

ZIMBABWE

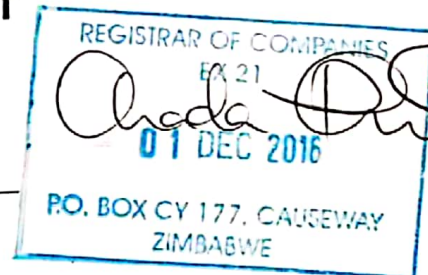
Form No. C.R. 14.

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company:

7726/2016

COMPANIES ACT
(CHAPTER 24:03)



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

or

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

Name of Company LUXNET RESOURCES (PRIVATE) LIMITED

To The Register of Companies.

HARARE

Presented for filing by: J.T.MAMUTSE.
NO;2439 CHINANAZI STREET,RUWA.

30 NOV 2016 90123589
28 NOV 2016
25 NOV 2016

Particulars (a) of Directors LUXNET INVESTMENTS (PRIVATE) LIMITED AND OF ANY CHANGES				LUXNET INVESTMENTS (PRIVATE) LIMITED				
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 Directorships (f)	7 Nature of Change (g)	8 Change(h) Date of	9 Date of Company Notified of Change (i)
	Directors (c)							
Date of Incorporation	JULIUS TATENDA MAMUTSE ID NO:37-087188 K26	ZIM	NIL	NO:2439 CHINANAZI STREET, RUWA		APPOINTED	DATE OF	INCORPORATION
Date of Incorporation	JOYOUS TAKUDZWA MAMUTSE ID NO:37-095232 D26	ZIM	NIL	NO:2439 CHINANAZI STREET, RUWA		APPOINTED	DATE OF	INCORPORATION
Date of Incorporation	Secretaries (d) Or Public officer(e) JULIUS TATENDA MAMUTSE ID NO 37-087188 K26	ZIM	NIL	NO:2439 CHINANAZI STREET, RUWA		APPOINTED	DATE OF	INCORPORATION

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 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 companies.
- 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 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

This 28th Day of November 2015