

**PARTICULARS (A) OF DIRECTORS AND SECRETARY/ PRINCIPAL OFFICER
BARRONSWAY INVESTMENTS (PRIVATE) LIMITED
AND OR ANY CHANGES THEREIN**

1. Date of Appointment (B)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address	6. Particulars of Other Directorship (F)	7. Nature of Change (G)	8. Date of Change (H)	9. Date Company Notified of Change (I)
05/04/04	Darlington Takaedza Batidzirai 77-016525-N-27	Zimbabwean	Nil	16 Gotley Close, Marlborough, Harare.		No Change	Nil	-
05/04/04	Addington Takaedza Batidzirai 63-1303846-G-27	Zimbabwean	Nil	5717 80 th Crescent, Glenview 3, Harare		Resigned	03/04/12	03/04/12
05/04/04	Martin Madzo 63-1064822-Y-38	Zimbabwean	Nil	1102 Campelton Road, Bluffhill, Harare.		No Change	Nil	-
03/01/08	Crispus Zhou 58-179572-P-03	Zimbabwean	Nil	1885 Katsande Way, New Marlborough, Harare		No Change	Nil	-
05/04/04	Secretaries (D) or Principal Officer(E) Darlington Takaedza Batidzirai 77-016525-N-27	Zimbabwean	Nil	16 Gotley Close, Marlborough, Harare.		No Change	Nil	-

Notes:-

- (a) a complete list of existing directors should always be given
- (b) this date should always shown, whether or not it is in respect of any old or new Appointment
- (c) in the case of foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown
- (d) This is the case of secretary being a corporate body, the name and the situation of its registered office must be given
- (e) In the case of a principal officer being a corporate body, the corporate or partnership name must be shown, and, if it is a partnership, all names of the partners must be shown. In the case of an individual, if it is a director of any other company registered in this country, the name every such company must be entered. This applies only in respect of new appointment

(signed) director/ secretary/ principal
this 2nd day of April 2012

COMMISSIONER OF
ROSELY MAKAMURE

18 III 2017

9 SAMORA MACHEL AVE
CELL +263 772 782 697

CERTIFIED TRUE COPY
OF THE ORIGINAL
COMMISSIONER OF

ROSELY MAKAMURE
9 SAMORA MACHEL AVE, HARARE