Section 112 and 330 of Act Section 19 of Regulations

COMPANIES ACT

(Chapter 24:03)

No. of Company 7884/70

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

Name of Company KUDU CREEK FARM (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)*is / was situated at 13A GARDENER ROAD, ACTURUS
- (ii) the postal address *is / was at AS ABOVE
- +(b) has been Changed from the above address to
 - (i) situated at
 - (ii) the postal address

with effect from DATE OF INCORPORATION

(Signed) DIRECTOR / SECRETARY / CHIEF AGENT

This 22ND day of SEPTEMBER 2014

Presented for filling by

NETWORK SECRETARIAL SERVICES P/L LODGING BOX

*Delete whichever is inappropriate.

+To be completed only in the event of a change of address.

NOTES:-

- (a) In 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 name of the Authority which ordered the change as stated on this form.

TINASHE TANYANYIWA

LEGAL PRACTITIONER
LL.E Highs(UZ)

CERTIFIED TRUE COPY OF THE ORIGINAL

23 SEP 2014

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