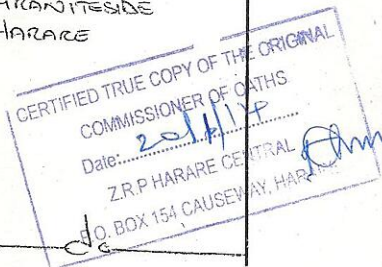


Particulars (a) of Directors

OBBERIDGE ENTERPRISES (Private) Limited

AND OF ANY CHANGES

1. Date of Appointment	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
13/11/2007	Directors (c) BAONING GUO 63-1140364 300	Chinese	NA	11 RUFARO GARDENS MT PLEASANT HARARE
15/11/2007	WANG YONGQUAN Passport No. G22751355	Chinese	NA	239 EDISON CRESCENT GRANITE SIDE HARARE
4/1/2008	XING WANG Passport No. G14945958	Chinese	NA	
15/11/2007	Secretaries (d) or Principal Officer (e) Mayfair Business Consultancy (Private) Limited		NA	Suite 223: 2nd floor Rostin House 48 Nelson Mandela Avenue Harare



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 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 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 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 the case of a new appointment since the last list was filled, 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 is regarded as the effective date of the entry in the register.