

## MARCELL PRIVATE LIMITED

## PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

## AND OF ANY CHANGES THEREIN

| 1<br>Date of Appointment (b) | 2<br>Present Christian Names and Surname                                                           | 3<br>Nationality | 4<br>Any Former Names | 5<br>Full Residential or Business Address and Postal address | 6<br>Particulars of other Directorships (f) | 7<br>Nature of Change (g) | 8<br>Date of Change (h) | 9<br>Date Company notified of Change (i) |
|------------------------------|----------------------------------------------------------------------------------------------------|------------------|-----------------------|--------------------------------------------------------------|---------------------------------------------|---------------------------|-------------------------|------------------------------------------|
| 28.02.1995                   | Directors (c)<br>Mark Campbell HOUNSELL -<br>I.D. No. 83 - 825 758 W 00                            | Zimbabwean       |                       | 73 Church Road, Alexandra Park, Harare                       | As Advised                                  | I.D. Numbers              | 01.08.2009              | 01.08.2009                               |
| 17.08.1987                   | Allen Shepherd HOUNSELL -<br>I.D. No. 08 - 552 886 S 00                                            | Zimbabwean       |                       | 73 Church Road, Alexandra Park, Harare                       | As Advised                                  | I.D. Numbers              | 01.08.2009              | 01.08.2009                               |
| 28.02.1996                   | Secretaries (j) or Principal Officer (k)<br>Mark Campbell HOUNSELL -<br>I.D. No. 83 - 825 758 W 00 | Zimbabwean       |                       | 73 Church Road, Alexandra Park, Harare                       |                                             | Resigned                  | 01.08.2009              | 01.08.2009                               |
| 01.08.2009                   | Virgin Management Services                                                                         |                  |                       | 7 Montandry Road, Alexandra Park, Harare                     |                                             | Appointed                 | 01.08.2009              | 01.08.2009                               |

NOTES: (a) A complete list of the existing directors should always be given.

(b) This date should denote the present, 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, the name and the location of the principal office must be given.

(d) In the case of the secretary being a corporate body, the name and location of the principal office must be given.

(e) In the case of the principal officer being a corporate body or partnership, the company or partnership name must be given, and it is a requirement, at the request of the company, that the given name of every such company must be given.

(f) In the case of an individual (i) he is a director of any other company registered in the country, the name of every such company must be given.

(g) This section only in respect of new appointments.

(h) This section only in respect of new appointments.

(i) This section only in respect of new appointments.

(j) This section only in respect of new appointments.

(k) This section only in respect of new appointments.

(l) This section only in respect of new appointments.

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(r) This section only in respect of new appointments.

(s) This section only in respect of new appointments.

(t) This section only in respect of new appointments.

(u) This section only in respect of new appointments.

(v) This section only in respect of new appointments.

(Signed) Director / Secretary / Principal Officer

This 3<sup>rd</sup> day of AUGUST 2009