Form No. CR 6

Section 112 and 331 of Act Section 19 of Regulations

COMPANIES ACT (Chapter 24:03)

No of Company: 239/88

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

Name of Company: CALIFORNIA ESTATES (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 :- .CALIFORNIA ESTATES, P O BOX 23 , MYSORWAR OF CO. WEANIES

(ii) the postal address is at:- ... AS ABOVE

(b)+ has been changed from the above address to:-

(i) situated at:- 7 NORMANDY ROAD, ALEXANDER PARK

(ii) postal address at:- AS ABOVE
with effect from 30TH MARCH 2013

CERTIFIED TRUE COPY OF THE ORIGINAL

8 JUL 2013

A.R. WATSON C.A. (Z) EX-OFFICIO

EX-OFFICIO
COMMISSIONER OF OATHS

(Signed)DIRECTOR/SECRETARY/CHIEF AGENT

PRESENTED FOR FILING BY: VIRGIN MANAGEMENT SERVICES LODGING BOX

*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.

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