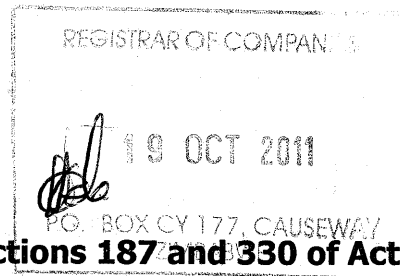


ZIMBABWE

Form No. C.R 14



**Sections 187 and 330 of Act
Section 27 of Regulations**

No. Of Company: 6860/2011

**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: HAWKER SIDDELEY ENGINEERING (PRIVATE)
LIMITED**

***To the Registrar of Companies
HARARE***

**Presented for filing by: S. CHIWAKA
STRATMORE ESTATE
OFF MASHONGANYIKA ROAD
BOX 3095 GOROMONZI**

421978

17 OCT 2011