COMPANIES ACT (CHAPTER 24:03)

No. of Company ... 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 FIN FISH SUPPLIERS / PRIVATE GISTRAR OF COMPANIES 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 2199 1st avenue extension, Wate Uplands, Harare and (ii) the postal address*is.was at..... (b) has been changed from the above address to..... (i) situation at..... (ii) postal address at..... (Signed) DIRECTOR/SECRETARY..CHIEF AGENTday of (DATE) Presented for filing by TINASHE *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 appuling 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 he form.

