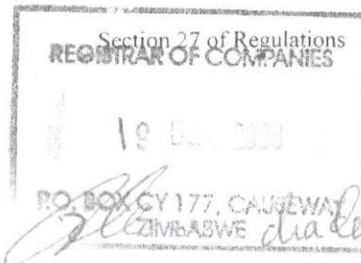


ZIMBABWE

Form No. C.R 14

Sections 187 and 330 of Act



No of Company: 8491 / 2008

**THE COMPANIES ACT
(CHAPTER 24:03)**

Particulars of Register of Directors and Secretaries and of any Changes therein

Or

**A List of Directors and principal officer of a Foreign
Company**

Name of Company: FLIK-NIK ENTERPRISES (PRIVATE) LIMITED.

To the Registrar of Companies Harare

Presented for Filing by: **M H BALLIM ASSOCIATES**
LODGING BOX
HARARE

0804578

19 DEC 2008

Particulars (a) of Directors And Secretaries/Principal Officer
FLIK-NIK ENTERPRISES (PRIVATE)LIMITED
AND OF ANY CHANGES THEREIN

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 Directorships	7 Nature of Change	8 Change Date of	9 Date company notified of change
17/12/08	Directors							
	ABDUL MANAN SHEIKH 63-11128782 D 00	ZIMB		24 SEKE ROAD HATFIELD HARARE		CHANGE OF ADDRESS	23/06/15	23/06/15
	QAMAR SHAHZAD 63-1254730 V 00	ZIMB		83 HERBERT CHITEPO STREET BULAWAYO		RESIGNED	23/06/15	23/06/15
	ADNAN UR REHMAN P/P NO AQ 140842	PAKISTANI		30 DAKOTA DRIVE RIDGEVIEW HARARE		NEW APPOINTMENT	23/06/15	23/06/15
17/12/08	Secretaries or Principal Officer							
	ABDUL MANAN SHEIKH 63-11128782 D 00	ZIMB		24 SEKE ROAD HATFIELD HARARE		CHANGE OF ADDRESS	23/06/15	23/06/15

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 the names of partners must be given.
- In the case of an individual, if he is a director of any 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 new appointment since the last list was filed, it must state here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both column 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

This 14 day July 2015