

ZIMBABWE

Form CR 6

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24: 03)

No of Company.....

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

Name of Company..... CLASSIC BRANDS (PRIVATE) LIMITED

To the Registrar of Companies

...HARARE

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

(a) (i) Is / was situated at.....No. 14 MacIlwaine Crescent , Belvedere , Harare
.....Zimbabwe

(ii) the Postal address is/ was at.....As Above.....
.....

(b) Has been changed from the above address to.....

(i) Situation at.....
.....

(ii) Postal address at.....
.....

With effect fromDATE OF INCORPORATION

(SIGNED) DIRECTOR/ SECRETARY/ CHIEF AGENT

This13th

(DATE)

Day ofJULY

(MONTH)

.....2012....

(YEAR)

Presented for Filling by..... W. Mandaza

ADDRESSBox 1623, Harare

*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

(a) 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

16 JUL 2012