

ZIMBABWE

Form No. C.R. 6

Section 89 and 293 of Act
Section 18 of Regulations

COMPANIES ACT

[CHAPTER 190]

No. of Company 3583/89

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

Name of Company ROMWE FARMING (PRIVATE)

TO THE REGISTRAR OF COMPANIES,

HARARE

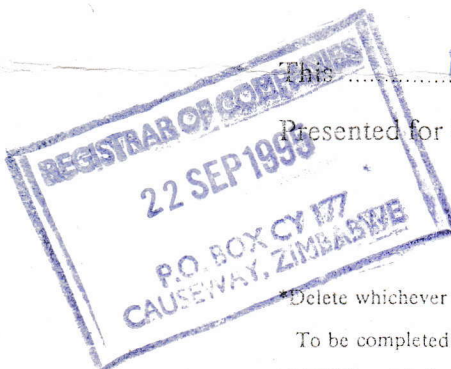
The above-mentioned company hereby gives you notice that the registered office/principal place of business of the company—

(a) (i) ~~is~~/was situated at NORTHINGS, 1 UNION AVENUE
HARARE and(ii) the postal address* ~~is~~/was at P.O. Box 2368
HARARE

(b) has been changed from the above address to

(i) situation at 23 LAITHNESS ROAD
CASTLEA HARARE(ii) postal address at P.O. Box HG 891
HIGHLANDS HARAREwith effect from 18 SEPTEMBER 1995(Signed)  DIRECTOR/SECRETARY/CHIEF AGENTAGRI-LINK
(PVT.) LTD

19 95

This 12th day of SEPTEMBERPresented for filing by AGRI-LINK (PRIVATE) LIMITEDP.O. Box HG 891HIGHLANDS HARARE

*Delete whichever is inappropriate.

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

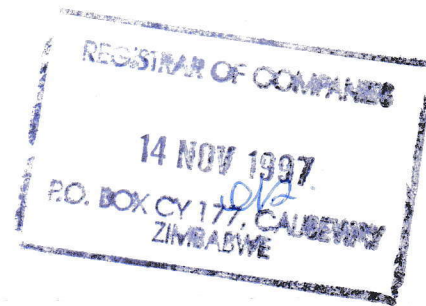
NOTES— (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.

(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 as stated on the form.

AGRI-LINK

(PVT) LTD

Agricultural Consultants
Business Management Consultants & Accountants
23 Caithness Avenue, Eastlea, Harare, Zimbabwe
P.O. Box HG 891, Highlands
Telephone 746925/746005 Tel/Fax 746006



17 July 1997

STATEMENT IN LIEU OF FORMS CR6 AND CR14

NUMBER OF COMPANY : 3583/89.

NAME OF COMPANY : ROMHE FARMING (PVT) LTD.

Notice is given that:

- (a) With effect from 15 September 1997 the registered office of the Company and Secretaries address will be changed

From : 23 Caithness Road
Eastlea
Harare

To : 4 Maiden Drive
Highlands
Harare

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for AGRI-LINK (PRIVATE) LIMITED

AGRI-LINK
(PVT.) LTD.

PRESENTED for filing by
AGRI-LINK (PRIVATE) LIMITED
P O Box HG 891
Highlands
Harare