ZIMBABWE

Form No. C.R.6

Section 112 and 331 of Act

Section 19 of Regulations

COMPANIES ACT

[CHAPTER 24:03]

No. Of Company 5072/98

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 ARISTON MANAGEMENT SERVICES 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) was situated at 215 Fife Avenue, Cnr 10th Street, Harare
 - (ii) the postal address was at P.O. Box 4019, Harare
- (b) has been changed from the above address to
 - (i) Situation at 306 Hillside Road, Msasa Woodlands, Harare
 - (ii) Postal address at As above

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This day of September 20.12

Presented for filing by MS. F. N. MUSINGA, P.O. Box 4019, HARARE

NOTES – (a) In the case of a change in 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 has ordered the changes as stated on the form.

1 3 SEP 2012

^{*} Delete whichever is inappropriate.

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