No. of Company 271/97

THE COMPANIES ACT

[CHAPTER 24:03]

Particulars (a) of Register of Directors and Secretaries and of any changes therein

A List (a) Directors And Principal Officer Of A Foreign Company

Name of Company TE DEUM ENTERPRISES (PRIVATE) LIMITED

To The Registrar of Companies, BULAWAYO

Presented for filing by

BULAWAYO BELMONT J. FERENANDO II LUTON STREET

CERTIFIED TRUE COPY

COMMISSIONER OF CATHS