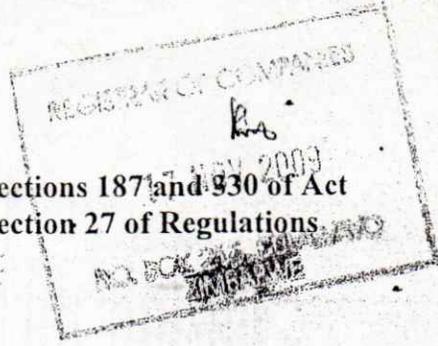


ZIMBABWE

Form No. C.R. 14

No. of Company—4378/08---

Sections 187 and 930 of Act
Section 27 of Regulations



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

~~4378/08~~
4378/08
11/11/09
AA

Name of Company...TALCOURT INVESTMENTS (PRIVATE), Limited

To The Registrar of Companies,

BULAWAYO.....

Presented for filling by:

Build Investments (Private) Limited-ShelfList
Box 30
Bulawayo

CERTIFIED A TRUE COPY OF
THE ORIGINAL
SIGNED *Frank Nyangani*
FRANK NYANGANI LLB (HONS)
COMMISSIONER OF COMPANIES

11 NOV 2009

**Particulars (a) of Directors and Secretaries/Principal Officer
Talcourt Investments (Private) Limited**

AND OF ANY CHANGES THEREIN

1	2	3	4	5	6	7	8	9
Date of Appointment (a)	Present Christian Names and Surnames (b)	Nationality (c)	Any Former Names (d)	Full Residential Business Address and Postal Address (e)	Particulars of other Directorships (f)	Nature of Change (g)	Change (h) Date of	Date of Company notified of Change (i)
01.12.08	Freedom Mudenda Ndlovu 08-713733 Y 08	Zimbabwean	N/A	2 Gemini Court 47 R.Mugabe Way Bulawayo	BUILD INVESTMENTS/PRIVATE/LIMITED ALLIANCE RESOURCES/PRIVATE/LIMITED	RESIGNED	16.11.09	16.11.09
01.12.08	Nosiko Ndlovu 21-046215 V 21	Zimbabwean	N/A	2 Gemini Court 47 R.Mugabe Way Bulawayo	BUILD INVESTMENTS/PRIVATE/LIMITED ALLIANCE RESOURCES/PRIVATE/LIMITED	RESIGNED	16.11.09	16.11.09
16.11.09	Onismo Muzhingi 07-083450 B 07	Zimbabwean	N/A	6172 Manyame Park Chitungwiza	N/A	NEW APPOINTMENT	16.11.09	16.11.09
16.11.09	Shorai Cheya 63-1220281 J 63	Zimbabwean	N/A	6334 Western Triangle Highfield	N/A	NEW APPOINTMENT	16.11.09	16.11.09
01.12.08	Secretaries (d) or Principal Officer (e) Freedom Mudenda Ndlovu 08-713733 Y 08	Zimbabwean	N/A	2 Gemini Court 47 R.Mugabe Way Bulawayo	BUILD INVESTMENTS/PRIVATE/LIMITED ALLIANCE RESOURCES/PRIVATE/LIMITED	RESIGNED	16.11.09	16.11.09
16.11.09	Shorai Cheya 63-1220281 J 63	Zimbabwean	N/A	6334 Western Triangle Highfield	N/A	NEW APPOINTMENT	16.11.09	16.11.09

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 new appointment.
- (c) 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.
- (d) In the case of the secretary being a corporate body, the name and the situation of its registered office 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) 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 whether added or whether additional.
- (h) 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.
- (i) This is required as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer

This.....18th.....day of.....November.....2009