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ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 842/85

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 a Foreign
Company

Name of Company : G D ANDERSON (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

Presented for Filing by : ERNST & YOUNG
P O BOX 437
BULAWAYO

24 MAY 2012

| PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER | | | | | | | | |
|--|--|-------------------|------------------------------|---|---|-------------------------------|-----------------------------|---|
| G D ANDERSON (PRIVATE) LIMITED | | | | | | | | |
| AND OF ANY CHANGES THEREIN | | | | | | | | |
| 1. Date of Appoint- ment (b) | 2. Present Christian Names and Surname | 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. Date of Change (h) | 9. Date Company notified of Change (i) |
| Directors (c) | | | | | | | | |
| 25.05.1985 | George Douglas ANDERSON ID #29-135237K00 | Zimbabwean | - | Senale Farm, P O Box 805, Gweru | Nil | | | |
| 25.05.1985 | Helen Angela ANDERSON (MOCOP TO G D Anderson) ID #29-181696J00 | Zimbabwean | - | Senale Farm, P O Box 805, Gweru | Nil | | | |
| 15.05.2012 | Oliver Baden Henderson ANDERSON ID#29-001901E00 | Zimbabwean | - | Senale Farm, P O Box 805, Gweru | Nil | New Appointment | 15.05.2012 | 15.05.2012 |
| 15.05.2012 | Robert Douglas George ANDERSON 29-220281Z00 | Zimbabwean | - | Senale Farm, P O Box 805, Gweru | Nil | New Appointment | 15.05.2012 | 15.05.2012 |
| SECRETARIES | | | | | | | | |
| 30.10.2003 | Helen Angela ANDERSON (MOCOP TO G D Anderson) ID #29-181696J00 | Zimbabwean | - | Senale Farm, P O Box 805, Gweru | Nil | | | |

- 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 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 "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.
- (h) 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.
- (i) This is regarded as the effective date of the entry in the register.

(Signed) *H. A. Anderson* Director / Secretary

This 23rd day of May 2012