

ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act  
Section 27 of Regulations

No. of Company 6505/2013

**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 **VALIAGE INTERNATIONAL (PRIVATE) LIMITED**

To The Registrar of Companies.

HARARE

Presented for filing by: STRATWOOD CONSULTANTS  
LODGING BOX

05 MAY 2015

Depy / 18588  
Depy / 18589

| Particulars (a) of Directors<br>VALIAGE INTERNATIONAL (PRIVATE) LIMITED<br>AND OF ANY CHANGES |                                                                                   |                   |                           |                                                                     | and Secretaries/Principal Officer<br>VALIAGE INTERNATIONAL (PRIVATE) LIMITED<br>THEREIN |                               |                            |                                                    |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------|---------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------|----------------------------|----------------------------------------------------|
| 1.<br>Date of<br>Appointment<br>(b)                                                           | 2.<br>Present Christian Names<br>And Surnames                                     | 3.<br>Nationality | 4.<br>Any Former<br>Names | 5.<br>Full Residential or<br>Business Address and<br>Postal Address | 6.<br>Particulars of other<br>Directorships (f)                                         | 7.<br>Nature of<br>Change (g) | 8.<br>Change(h)<br>Date of | 9.<br>Date of Company<br>Notified of<br>Change (i) |
|                                                                                               | Directors (c)                                                                     |                   |                           |                                                                     |                                                                                         |                               |                            |                                                    |
| 27/08/2013                                                                                    | NYASHA CHIBANGUZA<br>47-153409-E-47                                               | ZIM               | NIL                       | 227 MREWA BUSINESS CENTRE<br>MREWA                                  |                                                                                         | NO CHANGE                     |                            |                                                    |
| 05/05/2015                                                                                    | ALICE CHIBANGUZA<br>47-166240-B-47                                                | ZIM               | NIL                       | 8 BAINES AVENUE<br>HARARE                                           |                                                                                         | NEW APPOINTMENT               | 05/05/2015                 | 05/05/2015                                         |
| 27/08/2013                                                                                    | TINASHE<br>SIYAWAMWAYA<br>47-143927-Y-47                                          | ZIM               | NIL                       | 227 MREWA BUSINESS CENTRE<br>MREWA                                  |                                                                                         | RESIGNED                      | 05/05/2015                 | 05/05/2015                                         |
|                                                                                               | Secretaries (d)<br>Or Principal Officer (e)<br>ALICE CHIBANGUZA<br>47-166240-B-47 | ZIM               | NIL                       | 8 BAINES AVENUE<br>HARARE                                           |                                                                                         | NEW APPOINTMENT               | 05/05/2015                 | 05/05/2015                                         |
| 05/05/2015                                                                                    | TINASHE<br>SIYAWAMWAYA<br>47-143927-Y-47                                          | ZIM               | NIL                       | 227 MREWA BUSINESS CENTRE<br>MREWA                                  |                                                                                         | RESIGNED                      | 05/05/2015                 | 05/05/2015                                         |

#### NOTES

- 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 the 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.
- 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.
- 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 companies.
- 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
- 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.
- This is regarded as the effective date of the entry in the register.

.....(signed)

Director/Secretary/Principal Officer.

This 05<sup>TH</sup> DAY OF MAY 2015