

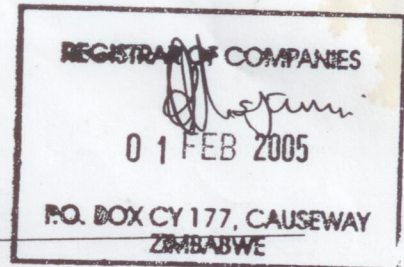
ZIMBABWE

Form CR14

Section 27 of Regulation
Section 187 and 330 of Act

No of Company:-19068/2004

THE COMPANIES ACT
(CHAPTER 24:03)



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: CLICK-ON COMPUTERS (PRIVATE)LIMITED

To: The Registrar of Companies - Harare

Presented for filing by : MABULALA & MOTSI LEGAL PRACTITIONERS
1ST FLOOR BURROUGHS HOUSE, SOUTH WING,
48 GEORGE SILUNDIKA AVENUE, HARARE

0512528

Particulars (a) of Directors and Secretaries/Principal Officer and any changes therein. CLICK-ON COMPUTERS (PRIVATE)LIMITED								
1 Date of pointment	2 Present Christian Names and surname	3 Nationality	4 Any Former Names	5 Full residential or business Address and postal address	6 Particular of other Directorships (f)	7 Nature of change (g)	8 Date of Change (h)	9 Date company notified of change (i)
	Directors (c)							
DEC 2004	ESTHER MUZENDA	Zim	Nil	NO. 894 GLEN NORAH A, HARARE	N/A	NO CHANGE		
DEC 2004	OWEN MARIHOHO	Zim	Nil	NO. 894 GLEN NORAH A, HARARE	N/A	NO CHANGE		
JAN 2005	ESNATH MARIWOWO	Zim	Nil	NO. 1932, 1ST CRESCENT, GLEN VIEW 1, HARARE	N/A	APPOINTED	28 JAN 2005	28 JAN 2005
DEC 2004	SECRETARIES ESTHER MUZENDA	Zim	Nil	NO. 894 GLEN NORAH A, HARARE	N/A	NO CHANGE		

(Signed) Director/Secretary/Principal Officer

This 28TH day of Jan-05