

FORM NO. CR14

ZIMABAWE

No. of Company 2276/2002

Sections 187 and 330 of Act
Section 27 of Regulations

REGISTRAR OF COMPANIES

CEX 3

02 FEB 2002

PO BOX 214, BULAWAYO
ZIMBABWE

THE COMPANIES ACT
(CHAPTER 24:03)

**Particulars (a) of Register of Directors and Secretaries
And any changes therein**

Or

**A List (a) of directors and Principal Officer of a Foreign
Company**

Name of Company Dumile Investments (Private) , Limited

To the Registrar of Companies,

BULAWAYO

Presented for filing by

Mrs P M Hook
13 Wycombe Ave,
Groombridge
Mount Pleasant
Harare

0453300
24/07/2009
16 NOV 2011

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

**Dumile Investments (Pvt) Limited
AND ANY CHANGES THERIN**

1	2	3	4	5	6	7	8	9
Date of appointment (b)	Present Christian Names & Surname	Nationality	Any Former Names	Full Residential or Business Address and Postal Address	Particulars of other Directorships (f)	Nature of Change (g)	Date of Change (h)	Date Company notified of Change (i)
30.6.06	York, Alan Fredrick (ID 08-492307 S 00)	Zim		5 Beaully Close, Borrowdale, Harare	As Advised	ID number	20.6.09	20.6.09
30.6.06	York, Lorna (ID 70-069896 E 00)	Zim		5 Beaully Close, Borrowdale, Harare	As Advised	ID number	20.6.09	20.6.09
30.6.06	Secretaries (d) or Principle Officer (e) York, Lorna (ID 70-069896 E 00)	Zim		5 Beaully Close, Borrowdale, Harare	As Advised	ID number	20.6.09	20.6.09

Notes

- (a) A complete list of directors should always be given
- (b) This date should always be shown, whether or not it is in respect of and old or new appointment
- (c) In the case of a foreign company, if the director is a corporate body, it's name and situation of it's principal office must be shown
- (d) In the case of it's secretary being a corporate body, the name and situation of it's registered office must be shown
- (e) In the case of the principal officer being a corporate body or partnership, the corporate body 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 & 9 must be completed in the event of change.
- (i) This is regarded as the effective date of the entry in the register.

(Signed) Director / Secretary / Principal Officer

This 15th day of June 2009