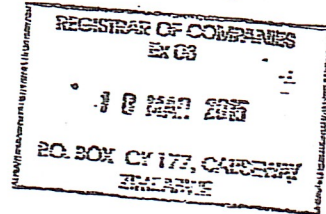


ZIMBABWE



Form CR 14

Section 187 and 330 of Act

Section 27 of Regulations

No. of Company ..... 592/2015 .....

**THE COMPANIES ACT  
(CHAPTER 24:03)**

Particulars (a) of Register of directors and Secretaries  
and any changes therein

OR

A List (a) of Directors and Principal Officer of a Foreign  
Company

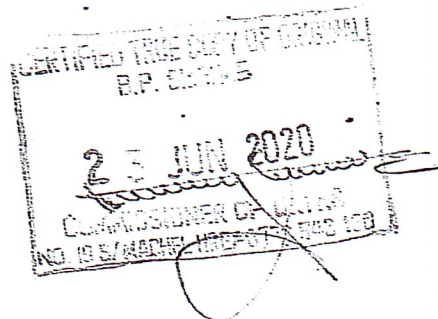
Name of Company .... **OCEAN CARGO (PRIVATE) LIMITED**

To The Registrar of Companies .

..... **HARARE** .....

Presented for filing by :

**AFROX COMPANY REGISTRATION SERVICES  
LODGING BOX NO. 1**



**PARTICULARS (a) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER  
OCEAN CARGO (PRIVATE) LIM. TED  
AND ANY CHANGES THEREIN**

Date of Appointment	Present Christian Names and Surname	Nationality	Any Former Names	Full Residential Address	Other Directorships	Nature of Change	Date of Change	Date Company Notified of Change
DATE OF INCORPORATION	Cephas Rundogo (43-100725 M 42)	ZIM		13216 Madokero Phase 1 Tynwald Harare		Appointment		
	Doreen Murungu (70-2010481 V 42)	ZIM		13216 Madokero Phase 1 Tynwald Harare		Appointment		
	<u>Secretaries</u> Cephas Rundogo (43-100725 M 42)	ZIM		13216 Madokero Phase 1 Tynwald Harare		Appointment		

**NOTES:**

- A complete list of the 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 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 corporate 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 or any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointments.
- "Resigned", "Retired", "Died", or as the case may be, in the case of new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.
- This regarded as the effective date of the entry in the register.

Signed : .....  
(Secretary/Director/Principal Officer)

Date : ..... 08 MARCH 2015 .....