

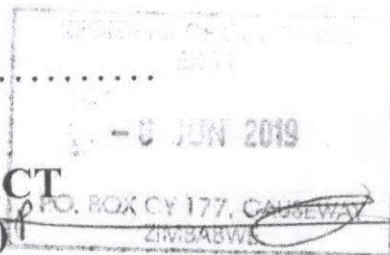
**ZIMBABWE**

Form No. C.R. 14

Section 187 and 330 of Act  
Section 27 of Regulations

No. of Company.....2695/94.....

**THE 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 Foreign Company**

Name of Company: **HALAM ENTERPRISES (PRIVATE) LIMITED**

To the Registrar of Companies: **HARARE**

Presented for filling by: **Taurai Sayi**

*Hofstra Manacc Consultancy (Pvt) Ltd T/A  
Hofstra Company Registration Services  
Lodging Box 43  
Harare*

**BARBARA Z MURASIRANWA**  
FCCA, RPACC  
CERTIFIED A TRUE COPY OF ORIGINAL  
SIGN.....  
EX-OFFICIO COMMISSIONER OF OATHS

90309673

2019-06-08

| Particulars (a) of Directors and Secretaries/ Principal Officer<br>AND ANY CHANGES<br>HALAM ENTERPRISES (PRIVATE) LIMITED, THEREIN |                                                                                              |                  |                          |                                                                 |                                              |                              |                                   |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------------|--------------------------|-----------------------------------------------------------------|----------------------------------------------|------------------------------|-----------------------------------|---------------------------------------------------|
| 1<br>Date of<br>Appointment<br>(b)                                                                                                 | 2<br>Present Christian<br>Names and<br>Surnames                                              | 3<br>Nationality | 4<br>Any Former<br>Names | 5<br>Full Residential or Business<br>Address and Postal Address | 6<br>Particular of<br>other<br>Directors (f) | 7<br>Nature of Change<br>(g) | 8<br>Change (h)<br>Date of        | 9<br>Date of Company<br>notified of change<br>(i) |
| 10 December<br>2014                                                                                                                | Directors (c)<br>Shingi Munyeza<br>I.D 63-605897 T 34                                        | Zimbabwean       | Nil                      | 516 Brooke Drive<br>Borrowdale Brooke Harare                    | Nil                                          | Resigned                     | 16 <sup>th</sup> November<br>2017 | 16 <sup>th</sup> November<br>2017                 |
| 10 December<br>2014                                                                                                                | Barbara Murasiranwa<br>I.D 63-790561 Q 25                                                    | Zimbabwean       | Nil                      | 760 Aerodrome<br>Victoria Falls                                 | Nil                                          | No Change                    | N/A                               | N/A                                               |
| 10 December<br>2014                                                                                                                | Wirimai Chimbongore<br>I.D 61-030660 Y 61                                                    | Zimbabwean       | Nil                      | 733 Aerodrome<br>Victoria Falls                                 | Nil                                          | Change of Address            | 16 <sup>th</sup> November<br>2017 | 16 <sup>th</sup> November<br>2017                 |
| 10 December<br>2014                                                                                                                | Gary David Archer<br>I.D 70-069867 Y 00                                                      | Zimbabwean       | Nil                      | 620 Mahogany Road<br>Victoria Falls                             | Nil                                          | No Change                    | N/A                               | N/A                                               |
| 10 December<br>2014                                                                                                                | Secretaries (d)<br>Or: Principal<br>Officer (e)<br>Wirimai Chimbongore<br>I.D 61-030660 Y 61 | Zimbabwean       | Nil                      | 733 Aerodrome<br>Victoria Falls                                 | Nil                                          | Change of Address            | 16 <sup>th</sup> November<br>2017 | 16 <sup>th</sup> November<br>2017                 |

#### 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 the 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 "Registered", "Died" or as the case may be. In the case of a new appointment since the list was filled, 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 filled, it must be event of a change.  
(i) This is registered in the effective date of the entry in the register.

BARBARA Z MURASIRANWA

FCCA, RPACC

CERTIFIED A TRUE COPY OF ORIGINAL

SIGN .....

EX-OFFICIO COMMISSIONER OF OATHS

This 16<sup>th</sup> Day of November 2017

(Signed) Secretary