

ZIMBABWE

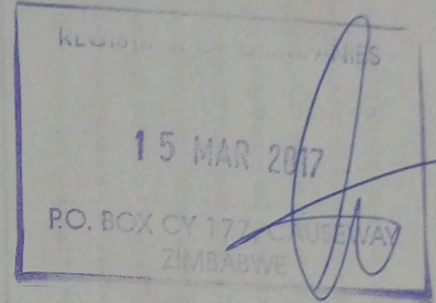
Form No. C.R. 14

Section 187 and 330 of Act

Section 27 of Regulations

No. Of Company:

331/2011



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:

ARDENT MOTOR SOLUTIONS (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

Presented for Filling by:

SABASTIAN DZINGIRAI
540 BUDIRIRO 1
HARARE

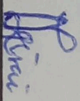
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**PARTICULARS (a) OF DIRECTORS AND SECRETARIES/PRINCIPLE OFFICER
ARDENT MOTOR SOLUTIONS (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

| 1 Date of Appointment | 2 Present Christian Names and Surname | 3 Nationality | 4 Any Former Names | 5 Full Residential or Business Address and Postal Address | 6 Particulars of other Directorships (f) | 7 Nature of Change (g) | 8 Date of Change (h) | 9 Date of Company notified of Change (i) |
|--------------------------|--|--|-----------------------|--|---|---------------------------|-------------------------|---|
| (b) | Directors (c) | | | | | | | |
| | Date of Incorporation | JAMES DAKARAI MASUNUNGURE ID: 63-1237828 Y 75 | ZIMBABWEAN | 12954 BUDIRIRO 5 HARARE. | | RESIGNED | 14/3/2017 | 14/3/2017 |
| | Date of Incorporation | SABASTIAN DZINGIRAI ID: 86-025898 K 86 | ZIMBABWEAN | 540 BUDIRIRO 1 HARARE. | | Appointed | Date of Incorporation | |
| 14/3/2017 | ROPAFADZO DZINGIRAI ID: 22-230640 N 22 | ZIMBABWEAN | | 540 BUDIRIRO 1 HARARE. | | Appointed | 14/3/2017 | 14/3/2017 |
| Date of Incorporation | Secretaries (d) or principal (Officer) (e) | | | | | | | |
| | JAMES DAKARAI MASUNUNGURE ID: 63-1237828 Y 75 | ZIMBABWEAN | | 12954 BUDIRIRO 5 HARARE. | | RESIGNED | 14/3/2017 | 14/3/2017 |
| | ROPAFADZO DZINGIRAI ID: 22-230640 N 22 | ZIMBABWEAN | | 540 BUDIRIRO 1 HARARE. | | Appointed | 14/3/2017 | 14/3/2017 |

NOTES -

- (a) A complete list of the existing directors should always be given.
 (b) This date should always be shown, 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, 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 the situation of its registered office must be given.
 (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 is a partnership, all names of the partners must be given.
 (f) 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.
 (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 the previous column. Both columns 8 and 9 must be completed in the event of a change.
 (i) This is regarded as the effective date of the entry in the register.

(Signed)  Director/Secretary/Principal Officer.
 This 14TH day of MARCH 2017