

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

CHANCELOT ENTERPRISES (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN

1. Date of Appoint- ment (b)	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 Company notified of Change (i)
13/09/2005	Directors (c) LANCELOT RAMBAYI MUPUNGA ID No. 59-054275 D 50	ZIMBABWEAN		44 CHATAMBUDZA DRIVE, ZENGEZA 5, CHITUNGWIZA		ADDITION OF MIDDLE NAME	02/09/2011	02/09/2011
02/09/2011	SIMANGALISO TIRIVANHU GONYE ID No. 63-1224910 G 47	ZIMBABWEAN		44 CHATAMBUDZA DRIVE, ZENGEZA 5, CHITUNGWIZA		APPOINTED	02/09/2011	02/09/2011
13/09/2005	CLIFFORD RAMBAYI MUPUNGA	ZIMBABWEAN		44 CHATAMBUDZA DRIVE, ZENGEZA 5, CHITUNGWIZA		RESIGNED	02/09/2011	02/09/2011
13/09/2005	MARVELOUS CHASI	ZIMBABWEAN		461-5 TH ROAD, GLEN VIEW 1, HARARE		RESIGNED	02/09/2011	02/09/2011
	Secretaries (d) or Principal Officer (e)							
13/09/2005	LANCELOT RAMBAYI MUPUNGA ID No. 59-054275 D 50	ZIMBABWEAN		44 CHATAMBUDZA DRIVE, ZENGEZA 5, CHITUNGWIZA		ADDITION OF MIDDLE NAME	02/09/2011	02/09/2011

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 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 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

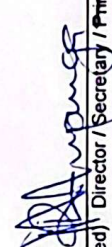
entered. This applies only in respect of new appointees.

(g) State "Resigned", "Relieved", "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 a change.

(i) This is regarded as the effective date of the entry in the register.


(Signed) Director / Secretary / Principal Officer

This 02 day of SEPT 2011.