

COMPANIES ACT (CHAPTER 24:03)No of Company 2110/2001Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign
Company's Principle Place of Business, and of any change theretoName of Company KEDLBOX 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 13404 DOGWOOD ROAD
WESTGATE, HARARE and(ii) the postal address* is/was a AS ABOVE(b) has been changed from the above address to 16 AIRPORT ROAD(i) situation at HITFIELD, HARARE(ii) postal address at AS ABOVEwith effect from 17TH DECEMBER, 2010(Signed) [Signature] DIRECTOR/SECRETARY/CHIEF AGENTThis 17TH day of DECEMBER 2010
(DATE) (MONTH) (YEAR)Presented for filing by CHIDO MLAMBO
5921 DAURAMANZI STREET
ZIMBE PARIK, BUKA

*Delete whichever is inappropriate.

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

NOTES:- (a) In the case of 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 genuineness of the authenticity which ordered the change as stated on the form.