

ZIMBABWE

FROM No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company

131/65

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

CRAKE VALLEY FARM (PRIVATE)

Limited

To The Registrar of Companies,

HARARE

Presented for Filing by

C. DONALDSON
CHARTERED ACCOUNTANT
P.O. BOX 549
HARARE ZIMBABWE
TELEPHONE 0660221/4221

0606023

PARTICULARS (a) OF DIRECTORS

CRAKE VALLEY FARM (PRIVATE)

LIMITED

AND OF ANY CHANGES

1. Date of Appointment	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Other Directorships	7. Nature Of Change	8. Change Date	9. Date Company notified of Change
	Directors (c)							
10/03/65	Hugh Boswell Brown 75-063752j-00	Zimbabwean	N/A	Crake Valley Farm P O Box 3025 Paulington, Mutare	As advised	Addition of ID number	25/09/07	25/09/07
10/03/65	Margaret Celestria Boswell Brown 75-064395H-00	Zimbabwean	N/A	Crake Valley Farm P O Box 3025 Paulington, Mutare	As advised	Addition of ID number	25/09/07	25/09/07
10/03/65	Robert Jason Boswell Brown 75-156456J-00	Zimbabwean	N/A	Crake Valley Farm P O Box 3025 Paulington, Mutare	As advised	Addition of ID number	25/09/07	25/09/07
	Secretaries (d)							
18/03/03	Gregg Donaldson 63 681559K-00	Zimbabwean	N/A	1st Floor, Standard Bank Building, Herbert Chitepo Street, Mutare	N/A	Addition of ID number	25/09/07	25/09/07

[Signature]

(Signed) Director / Secretary / Finance Officer

REG DONALDSON

Date 25-09-07