

ZIMBABWE

Form No. C.R. 14

No. of Company—4378/08---

REGISTRAR OF COMPANIES
Sections 187 and 930 of Act
Section 27 of Regulations
NO. BOX 214, BULAWAYO
ZIMBABWE
11 NOV 2009

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...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 CATS
10 NOV 2009

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

AND OF ANY CHANGES THEREIN

1 Date of Appointment (a)	2 Present Christian Names and Surnames (b)	3 Nationality (c)	4 Any Former Names (d)	5 Full Residential Business Address and Postal Address (e)	6 Particulars of other Directorships (f)	7 Nature of Change (g)	8 Change (h) Date of	9 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 63-1220381 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 63-1220381 J 63	Zimbabwean	N/A	6334 Western Triangle Highfield	N/A	NEW APPOINTMENT	16.11.09	16.11.09

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 appointments.
- 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 a change.
- This is registered as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer

This... 16th... day of... November... 2009