ZIMBABWE

Form No. C.R 14

Sections 187 and 330 of Act Section 27 of Regulations

No. Of Company: 8972/2013

THE COMPANIES AC

(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: CHIMAYO INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies HARARE

Presented for filing by:

TOBACCO SALES ADMINSTRATION SERVICES P/L

P.O.BOX 66043

KOPJE HARARE

90066337