

ZIMBABWE

FORM No. C.R.14

No. of Company: 7053/2015



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 Principle Officer of a foreign
Company

NAME OF COMPANY: WILLOWTON GROUP (ZIMBABWE) (PRIVATE) LIMITED

To: The Registrar of Companies
HARARE

CERTIFIED A TRUE COPY
OF THE ORIGINAL
A. A. OMAR
Chartered Accountant (Z)
Ex-Officio Commissioner of Oaths

[Signature]
8/2/19

PRESENTED for filling by: A A OMAR & COMPANY
(LODGING BOX)

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PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER
WILLOWTON GROUP (ZIMBABWE) (PRIVATE) LIMITED
AND ANY OF ANY CHANGES

1 Date of Appointment	2 Present Christian Names and Surname	3 Nationality	4 Any Former Names	5 Full Residential or Residential	6 Particulars of other Directorships	7 Nature of Change	8 Date of Change (b)	9 Date Company Notified of Change (c)
10/9/2015	Ahmed Shaab Moosa P.O. Box 12331	South African		266 Christman Road Pietermaritzburg, South Africa		No Change		
17/3/2016	Muhammad Shuran Ahmed 75 - 369431 X 60	Zimbabwean		1 Spoke Avenue, Mutare		No Change		
17/3/2016	Akbar Ali Moosa SA ID No: 46010514087	South African		19 Burnside Road, Mountain Rise, Pietermaritzburg, 3201		No Change		
17/3/2016	Abdul Razak Dawood Hassan Moosa (SA ID No: 4907851987)	South African		Apartment 1402, 306 Mangrove Road, Durban, 4001		No Change		
4/5/2018	Suleman Ismail Darsoi 63 - 1049245 R 00	Zimbabwean		25 Hurstview Road Kudgerie, Harare		No Change		
5/3/2017	Elias Marzanite 42 - 191432 B 42	Zimbabwean		1038 Florida Extension Mutare		Resigned	1/9/2018	1/9/2018
1/9/2018	Faith Masiri 27-2002098 X 27	Zimbabwean		6 Durban Road Nyakamete Mutare		Appointed	1/9/2018	1/9/2018

NOTES -

- (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 a new appointment.
 (c) In the case of a foreign company, if the director is a corporate body, its name and the location of its principal office must be shown.
 (d) In the case of the secretary being a corporate body, the name and situation of its must be given.
 (e) 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.
 (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 only in respect of new appointments.
 (g) Share "resigned", "Resigned", "Retired", or as the case may be, in the case of a new appointment, since that last was filled, it must be stated here in whose place or succession additional.
 (h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the case of a change.
 (i) This is regarded as the effective date of the entry in the register.

14
day of January 2018
do not
date