Form No. C.R. 14

No. of Company (if registered) 21 201

THE COMPANIES ACT

[CHAPTER 24:03]

REGISTRAN OF COMPANIES

0 5 JAN 2011

PO BOX CY 177, CAUSEWAY ZIMBABWE Linck

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 KUMBULANI SUPPLY CHAIN SOLUTIONS (PRIVATE) LIMITED

To The Registrar of Companies

.....HARARE.....

Presented for filing by:

T MUCHINERIPI

46 BROOKE VILLAGE

BORROWDALE BROOKE

HARARE

04/01/11

Particulars (a) of Directors and Secretaries/ Principal Officer

... KUMBULANI SUPPLY CHAIN SOLUTIONS (PRIVATE) LIMITED... AND OF ANY CHANGES THEREIN

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1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. 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)
	Tawanda MUCHINERIPI ID No: 63-960501-H-27	MZ	N/A	46 Brooke Village, Borrowdale Brooke HARARE		New Appointment	N/A	N/A
z - 710	Susan CHIVANDIRE ID No: 21-029306-G-22	WZ	N/A	10 Thames Road, Vainona HARARE		New Appointment	N/A	N/A
Z O > Z O - Z O - Z	Secretaries (d) Or Principal Officer (e) Tawanda MUCHINERIPI ID No: 63-960501-H-27	WZ	N/A	46 Brooke Village, Borrowdale Brooke HARARE		New Appointment	N/A	N/A

NOTES-

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

3

(Signed) Director/Secretary/Principal Officer 1 MUCHINDERIOI

This.....31st ... day of DECEMBER 2010.

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 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.

⁽e) (c) (a) 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.

³ 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 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. whether additional.