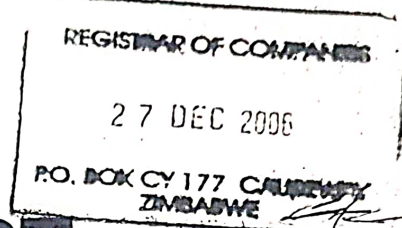


ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Sections 27 of Regulations

No. of Company.....717/2002.....



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.....RAYNE CONSULTANTS (PRIVATE)....., Limited

To The Registrar of Companies,

.....HARARE.....

Presented for filing by.....
.....

Particulars (a) of Directors

...BOSING... (CONSULTANTS) (PRIVATE) Limited
AND OF ANY CHANGES

1 Date of Appointment	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
(b)	Directors (c)			
22/1/2002	OTILIA MANDAZA	ZIM		1 FURRAWAY ROAD, RUWA
22/1/2002	BLESSING HAMANDISHE	ZIM		1 FURRAWAY ROAD, RUWA
22/1/2002	PHILIP HAMANDISHE	ZIM		1 FURRAWAY ROAD, RUWA
3/4/2002	TENYNE HAMANDISHE	ZIM		11 MILLIAN ROAD, WATERFALLS, HARARE
3/4/2002	ENGULA MANDAZA	ZIM		NO. 9 SOUTH AVE PARK TOWN, WATERFALLS HARARE
3/4/2002	BERNARD GRABE	ZIM		do
11/2/2006	EMELISSA NYAMAKANGA	ZIM		128 HENLEY DR, WATERFALLS
10/12/2006	PIDAMOD NYAMAKANGA	ZIM		do
22/1/2002	<u>SECRETARY</u> OTILIA MANDAZA ENGULA MANDAZA			1 FURRAWAY ROAD, RUWA NO. 9 SOUTH AVE, PARK TOWN WATERFALLS, HARARE
28/12/2006	Secretaries (d) or Principal Officer (e) BLESSING HAMANDISHE			11 MILLIAN ROAD, WATERFALLS HARARE

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 the situation of its registered office must be given.
- 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.
- 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 here in 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.

and Secretaries/Principal Officer

THEREIN

.....Limited

6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i)
	RESIGNED	2/4/2002	3/4/2002
	RESIGNED APPOINTED	11/12/2006	11/12/2006
	RESIGNED	3/4/2002	3/4/2002
	RESIGNED	3/4/2002	3/4/2002
	RESIGNED	3/4/2002	3/4/2002
	RESIGNED	3/4/2002	3/4/2002
	RESIGNED	3/4/2002	3/4/2002
	APPOINTED	11/12/2006	11/12/2006
	APPOINTED	10/12/2006	10/12/2006
	RESIGNED	3/4/2002	3/4/2002
	RESIGNED	27/12/2006	27/12/2006
	APPOINTED	28/12/2006	28/12/2006

.....
(Signed) Director/Secretary/Principal Officer.

This.....28/12.....day of.....2006.....