

THE COMPANIES ACT
(CHAPTER 24:03)No. of Company: 8250/95**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 LINKFRONT FARMING (PRIVATE) LIMITED

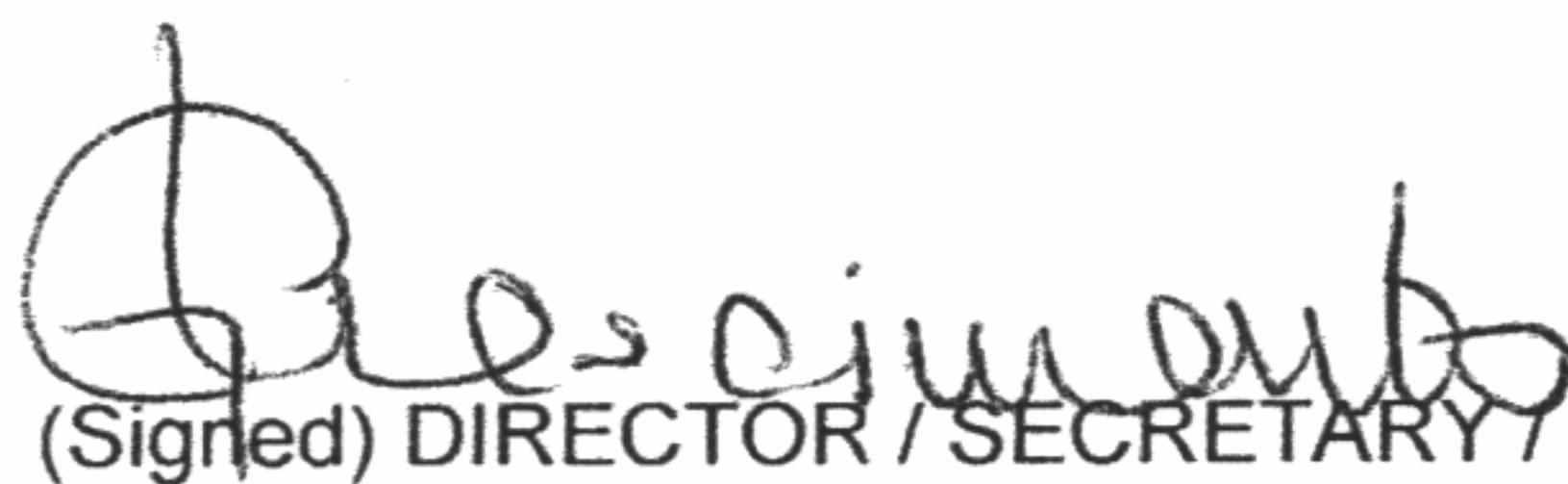
To the Registrar of Companies

HARARE

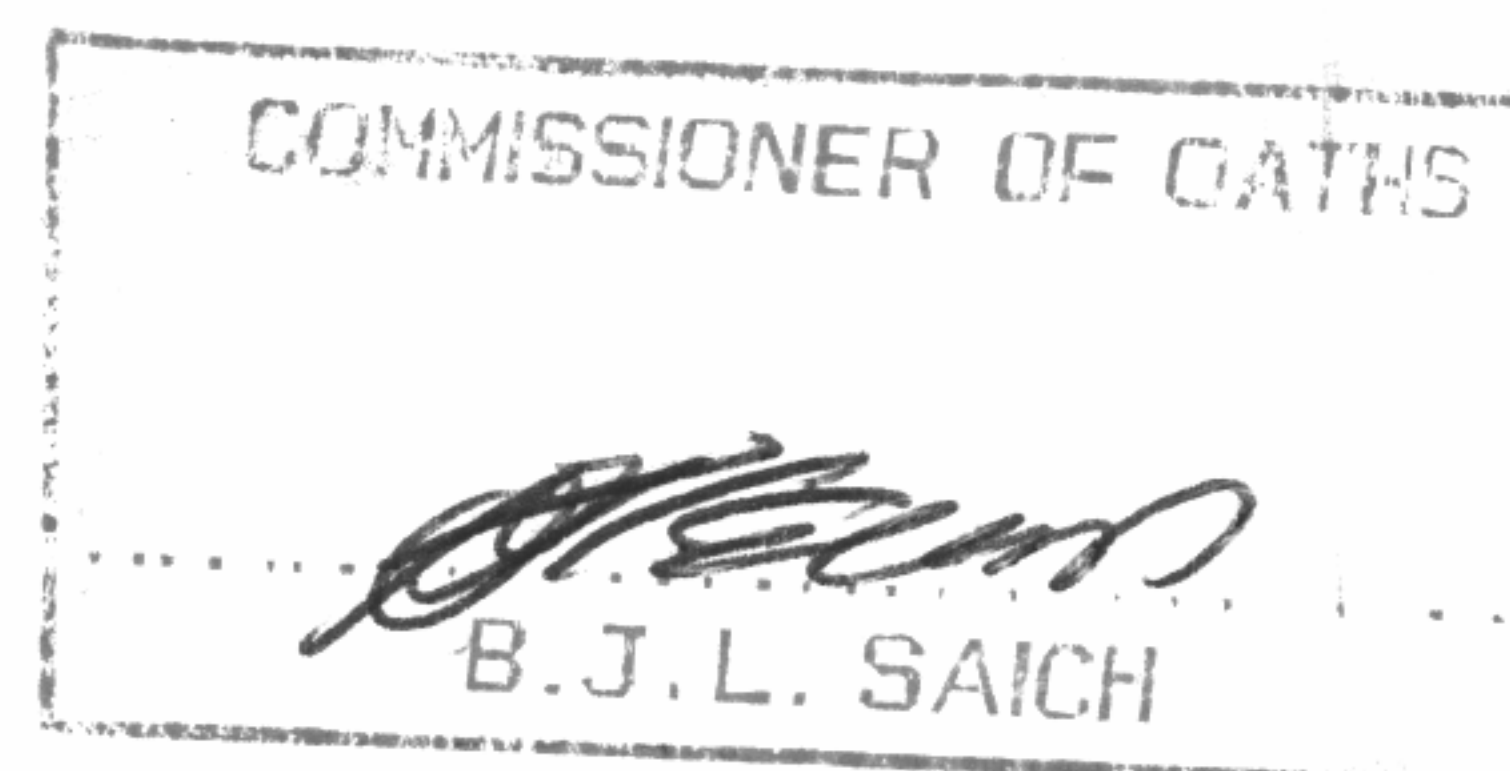
The abovementioned company hereby gives you notice that the registered office / principal place of business of the company:-

(a) (i) *is / was situated at 10 Birchenough Road
Alexandra Park
Harare(ii) the postal address *is / was at P O Box CY 2160
Causeway
Harare

#(b) has been changed from the above address to

(i) situation at Eskbank Farm
Golden Stairs Road
Harare(ii) postal address at P O Box MP 1603
Mount Pleasant
Hararewith effect from 30 April 2010
(Signed) DIRECTOR / SECRETARY / CHIEF AGENTThis 27th day of April 2010

Presented for filing by:

Linkfront Farming (Pvt) Ltd
Box MP 1603
Mount PleasantCERTIFIED TRUE COPY
OF ORIGINAL

*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.

(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 is as stated on the form.

7 APR 2010