

ZIMBABWE

Form CR14

Sections 187 and 330 of Act
Section 27 of Regulations

No of Company: 3230/2006

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: **BENWIK DISTRIBUTORS (PRIVATE) LIMITED**

To: The Registrar of Companies
Harare

Presented for filing by

Congraft
Enterprises (Private) Limited

LODGING BOX

Particulars of Directors/Secretaries/Principal Officer of BENWIK DISTRIBUTORS (PRIVATE) LIMITED

DATE OF APPOINTMENT	PRESENT CHRISTIAN NAMES AND SURNAME	NATIONALITY	ANY FORMER NAMES	FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	PARTICULARS OF OTHER DIRECTORSHIPS	NATURE OF CHANGE	DATE OF CHANGE	DATE COMPANY NOTIFIED OF CHANGE
DIRECTORS								
1-Mar-2006	Vincent Tepi Ndambakwira TAZVIVINGA	Zim	Nil	506A Equity House, 82 Rezende Street, Harare		Resigned	18-Sep-2006	18-Sep-2006
1-Mar-2006	Faresi LAZAU	Zim	Nil	506A Equity House, 82 Rezende Street, Harare		Resigned	18-Sep-2006	18-Sep-2006
18-Sep-2006	Edmore Mupfema	Zim	Nil	Stand No 738, Flamboyant Park, Karoi		Appointed	18-Sep-2006	18-Sep-2006
18-Sep-2006	Plaxicedes Muchandiona	Zim	Nil	Stand No 738, Flamboyant Park, Karoi		Appointed	18-Sep-2006	18-Sep-2006
SECRETARY								
1-Mar-2006	Faresi LAZAU	Zim	Nil	506A Equity House, 82 Rezende Street, Harare		Resigned	18-Sep-2006	18-Sep-2006
18-Sep-2006	Plaxicedes Muchandiona	Zim	Nil	Stand No 738, Flamboyant Park, Karoi		Appointed	18-Sep-2006	18-Sep-2006

SIGNED _____

19 days 18 September 2006

ALC