

**Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN
WOOVEN LOGISTICS (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present Christian Names And Surnames	3. Nationality	4. Any former Names	5. Full Residential/ Business & Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change Date of (h)	9. Date Of Company Notified of change (i)
DATE OF APPOINTMENT	Directors EDSON KAPONDO 07-140986 Q 07	Zimbabwean		102 PRINCE EDWARD ROAD MILTON PARK HARARE		Appointed	DATE OF APPOINTMENT	DATE OF APPOINTMENT
DATE OF APPOINTMENT	IMMACULATE NCUBE 08-829500 G 29	Zimbabwean		102 PRINCE EDWARD ROAD MILTON PARK HARARE		Appointed	DATE OF APPOINTMENT	DATE OF APPOINTMENT
DATE OF APPOINTMENT	Secretaries (d) EDSON KAPONDO 07-140986 Q 07	Zimbabwean		102 PRINCE EDWARD ROAD MILTON PARK HARARE		Appointed	DATE OF APPOINTMENT	DATE OF APPOINTMENT

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

This30TH.....day of ...MAY... ..2019

- 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 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 the 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 shown.
 (f) In the case of an individual, if he is a director of any other company registered in Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointments.
 (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 a change.
 (i) This is regarded as the effective date of the entry in the register.

THE COMPANIES ACT
(CHAPTER 24:03)

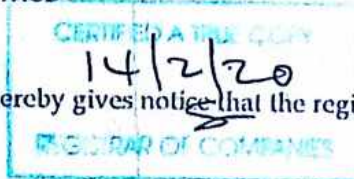
No. Of Company: 102-6012-19

Notice of situation and Postal Address of Company's Registered Office or a Foreign Company's Principal Place of Business and any change thereto

Name of Company: WOOVEN LOGISTICS (PRIVATE) LIMITED

To the Registrar of Companies
HARARE

The above-mentioned company hereby gives notice that the registered office/ principal place of business of the company



(i) a) Is/Was situated at: 102 PRINCE EDWARD ROAD MILTON PARK, HARARE

(ii) The postal address is/was: 102 PRINCE EDWARD ROAD MILTON PARK, HARARE

b) Has been changed from the above address to:

(i) Situation:

(ii) Postal Address at:

With effect from: DATE OF INCORPORATION

(Signed) DIRECTOR / SECRETARY / CHIEF AGENT

This.....30TH.....day ofMAY.....2019

Presented for filing by:

E KAPONDO
102 PRINCE EDWARD ROAD
MILTON PARK
HARARE

Delete whichever is inappropriate.

To be completed only in the event of a change of address

NOTES: a) In the event of change of address, this form must be submitted to the Registrar BEFORE proposed change takes place.
b) If the Registered address, of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the Registrar is satisfied as to facts and the name of the authority which ordered the change as stated on the form.