

**Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN
URIFAB PRINTERS (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any former Names	5. Full Residential/ Business & Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company Notified of change (i)
Date of Incorporatio	Directors (c) Gumisai Chiyekete (63-956071 S 50)	Zimbabwean	N/A	10719 Kuwadzana Extension, Harare	N/A	N/A	N/A	N/A
Date of Incorporatio	Uriah Hazvinei Gutu (63-1126395 A 50)	Zimbabwean	N/A	10719 Kuwadzana Extension, Harare	N/A	N/A	N/A	N/A
Date of Incorporatio	Secretaries (d) or Principal Officer (e) Uriah Hazvinei Gutu (63-1126395 A 50)	Zimbabwean	N/A	10719 Kuwadzana Extension, Harare	N/A	N/A	N/A	N/A

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 (Signed) Director/ Secretary/ Principal Officer

This day of 2008

- (a) A complete list of the existing directors should always be given.
- (b) This date should always be shown, whether or not 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 given.
- (e) In the case of the principal officer being a corporate body or partnership, the corporate 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 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.