

Particulars (a) of Directors and Secretaries / Principal Officer
SHAPE IT ADHESIVE (PRIVATE) LIMITED

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorship (f)	7 Nature of Changes (g)	8 Date (h) of Change (i)	9 Date Company Notified of Change (i)
	<u>Directors</u>							
Date of Incorporation	Garikai Muzorewa ID No. 63-616525-W-42	Zim		23 Rubridge Close, Borrowdale Harare, Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	Fadzai Muzorewa ID No. 58-154492-D-27	Zim		23 Rubridge Close, Borrowdale Harare, Zimbabwe		New Appointment		Date of Incorporation
	<u>Secretaries (d) Or Principal Officer (e)</u>							
Date of Incorporation	Garikai Muzorewa ID No. 63-616525-W-42	Zim		23 Rubridge Close, Borrowdale Harare, Zimbabwe		New Appointment		Date of Incorporation

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(Signed) Director/ Secretary/ Prim ary Officer

This...4th...Day of ...JULY..... 201:

NOTES

- (1) A complete list of the existing directors should always be given
- (2) This date should always be shown, whether or not it is treated as a date of new appointment
- (3) In the case of a new director, the date of his appointment should be given
- (4) In the case of a director who has been re-elected, the date of his re-election should be given
- (5) In the case of a director who has been re-elected, the date of his re-election should be given
- (6) In the case of a director who has been re-elected, the date of his re-election should be given
- (7) In the case of a director who has been re-elected, the date of his re-election should be given
- (8) In the case of a director who has been re-elected, the date of his re-election should be given
- (9) In the case of a director who has been re-elected, the date of his re-election should be given
- (10) In the case of a director who has been re-elected, the date of his re-election should be given