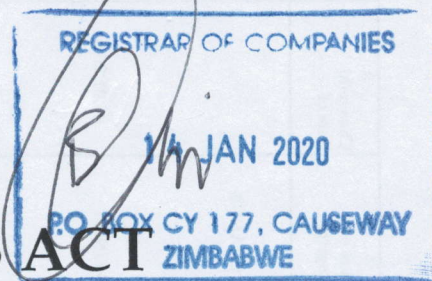


ZIMBABWE

Form No. C.R 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company:315/1986.....



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: M T & N DISTRIBUTORS (PRIVATE) LIMITED

To the Registrar of Companies
HARARE

Presented for filing by: P MASHONGANYIKA
1524 UNIT A
SEKE
CHITUNGWIZA

90734731
-9 JAN 2020

MT & N DISTRIBUTORS (PRIVATE)LIMITED

MT & N DISTRIBUTORS (PRIVATE)LIMITED

AND OF ANY CHANGES

1 Date of Appointment (b)	2 Present Christian Names and Surnames Directors (c)	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(s)	8 Change(h) Date of	9 Date Company Notified of Change(i)
25.10.2004	ALEX ELLAS MASHAMHANDA 24-038395-PI-12	ZIMBABWEAN		40 KEW DRIVE HIGHLANDS HARARE		NO CHANGE		
20.08.2007	GWEZUVA CHANGAMIRE	ZIMBABWEAN		40 KEW DRIVE HIGHLANDS HARARE		RESIGNED	08.01.2020	08.01.2020
08.01.2020	TAPIWA MASHAMHANDA 63-223824-K-12 Secretaries(d) or Principal Officer(e)	ZIMBABWEAN		40 KEW DRIVE HIGHLANDS HARARE		APPOINTED	08.01.2020	08.01.2020
25.10.2004	PAUL MASHONGANYIKA 32-100303-H-32	ZIMBABWEAN		1524 UNIT A SEKE CHITUNGWIZA		NO CHANGE		

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 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 "Resigned", "Retired", "Died", or as the case may be. In the case of 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 regarded as the effective date of the entry in the register.

(signed) Director/Secretary/Chief Agent

This 14TH day of JANUARY 2020