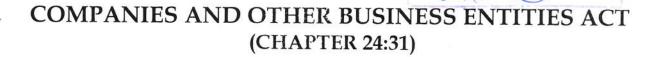
ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act Sections 10,11,13,14,15,16,17,18,20 of Regulations

No. Of Entity:5524/2012



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: CLASSIC BRANDS (PRIVATE) LIMITED

To the Registrar of Companies HARARE

Presented for filing by: PETRONELLA CHISHAWA

4097 CROWHILL VIEWS

BORROWDALE HARARE