

Form No. C.R.14

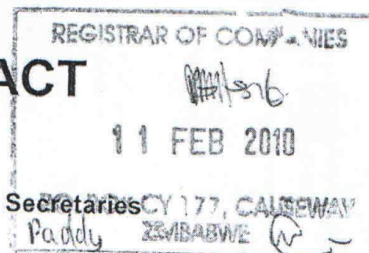
ZIMBABWE

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company...9742/06..

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.....POLYPACKAGING (PRIVATE)..... Limited

To the Registrar of Companies,

...HARARE

Presented for Filing by...B.BUWERIMWE

...2 INGATESTONE ROAD
...MABELREIGN, HARARE

0869627

10 FEB 2010

| Particulars (a) of Directors POLYPACKAGING (PRIVATE) LIMITED AND OF ANY CHANGES | | | | | and Secretaries/Principal Officer POLYPACKAGING (PRIVATE) LIMITED THEREIN | | | |
|---|--|-------------------|--------------------------|--|---|-----------------------|----------------------------|--|
| 1. Date of Appointment | 2. Present Christian Names and Surname | 3. Nationality | 4. Any Former Name | 5. Full Residential or Business Address and Postal Address | 6 Particulars of other Directorships (f) | 7 Nature of Change | 8 Change (h) Date of | 9 Date Company Notified of Change (i) |
| 30/05/06 | Dongxia Feng G14512644 | Chinese | N/A | 54 Townsend Road Surburbs, Bulawayo | N/A | No Change | | |
| 30/05/06 | Yongfang Guo G19261279 | Chinese | N/A | 81 Coronation Avenue Geendale, Harare | N/A | No Change | | |
| 30/05/06 | Peng Wang G20530159 | Chinese | N/A | 9 Chesterfield Road Avondale, Harare | N/A | No Change | | |
| | Secretaries (d) or Principal Officer (e) | | | | | | | |
| 03/02/06 | Blessing Buwerimwe 08-612760V 75 | Zimbabwean | N/A | Ground Floor, Elcombe Hse Cnr. Angwa st./ K. Kaunda Harare | N/A | New Appointment | 03/02/10 | 03/02/10 |
| 30/05/06 | Chiro Consultants (pvt) Ltd. | Zimbabwean | N/A | 2 nd Floor GT Bain Centre King George Road Avondale, Harare | N/A | Resigned | 03/02/10 | 03/02/10 |

NOTES-

- Complete list of the existing directors should be given.
- This date should always be shown whether or not it is in respect of an old or a new appointment.
- 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.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
- 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.
- State "Resigned", "Retired", "Died", or as the case may be. In the case of a new appointment since the last was filed, it must be stated here in whose place or whether additional.
- 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.
- This is regarded as the effective date of the entry in the register.

Signed) Director/Secretary/Principal Officer

This 3rd day of February 2010