

**COMPANIES ACT (CHAPTER 24:03)**No. of Company **1264/1992**Notice of Situation and Postal Address of a Company's registered Office or of a Foreign Company's  
Principal Place of Business, and of any change thereto.**NATIONAL DAIRY CO - OPERATIVE LIMITED**

Name of Company .....

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-**668 LORRAINE DRIVE, BLUFFHILL, Harare**

(a) (i) \*is /was situated at .....

(ii) the postal address \*is/was at .....Box M196 Mabelreign, Harare.....

(b) has been changed from the above address to .....**668A Lorraine Drive , Bluffhill, Harare.....**

(i) situation at .....

(ii) postal address at.....Box M196 Mabelreign, Harare.....

with effect from **21<sup>st</sup>** March 2012.....(Signed) **DIRECTOR/SECRETARY/CHIEF AGENT**This **22<sup>nd</sup>** day of **March 2012**.....**GRANT THORNTON CAMELSA CHARTERED ACCOUNTANTS (Z)**

Presented for filing by .....

**135 Enterprise Road, Highlands, HARARE****LODGING BOX 164**  
.....

- Delete whichever is inappropriate.

I 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 fact add the name of the authority which ordered the change as stated on the form.

**0047475**