

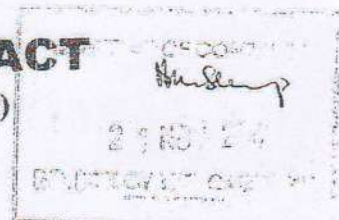
ZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act
Sections 27 of Regulations

No. Of Company 30009/2007

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:

**CROSVALE ENTERPRISES
(PRIVATE) LIMITED**

To the Registrar of Companies

HARARE

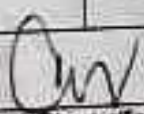
Presented for filing by:

**UBERT GUBE
HILL CLOSE
BETHBRIDGE**

0616779

Particulars (a) of Directors and Secretaries/Principal Officer
CROSVALE ENTERPRISES (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN

1 Date of Appointment (N)	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorships (I)	7 Nature of Change (II)	8 Change (II) Date of	9 Date of Company certified of change (I)
DATE OF INCORPORATION	OBERT OUFU 14 - 107090 S 83	ZIM	N/A	116 HILL CLOSE BEITHBRIDGE	N/A	APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION
	CHENWOTANAI SHOKO 03 - 103178 V 03	ZIM	N/A	316 HILL CLOSE BEITHBRIDGE	N/A	APPOINTED		
	Secretaries/ Or Principal Officer OBERT OUFU 14 - 107090 S 83	ZIM	N/A	116 HILL CLOSE BEITHBRIDGE	N/A	APPOINTED		


 Signed: Director/Secretary/Principal Officer.

This day 15th of November 2007