

Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN FERROVIAL TRADING (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 Incorporation	Directors Martha Precious MAKAZA	Zimbabwean 59-2001891 Q 85		14565 Madokero Estates Harare		Appointed	Date of incorporation	Date of incorporation
Date of Incorporation	Directors Alice KUYEYA	Zimbabwean 59-006816 S 59		12421 Zengeza 5 Chitungwiza Harare		Appointed	Date of incorporation	Date of incorporation
Date of Incorporation	Secretaries Simbarashe MABURUSE	Zimbabwean 70-145161 Q 07		11695 Kuwadzana Ext Harare		Appointed	Date of Incorporation	Date of Incorporation

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

This ... 9th.....day of ... January... 2018

- 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.

FERROVIAL TRADING (PRIVATE) LIMITED