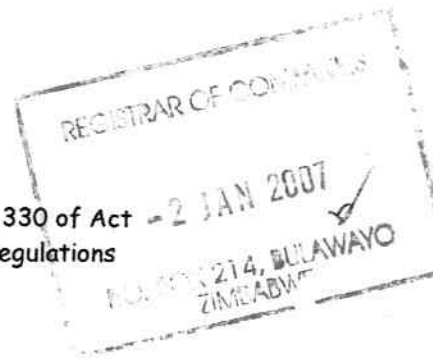


ZIMBABWE

FORM No C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations



No of Company 1472/2006

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 **NOTA BENE MARKETING (PRIVATE) LIMITED**

To the Registrar of Companies
BULAWAYO

Presented for Filing by **Angela Dicks Enterprises - Paracor**
Lodging Box

27 DEC 2006

PARTICULARS (a) OF DIRECTORS NOTA BENE MARKETING (PRIVATE) LIMITED AND OF ANY CHANGES					
Date of Appointment	2 Present Christian Names And Surnames Directors (c)	3 Nationality	4 Any Former Names	5 Full residential or Business Address and Postal Address	
05.06.2006	Angela DICKS (ID No 08-273617 L00)	Zimbabwean	NIL	204 LTakawira Avenue BULAWAYO	
05.06.2006	Amanda SIBANDA (ID No 21-041113 Z21)	Zimbabwean	NIL	204 LTakawira Avenue BULAWAYO	
27.12.2006	Clackson MABIKA (ID No 58-147701 X27)	Zimbabwean	NIL	359B-6 Mbizo KWEKWE	
27.12.2006	Eillah Tarusarira (ID No 29-198321 E66)	Zimbabwean	NIL	359B-6 Mbizo KWEKWE	
	Secretaries (d) Or Principal officer (e)				
05.06.2006	Angela Dicks Enterprises (Private) Limited			204 LTakawira Avenue BULAWAYO	
27.12.2006	Clackson MABIKA (ID No 58-147701 X27)	Zimbabwean	NIL	359B-6 Mbizo KWEKWE	

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 a new appointment.
- In the case of 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 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 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 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 change.
- This is regarded as the effective date of the entry in the register

AND SECRETARIES/PRINCIPAL OFFICER NOTA BENE MARKETING (PRIVATE) LIMITED

6 Particulars of Other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
NIL	RESIGNED	27.12.2006	27.12.2006
NIL	RESIGNED	27.12.2006	27.12.2006
NIL	NEW APPOINTMENT	27.12.2006	27.12.2006
NIL	NEW APPOINTMENT	27.12.2006	27.12.2006
NIL	RESIGNED	27.12.2006	27.12.2006
NIL	NEW APPOINTMENT	27.12.2006	27.12.2006


 (Signed) Director/ Secretary/ Principal Officer
 This 27th day of DECEMBER 2006