

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
Aurtchen Enterprises (Private) Limited
AND OF ANY CHANGES THEREIN

1. Date of Appoint- ment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal address	6. Particulars of other Directorship s (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
Date of incorporation	Chenai CHAZA ID No. 63-1385 729 K 47	Zimbabwean		813, 195 Close, Budiriro 1, Harare		Appointed	Date of incorporation	Date of incorporation
Date of incorporation	Aurthur MUWANI ID No. 63-1142 798 E 42	Zimbabwean		813, 195 Close, Budiriro 1, Harare		Appointed	Date of incorporation	Date of incorporation
Date of incorporation	Secretaries (d) or Principal Officer (e) Chenai CHAZA ID No. 63-1385 729 K 47	Zimbabwean		813, 195 Close, Budiriro 1, Harare		Appointed	Date of incorporation	Date of incorporation

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 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 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 given.

(f) In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.

(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.

(Signed) Director / Secretary / Principal officer

This 10 day of December 2015