

**Particulars (a) of Directors and Secretaries/Principal Officer
HERBLINE INVESTMENTS (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

| 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 | 6. Particulars of other directorship (f) | 7. Nature of Change (g) | 8. Change (h) date | 9. Date of Company notified of Change (i) |
|-------------------------------------|---|-------------------|------------------------------|--|---|-------------------------------|--------------------------|---|
| DATE | Directors (c) | | | | | | | |
| | HERBERT COLLIN MAPAKO (ID NO - 22-140271 L 22) | Zimbabwean | | 27986 SHAKASHE DRIVE EASTVALE MASVINGO | | APPOINTED | | DATE |
| | CAROLINE MAKAPO (ID NO-27-138635 Q 66) | Zimbabwean | | 27986 SHAKASHE DRIVE EASTVALE MASVINGO | | APPOINTED | | OF |
| OF | Secretaries (d) or Principal Officer (e) | | | | | | | OF |
| INCOOPARA TION | CAROLINE MAKAPO (ID NO-27-138635 Q 66) | Zimbabwean | | 27986 SHAKASHE DRIVE EASTVALE MASVINGO | | APPOINTED | | INCOOPARA TION |

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 a 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 the 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 reference to in 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.

(Signed) *Director/Secretary/Principal Officer.*

This30th OF OCTOBER.....2015