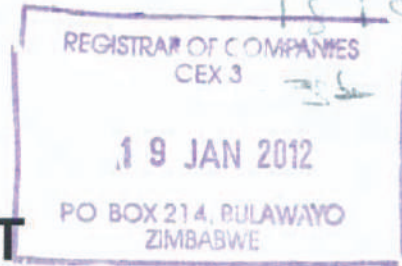


ZIMBABWE

Form No.C.R.14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company 96/2012



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 **TIERRA MARKETING (PRIVATE) LIMITED**

To The Registrar of Companies,
BULAWAYO

Presented for filing by **J K MANKUNZINI FINCONSULT (PRIVATE) LIMITED**
OFFICE 10, MAYSON COURT, 13TH AVE/ FIFE STREET, BULAWAYO
TEL: (09) 885 371/ 887 043

18 JAN 2012

Particulars (a) of Directors Tierra Marketing (Private) Limited					And Secretaries/ Principal Officer Tierra Marketing (Private) Limited			
AND OF ANY CHANGES					THEREIN	7.	8.	9.
1. Date of Appointment	2. Present Christian Names and Surnames	3. Nationality	4. Any former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	Nature of change (g)	Change (h) Date of	Date of Company notified of change (i)
(b)	Directors (c)							
D A T E	MUNDETE MUCHENGETI I.D. 25-026567P 07	ZIMBABWEAN	N/A	NUMBER 78 BUENA VISTA BUENA VISTA SUBURB BULAWAYO	NIL	NEW APPOINTMENT	NIL	NIL
O F	CHIPO MUCHENGETI I.D. 70-093828S 07	ZIMBABWEAN	N/A	NUMBER 78 BUENA VISTA BUENA VISTA SUBURB BULAWAYO	NIL	NEW APPOINTMENT	NIL	NIL
I N C O R P O R A T I O N	Secretaries (d) or Principal Officer (e) J K MANKUNZINI FINCONSULT (PRIVATE) LIMITED	ZIMBABWEAN	N/A	OFFICE 10 MAYSON COURT, FIFE STREET/ 13 TH AVENUE, BULAWAYO	NIL	NEW APPOINTMENT	NIL	NIL

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 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 appointees.
- State "Resigned"; "Died", or as the case may be. In the case of a new appointment since the last list was filled, 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 regarded as the effective date of the entry in the register.

J.K. MANKUNZINI FINCONSULT
(PVT.) LTD.
BULAWAYO

(Signed) Director/ Secretary/ Principal Officer

This 16th day of January 2012