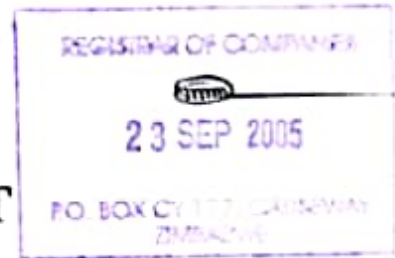


ZIMBABWE

Form No. C.R 14

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

No. of Company...6060/2003



**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**

ARENA INVESTMENTS (PRIVATE)

Name of Company.....Limited

To the Registrar of Companies

HARARE

**Presented for filing by M & S TRUST COMPANY
P.O BOX CY 1376, CAUSEWAY, HARARE**

6453:4

**PARTICULARS (a) OF DIRECTORS
ARENA INVESTMENTS (PRIVATE) LIMITED
AND OF ANY CHANGES**

1. Date of Appoint- ment	2. Present Christian Names And Surnames	3. Nationa lity	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. Change (h) Date of	9. Date Company notified of change (i)
26/03/03	HERBERT NKALA	Zimba bwean		62 CARRICK CREAGH ROAD HELENSVALE HARARE		CORRECTION OF NAME	21/09/05	21/09/05
26/03/03	CHRISTINE NKALA	Zimba bwean		AS ABOVE		NO CHANGE		
1/09/05	SUKOLUHE NKALA	Zimbab wean		62 CARRICK CREAGH ROAD HELENSVALE HARARE		CORRECTION OF NAME & DATE OF APPOINTMENT	21/09/05	21/09/05
26/03/03	Secretaries (d) Principal Officer (e) HERBERT NKALA	Zimba bwean		AS ABOVE		CORRECTION OF NAME	21/09/05	21/09/05

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 a new appointment
(c) In the case of 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 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 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 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

(Signed)  Director/Secretary/Principal Officer
THIS 21st DAY OF SEPTEMBER 2005