

Notes:-

- (a) A complete set of the required documents must be given.
 (b) This form should always be submitted in respect of an old or new appointment.
 (c) In the case of a foreign company, its name and the situation of its principal office must be shown.
 (d) In the case of a secretary being a corporate body, the name and the situation of its registered office must be given.
 (e) In the case of the principal office being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.
 (f) In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be written. This applies only in respect of new appointments.
 (g) State "Resigned", "Retired", "Died", or as the case may be, in the case of a new appointment since the last for was filed, it must be stated here in whose place or whether additional.
 (h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
 (i) This is regarded as the effective date of the entry in the register.

08:08

344

(Signed) Director/Secretary/Principal Agent
 This 6th Day 1

ZIMBABWE

Form no. C.R. 6

Section 112 and 330 of Act
 Section 19 of Regulations

COMPANIES ACT

(Chapter 24:03)

No. of Company 3701/2016

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 GILLANDERS INVESTMENTS (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 4 MAIDEN DRIVE, HIGHLANDS, HARARE
 (ii) the postal address *is / was at P.O BOX HG891, HIGHLANDS, HARARE

+ (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 6th day of JUNE 2016

Presented for filing 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.

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06 JUN 2016

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Receipt NO. 90081352

3701/2016

No.

USD20

No. 171630

