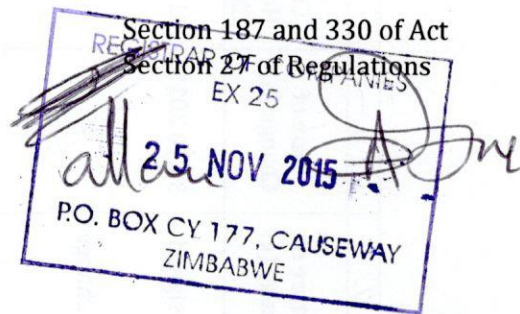


ZIMBABWE

Form No. CR14

No. of Company: 5624/2013



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: SIAVONGA ENTERPRISES (PRIVATE) LIMITED

**TO: THE REGISTRAR OF COMPANIES
HARARE**

Presented for filing by:

**VIRGIN MANAGEMENT SERVICES
LODGING BOX**

18 NOV 2015

90023745

11 NOV 2015

PARTICULARS (A) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER

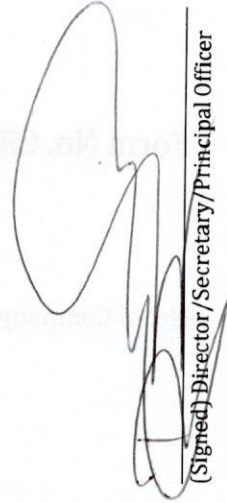
SIAVONGA ENTERPRISES (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address	6. Particulars of Other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company Notified of Change (i)
19.01.2015	Directors (c) IMRAY, Andrew Peter ID No. 63-915432V00	Zimbabwean		489 Lakeview Crescent, Borrowdale Brooke, Harare		Resigned	31.10.2015	31.10.2015
19.01.2015	NDLOVU, Bekezela Moreblessings ID No. 56-036140X41	Zimbabwean		48a Pauling Road, Suburbs, Bulawayo	As advised	No change		
31.10.2015	POZZO, Neil Passport No. YA2004891	Italian		Unit 10 Mountain View, Corner Salisbury Street and Vine Road, Woodstock, Cape Town, South Africa	Nil	Appointed	31.10.2015	31.10.2015
19.07.2013	Secretaries (d) or Principal Officer Virgin Management Services			7 Normandy Road, Alexander Park, Harare		No Change		

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 principal office must be shown.
- In the case of the principal office 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', '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 herein 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.


(Signed) Director/Secretary/Principal Officer

This 31st day of October 2015