

Form No. C.R. 14

ZIMBABWE

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company...2069/95.....

COMPANIES ACT

(CHAPTER 24:03)

REGISTRAR OF COMPANIES
EX 03

Mun

10 APR 2013

RO. BOX CY 177, CAUSEWAY
HARARE

Particulars (a) of Register of Directors
And of any changes therein

or

A List (a) of Directors and Principal Officer of a Foreign
Company

Name of Company...THERMACOOL (PRIVATE).....Limited

To The Registrar of Companies,

.....HARARE.....

Presented for filing by...WISDOM SERVICES (PRIVATE) LIMITED.....

...P O BOX 4547, HARARE (LODGING BOX).....

0262884

28 FEB 2013

Particulars (a) of Directors

and secretaries/Principal Officer

...THERMACOOL (PRIVATE) Limited

...THERMACOOL (PRIVATE) Limited
THEREIN

| 1. Date of Appointment (b) | 2. Present Christian Names and Surnames | 3. Nationality | 4. Any Former Names | 5. Full Residential or Business Addresses and Postal Addresses | 6. Particulars of other Directorships (f) | 7. Nature of Change (g) | 8. Change (h) Date of | 9. Date of Company notified of change (i) |
|----------------------------|--|----------------|---------------------|--|---|-------------------------|-----------------------|---|
| 01.03.2000 | Directors (e) KASIDZIRA Jonathan I/D No 63 374066M75 | ZIMB | | 6 Yarmouth Road Chisipite Harare | A P A | Resigned | 21.02.2013 | 21.02.2013 |
| 30.06.1995 | FERRREIRA Victor I/D No 63 1239125H00 | ZIMB | | 283 Samora Machel Avenue Eastlea Harare | A P A | No change | | |
| 30.06.1995 | RUBABA Jehu Zvirevira I/D No 27 056497K27 | ZIMB | | 304 Herring Close The Grange Harare | A P A | No Change | | |
| 05.07.2005 | Secretaries (d) or Principal Officer (e) Wisdom Services | | | 44 Boscobel Drive East Highlands Harare | | Change of Address | 21.02.2013 | 21.02.2013 |

(Signed) Director/Secretary/Principal Officer.

This day of February 2013

Section 187 and 230 of Act
Section 27 of Regulations

REGISTER OF COMPANIES
10 APR 2013

REGISTRAR OF COMPANIES
(a) of Registrar of Directors and Secretaries
And of any changes therein

Principal Officer
a Harare

THERMACOOL (PRIVATE)

HARARE

WISDOM SERVICES (PRIVATE) LIMITED

P. O BOX 4267, HARARE (ZDING B)

05084

28 FEB 2013