ZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act

Sections 27 of Regulations

REGISTRAR OF COMPANIES

0 5 FEB 2009

P.O. BOX CY 177, CAUSEWAY ZIMBABWE

No. Of Company.....19509/2003....

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: LITACON INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies

HARARE

PRESENTED FOR FILING BY:

I. KUNAKA 12264 ZENGEZA 4 CHITUNGWIZA

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