABWE

Sections 187 and 330 of Act

Number of Company:

4293/94

Section 27 of Regulations

## 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

W T SWAN ( PRIVATE) LIMITED

To The Registrar of Companies,

HARARE

Presented for filing by

AGRI-LINK (PRIVATE) LIMITED

LODGING BOX 78

16 FEB 2012

Particulars of Directors and Secretaries/ Principal Officer of W T Swan (Private) Limited

| 1<br>DATE OF APPOINTMENT<br>(b) | 2<br>PRESIDENT CHRISTIAN NAMES AND SURNAME            | 3<br>NATIONALITY | 4<br>ANY FORMER<br>NAMES | 5<br>FULL RESIDENTIAL OR BUSINESS<br>ADDRESS AND POSTAL ADDRESS | 6<br>PARTICULARS OF<br>OTHER (S)<br>DIRECTORSHIPS | 7<br>NATURE<br>OF CHANGE<br>(b) | 8<br>DATE OF<br>CHANGE<br>(b) | 9<br>DATE COMPANY (S)<br>NOTIFIED OF CHANGE |
|---------------------------------|-------------------------------------------------------|------------------|--------------------------|-----------------------------------------------------------------|---------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|
| 08/03/1994                      | DIRECTORS (c)<br>Willem Tobias Swan<br>70-066424 F 00 | Zimbabwean       |                          | 143 Umwinsdale Road<br>Umwinsdale<br>Harare                     |                                                   | Address                         | 31/01/2012                    | 31/01/2012                                  |
| 08/03/1994                      | Judith Hester Susanna Swan<br>660331 0005 082         | South<br>African |                          | 143 Umwinsdale Road<br>Umwinsdale<br>Harare                     |                                                   | Address                         | 31/01/2012                    | 31/01/2012                                  |
| 14/02/1995                      | Secretaries (d)<br>Agri-Link (Private) Limited        |                  |                          | 4 Maiden Drive<br>Highlands<br>Harare                           |                                                   | Nil                             |                               |                                             |

NOTES -

- (a)  
(b)  
(c)  
(d)  
(e)  
(f)  
(g)  
(h)  
(i)

A complete list of existing directors should always be given.  
This date should always be shown, whether or not it is in respect of an old or new appointment.  
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.  
In the case of the secretary being a foreign body, the name and the situation of its registered office must be given.  
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.  
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.  
State "Resigned", "Retired", "Died", or as the case may be in case of a new appointment since the last list was filed.  
Give the date of the occurrence referred to in the previous column. Both columns in 8 and 9 must be completed in the event of a change.  
This is regarded as the effective date of the entry in the register.

DIRECTOR SECRETARY/PRINCIPAL OFFICER

This 31st Day of January 2012

