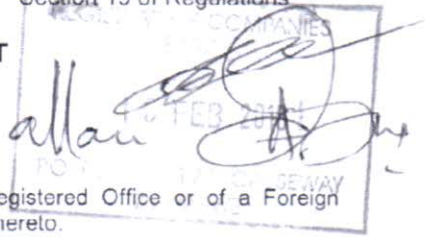


ZIMBABWE

Form No. CR.6

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT
[CHAPTER 24:03]



No. of Company : **16517 / 04**

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 : **SURFACE WILMAR (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) was situated at : **5th Floor, Angwa City,
50 Angwa Street / Kwame Nkrumah Avenue,
Harare**

(ii) the postal address was at : **As Above**

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

(i) situation at : **20647 Masanga Road
Chitungwiza**

(ii) postal address at : **P. O. Box G007, Graaniteside,
Harare**

with effect from : **01-09-2009**

.....
(Signed) : **DIRECTOR/SECRETARY/CHIEF AGENT**

This.....9th day ofFebruary....., 2016.

Presented for filing by :

SEC - LINK

LODGING BOX - NUMBER 7

*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 changes 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.

90050030

09 FEB 2016