

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
Probotliers (Private) Limited
AND OF ANY CHANGES THEREIN

1. Date of Appoint- ment (b)	2. Present Christian Names and Surname	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 (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
	Directors (c)							
19/06/13	Calum James PHILP ID No: 63 – 2214887 T00	ZIM		71 Enterprise Road, Highlands, Harare		No Change		
19/06/13	Nigel James PHILP ID No: 63 – 790239 Q00	ZIM		6 Tina Close, Chisipite, Harare		No Change		
19/06/13	Tidings CHIMPHONDAH ID No: 08 – 699722 T28	ZIM		2 Northend Road, Highlands, Harare		No Change		
19/06/13	Christiaan Fredrick BOTHA ID No: 38 – 056464 W00	ZIM		34 Newton Spicer Avenue, Chisipite, Harare		No Change		
	Secretaries (d) or Principal officer (e)							
19/06/13	Maxwell MAHEYA ID No: 63 – 96300427	ZIM		8 Walter Hill Avenue, Eastlea, Harare		Resigned	19/06/13	19/06/13
19/06/13	Christiaan Fredrick BOTHA ID No: 38 – 056464 W00	ZIM		34 Newton Spicer Avenue, Chisipite, Harare		Appointed	19/06/13	19/06/13

NOTES-(e) 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 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.

(d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.

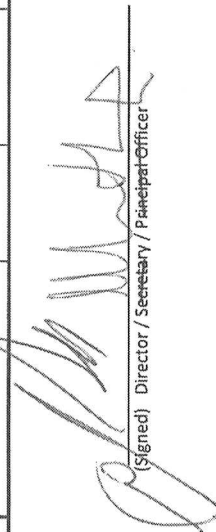
(e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.

(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 a 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 is regarded as the effective date of the entry in the register.


 (Signed) Director / Secretary / Principal Officer

This 26 day of JANUARY 2015