

ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act

Section 27 of Regulations

No. of Company.....

9722/2014

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COMPANIES ACT

(CHAPTER 24:03)

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

or

A List (a) Directors and Principal Officer of a Foreign
Company

Name of Company WISDOM SOLUTIONS (PRIVATE) Limited

To The Register of Companies,

HARARE

Presented for filing by.....

ITAYI MAROMBEDZA

6916 ZIMRE PARKRUWA



Yesterday, Today, Tomorrow, Forever

DD02/19596

29 OCT 2014

20 NOV 2014

Particulars (a) of Directors

WISDOM SOLUTIONS (PRIVATE) Limited

AND OF ANY CHANGES

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
DATE OF INCORPORATION	Directors (c) JULIET MAROMBEDZA	ZIM	PUTIRWA	638 ROMONA BORROWDALE HARARE
DATE OF INCORPORATION	ANESU JUNDUR PUTIRWA	ZIM	—	69116 ZIMREPARK RUWA
DATE OF INCORPORATION	Secretaries (d) or Principal Officer (e) ITAYI MAROMBEDZA	ZIM	—	69116 ZIMREPARK RUWA

NOTES -

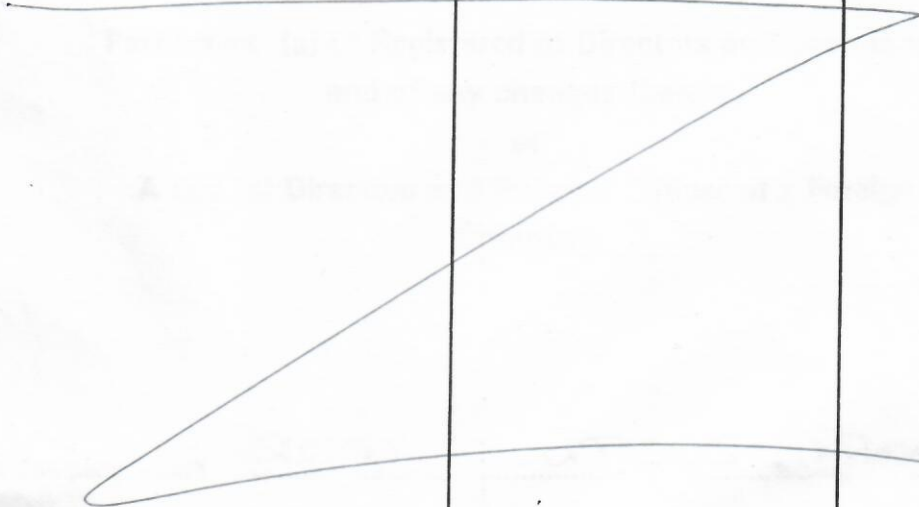
- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- In the case of a foreign company; if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- 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 names of the partners must be given.
- 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.
- 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.
- Give the date of the occurrence referred to the previous column. Both columns 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

and Secretaries/Principal Officer

WISDOM SOLUTIONS (PRIVATE)

Limited

THEREIN

6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i)
NIL			
NIL			
			
NIL			

Putina

(Signed) Director/Secretary/Principal Officer.

This 10TH JANUARY day of 2014