Section 112 and 330 of Act Section 19 of Regulations

ZIMBABWE

COMPANIES ACT

(Chapter 24:03)

CERTIFIED ATRIJE CARY

12-605, 2-6

REGISTRAR OF COMPANIES

No of Company 58/90

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

Name of Company

SOUTHERN BUSINESS SERVICES (PRIVATE) LIMITED

24 FEB 201

PO BOX CY 177 CAUSEWAY

To: The Registrar of Companies,

HARARE

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

(a) (i) is situated at

4 Wessex Drive Mabelreign Harare

PON CY 177 CAUSEWA

(ii) the postal address is

- 4 Wessex Drive Mabelreign Harare
- (b) has been changed from the above address to

(i) Situation at

2 Sandringham Road Belgravia Harare

(ii) Postal address at

2 Sandringham Road Belgravia Harare

with effect from

1 March 2011

DIRECTOR/SECRETARY/CHIEF AGENT

This 17th day of February 2011

Presented for filing by:

C S ZVIUYA & COMPANY (PVT) LTD C/O LODGING BOX 32 HARARE

658/151

US 17 FEB 2011