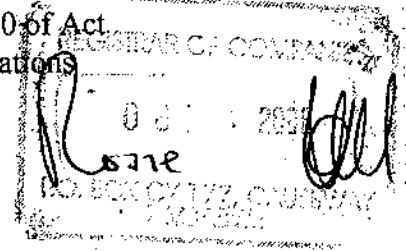


**ZIMBABWE**

Form No. C.R.14

Sections 187 and 330 of Act  
Section 27 of Regulations



No. of Company : **1908/94**

**THE COMPANIES ACT (CHAPTER 24:03)**

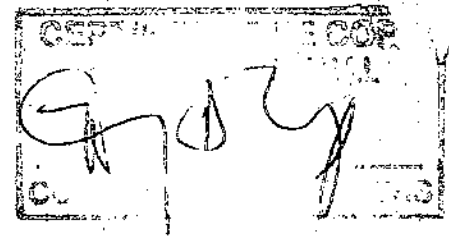
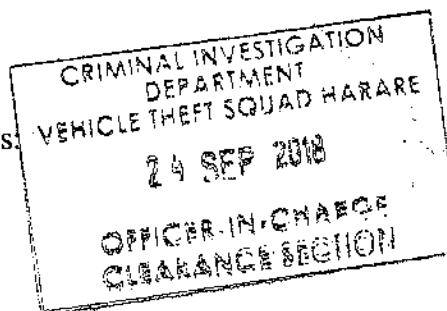
**Particulars (a) of Directors and Secretaries  
And of any changes therein**

Or

**A List (a) of Directors and Principal Officer of a Foreign Company**

Name of Company: **GIFTS INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies  
**HARARE**



**Presented For Filing By: UMA ACCOUNTING (PRIVATE) LIMITED**  
Lodging Box, Harare

**0746110**

## Particulars (a) of Directors

## GIFTS INVESTMENTS (PRIVATE) LIMITED

## AND ANY OF ANY CHANGES

1 Date of App- ointment	2 Present Christian Names and Surname	3 Nationality	5 Full Residential Addresses	6 Particulars of other Directorships	7 Nature of Change	8 Change (h) Date of	9 Date Company Notified of Change (i)
30/04/1994.	JAYESH SHIAH  Pass No. Z - 1804268	ZIM	No. 4 New Bridge Town House, Cambridge Road, Newlands, Harare	NIL	Addition of Identity Number	31/12/2007.	31/12/2007.
30/04/1994.	SHALEETHA MAHABEER 63-1144275K00	ZIM	27 Wats Road, Ardbennie, Harare	NIL	Addition of Identity Number	31/12/2007.	31/12/2007.
10/10/1995.	Secretaries (d) or Principal Officer (e)  UMA ACCOUNTING (PRIVATE) LIMITED	N/A	222 Samora Machel Avenue East, Harare	NIL	NO CHANGE		

- (a) A complete list of the existing directors should always be given.
- (b) This date should always be shown, whether or not is in respect of old new appointment.
- (c) 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.
- (d) In the case of the secretary being a corporate body, the name and situation of its must be given. registered office.
- (e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it a partnership, all the names of the partners must be given.
- (f) In 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.
- (g) 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.
- (h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
- (i) This is regarded as the effective date of the entry in the register

...pp...Uma Accounting P/L.....  
(signed) Director/Secretary/Principal officer

THIS 9TH DAY OF JANUARY, 2008