

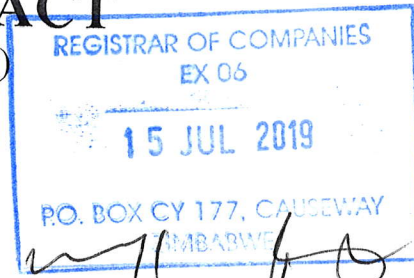
ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company:11678/2019.....

COMPANIES ACT
(CHAPTER 24:03)



**Particulars (a) of Registrar 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: **BOLLYMAK INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies **HARARE**

Presented for filing by: Wellington Machanzi
148 Mbuya Nehanda Street,
Gowero House 1st Floor Room 15,
Harare

90318524
02 JUL 2019

**Particulars of (a) Directors and Secretaries / Principal Officers and any changes therein
BOLLYMAK INVESTMENTS (PRIVATE) LTD**

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. Particular of any other Directorships (f)	7. Nature of change (g)	8. Date of Change (h)	9. Date company notified of change (i)
	BORGIO MUTTI 63-946502-R-38	ZIM	NIL	9938 MANYAME PARK, CHITUNGWIZA		NEW APPOINTED		
	DIANA MAGIDI 63-1302200-S-48	ZIM	NIL	9938 MANYAME PARK, CHITUNGWIZA		NEW APPOINTED		
	Secretaries (a) or Principal Officer (e) WELLINGTON MACHANZI 47-098473-R-47	ZIM	NIL	148 MBUYA NEHANDA STREET, GOWERO HOUSE 1 ST FLOOR ROOM 15, HARARE		NEW APPOINTED		

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 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.
- (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 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


 (Signed) Director/Secretary/Principal Officer
12TH day of... JULY 2019..