

ZIMBABWE

Form No. C.R.14

**Sections 187 and 330 of Act
Section 27 of Regulations**

No. of Company: 35/45

**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: **BORDER TIMBERS LIMITED**

To The Registrar of Companies,

HARARE

Presented for filing by: **M. B. NAROTAM (COMPANY SECRETARY)**
C/O
BENWAN TRADING (PRIVATE) LIMITED
LODGING BOX NO. 6.

PCD 3/120250m
08 SEP 2014

BORDER TIMBERS LIMITED
P.O. BOX 458
MUTARE

Bay

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER

BORDER TIMBERS LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal address	6. Particulars of others Directorship (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date of Company notified of change (i)
01/05/93	Directors (c) Rudiger Von Pezold Passport No. 3135027335	German		Forrester Estates, P.O. Box 7528 Mvurwi	As Advised	None		
31/01/13	Erhard Kuhn I.D 5610335204081	South African		5627 Murambi Mutare	As Advised	None		
29/12/93	Heinrich Bernd Alexander Josef Von Pezold Passport No. 3135020576	German		Forrester Estates P.O.Box 7528, Mvurwi	As Advised	None		
26/06/13	Michael Stuart Mattinson I.D 63-303686 D 00	British		23 Cecil Rhodes Drive Highlands, Harare	As Advised	None		
26/06/13	Eugene Mlambo I.D 63-678599 S 02	Zimbabwean		616 Umwinsdale Road, Borrowdale, Harare	As Advised	None		
01/03/12	Simbarashe Dube I.D 63-1009237 E 26	Zimbabwean		4 Chikano Avenue Murambi Gardens Mutare	As Advised	Resigned	31/08/2014	31/08/2014
02/08/11	Elias Hwenga I.D 29-140998 X 27	Zimbabwean		309 Stalham Avenue, The Grange, Chisipite, Harare	As Advised	None		
26/06/13	Beatrice Detele Mretwa Passport No. 10015193	Swaziland		6 Chatsworth Mt Pleasant Harare	As Advised	Resigned	30/06/2014	30/06/2014
26/03/14	Robert William Jack Strong I.D 63-641682 Q 00	Zimbabwean		68 Orange Grove Drive Highlands Harare	As Advised	None		
26/03/14	Darren Michael Lapp Passport No. GC543583	Canadian		4-12 Paisley Road Southerton Harare		None		
01/09/14	Wellington Mutizwa I.D 29-175706 Y 27	Zimbabwean		4 Chikomo Avenue Murambi Mutare		Appointed	01/09/2014	01/09/2014
24/02/14	Secretaries (d) Or Principal officer (e) Muneshkumar Babubhai Narotam I.D 63-542356 C 00	Zimbabwean		8-12 Paisley Road Southerton Harare	As Advised	None		

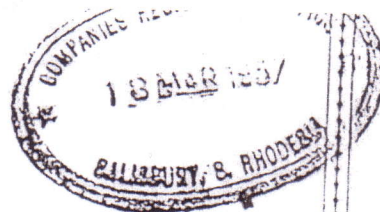
NOTES: (a) A complete list of the existing directors should always be given.

- (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 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 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 a change.

M3 Zorobian
(Signed) ~~Director~~ / Secretary / Principal Officer

This day of
13th September 2014

No. 35/1945



SOUTHERN



RHODESIA

Certificate of Change of Name

Smith
13/10/89

I hereby Certify

THAT

BORDER FARMS LIMITED

having, with the sanction of a SPECIAL RESOLUTION of the said Company, and with my approval changed its name, is now called

BORDER TIMBERS LIMITED

and I have entered such new name on the Register accordingly.

Given under my Hand and Seal at Salisbury, this Eighteenth
day of March, One thousand Nine hundred and Fifty-
seven.

[Signature]
Registrar of Companies

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MUTARE

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