

Form No. C.R 14

ZIMBABWE

No. of Company

611/2002

Section 187 and 310 of Act  
Section 27 of Regulations

21 SEP 2007  
P.O. BOX 214, BULAWAYO  
ZIMBABWE

# 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 **Nofford Investments (Private) Limited**

To the Registrar of Companies,

**BULAWAYO**

CERTIFIED A TRUE COPY OF THE ORIGINAL

SIGN: *[Signature]*  
R. M. M. B. PHARM (PVT) LTD.  
COMMISSIONER OF OATHS  
R.J. PHARMACY (PVT) LTD.  
P.O. BOX 3087 BULAWAYO

Presented for filing by **Global Accounting Services**  
**404 CIF Centre**  
**J. Moyo Street, Bulawayo**

**PARTICULARS (A) OF DIRECTORS  
NOFFORD INVESTMENTS (PRIVATE) LIMITED  
AND OF ANY CHANGES**

**AND SECRETARIES / PRINCIPAL OFFICER  
NOFFORD INVESTMENTS (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present Christian Names and Surnames Directors (c)	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Director- ships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i)
20/09/07	Richard Gweta I.D. No. 08-610293 N26	Zimbabwean	Nil	473 Murchison Road Killarney Bulawayo	N/A	New Appointment	20/09/07	20/09/07
11/04/02	Remington Pavan I.D. No. 08-606846 R18	Zimbabwean	Nil	2642 New Magwegwe P.O. Magwegwe Bulawayo	N/A	N/A	N/A	N/A
10/09/07	Chipo Mahamba I.D. No. 08-609251 F26	Zimbabwean	Nil	2642 New Magwegwe P.O. Magwegwe Bulawayo	N/A	Resigned	20/09/07	20/09/07
20/09/07	Secretaries (d) Or Principal Officer (e)  Richard Gweta I.D. No. 08-610293 N26	Zimbabwean	Nil	473 Murchison Road Killarney Bulawayo	N/A	New Appointment	20/09/07	20/09/07
10/09/07	Chipo Mahamba I.D. No. 08-609251 F26	Zimbabwean	Nil	2642 New Magwegwe P.O. Magwegwe Bulawayo	N/A	Resigned	20/09/07	20/09/07

**NOTES:-**

- (a) 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 the situation of its registered office must be shown and in the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be given.  
(e) 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 filled, 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.

**CERTIFIED TRUE COPY OF THE**  
SIGN: *[Signature]*  
R. M. M. B. PHARM (PVT) LTD.  
COMMISSIONER OF OATHS  
P.O. BOX 3007 BULAWAYO

(Signed) Director / Secretary / Principal Officer

This 20<sup>th</sup> day of September 2007