



Certificate of Incorporation

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ZIMBABWE

Form No. C.R.14

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Sections 187 and 330 of Act Sections 27 of Regulations

30009 rest

No. Of Company .

COMPANIES ACT

(CHAPTER 24:03)

Husley

ROBRONECE

Particulars (a) of Register of Director, and Secretaries
And of any changes therein

Or

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

Name of Company:

CROSVALE ENTERRPRISES (PRIVATE) LIMITED

To the Registrar of Companies

HARARE

Presented for filing by:

DERT GUFE
DE ELL CLOSE
ELLBRIDGE

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COMPANIES ACT (CHAPTER 24: 03)

30009/2007

No. Of Company

Notice of Situation and Postal Address of a Company's Registered Office or a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Company

CROSVALE ENTERPRISES (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,

HARARE

The above-mentioned company hereby gives you notice that the registered Office/principal place of business of the company-

- a) (i) is situated at 216 HILL CLOSE, BEITBRIDGE
 And
 - (ii) The postal address is AS ABOVE
- b) Has been changed from the above address to:
 - (i) Situated at AS ABOVE
 - (ii) Postal address at AS ABOVE

With effect from Date of Registration

(Signed) Chief Agent

This day 15TH of November 2007

Presented for filing by:

OBERT GUFE 216 HILL CLOSE BEITBRIDGE

*Delete whichever is inappropriate.

To be completed only in the event of a change of address

NOTES: - (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.

(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.