

SIXTH SCHEDULE, (SECTION 123, 355, 361)
FORM OF ANNUAL RETURN OF A COMPANY

Company NO. ...8088/2002

Annual Return of the **RUSHERP MERCHANTS (PRIVATE) LIMITED**

Company Limited, made up to the date of the Annual General Meeting.

Date of meeting — **21 NOVEMBER 2006** (Adjourned to —————)

The address of the registered office of the company is:-

714 MUREWA GROWTH POINT, P.O. BOX 229, MUREWA

The address at which the register of members is kept (if not at (Registered Office):

A SUMMARY OF SHARE AND CAPITAL AND DEBENTURES

(a) Nominal Share Capital

1. Nominal Share Capital \$ 20 divided into:

(Insert number and class)

20 000 ORDINARY Shares of

(b) Issued Share Capital and Debentures

2. Nominal Share of each class taken up to the date of this return:

Number 100 Class

ORDINARY Shares of each

3. Number of Shares of each class issued subject of payment wholly in cash:

Number 100 Class

ORDINARY Shares of each

4. Number of shares of each class issued as fully paid for a consideration other than cash:

Number Class

NIL Shares of

The nature of the consideration given for such shares

5. (i) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Number Class

Nil Shares of

Issued as paid up to the extent of \$..... Per Share

(ii) The nature of the consideration given for such shares

6. Number of Shares, if any, of each class issued at a discount

Number Class

NIL Shares of

7. Amount of discount of the issue of shares which has not been written off at the date of this return N/A

8. Amount called up on number of shares of :

\$0,001 Per shares on 100 per share on

9. Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited
\$0,1

The return must be signed at the end by a Director and the Secretary of the Company.

Presented for filing by **SOLKA SERVICES**

333 ENGINEERING, HIGHFIELD, HARARE

10. Total amount, if any, agreed to be considered as paid up on number of shares of each class issued as \$.....on fully paid up for a consideration other than each. NIL Shares
11. Total amount, if any, agreed to be considered as paid up on number of shares of each class issued as \$ NIL fully paid up for a consideration other than cash.
NIL Shares
12. Total amount of calls unpaid \$ NIL
13. Total amount of the sums, if any, paid by way of commission if respect of any shares or debentures \$
NIL
Number Class
14. Total amount of the sums, if any allowed by way of discount in respect of any debentures since date of their last return \$ NIL
15. Total number of shares forfeited ,
NIL Shares
16. Total amount paid, if any, on shares forfeited \$ NIL

B. PARTICULARS OF DIRECTORS, AUDITORS AND SECRETARIES

Names and address of the Directors, Auditors and Secretaries of the Company: **RUSHERP MERCHANTS (PRIVATE) LIMITED** on

21 NOVEMBER 2006

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Other Directorship</u>
SHERPARD SIYAWAMWAYA	714 MUREWA GROWTH POINT, BOX 229 MUREWA	
RUTH SIYAWAMWAYA	714 MUREWA GROWTH POINT, BOX 229 MUREWA	
TINASHE SIYAWAMWAYA	714 MUREWA GROWTH POINT, BOX 229 MUREWA	

SECRETARY

<u>Secretaries</u>	<u>Address</u>
SOLKA SERVICES	333 ENGINEERING, HIGHFIELD, HARARE

DIRECTOR

SECRETARY

Copy of last Audited Balance Sheet and Accounts of the Company (where required in terms of Section 123 of the Act)

NOTE: This return include a copy, certified both by a Director and by the Secretary of the Company to be a true copy of every balance sheet (including every document by law to be annexed to the balance sheet) laid before the company in general meeting during the period to which the summary related and in addition a copy, certified as aforesaid, of the report of the auditors on and of the report of the directors accompanying, such balance sheet.

THE COMPANIES ACT (CHAPTER 24:03)

Certificates to be given by a Private Company

Name of Company: **RUSHERP MERCHANTS (PRIVATE) LIMITED**

A. We certify that the Company has not since the date of the incorporation of the company/the last Annual Return issued any invitation to the public to subscribe for any shares or debentures of the Company

The number of members of the Company on 21 NOVEMBER 2006.....

Was 4

Director

Secretary