

ZIMBABWE

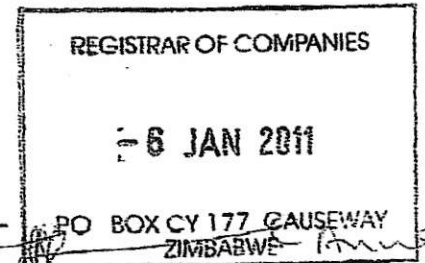
Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company 3202/90

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: VERDUN SERVICES (PRIVATE) LIMITED

To the Registrar of Companies,
HARARE

11.04.2011 D.H.
CERTIFIED A TRUE COPY
OF THE ORIGINAL
ERAS ACCOUNTING &
EXECUTOR SERVICES (PRIVATE) LIMITED
5 CHURCHILL AVENUE
ALEXANDRA PARK, HARARE

Presented for Filing by: Eras Accounting & Executor Services (Private) Limited
Lodging Box

805816

20 DEC 2011