THE COMPANIES ACT (CHAPTER 24:03)

No. of Company: 599 1903 Notice of Situation and Postal Address of a Company's Registered or of a Foreign Company' Principal Place of Business and of any change thereto

Name of Company: SUNSHINE MILLING (PRIVATE) LIMITED

To The Registrar of Companies **BULAWAYO**

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

(I) *is/was situated at No.14935 Impala Road, Selbone Park Bulawyo, Zimbabwe

and

- (a) (ii) The postal address *is/was-at: AS ABOVE
- (b) has been changed from the above address to:

Situation at:

(ii) Postal address at:

With the effect from DATE OF INCORPORATION

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 19 (DATE)

Day of

JUNE

2013

(MONTH)

(YEAR)

Presented for filling by

Garnet Phiri

4000 Nketa7
P.O. Nkulumane
Bulawayo
Zimbabwe

*Delete which is inappropriate

To be completed only in the Event of change of address

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

(b) If the registered address of a company has been altered by a public authority, so that 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, so that the changed address

before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority, so that the changed address as stated on the form

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