

COMPANIES ACT (CHAPTER 24:03)No. of Company 4786/2016Notice 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 theretoName of Company HYPERY BRANDS (PRIVATE) LIMITED LimitedTO: THE REGISTRAR OF COMPANIES
HARAREThe above-mentioned company hereby gives you notice that the registered
Office/principal place of business of the company -(a) (i) * is/was situated at: CORNER PLYMOUTH AND BIRMINGHAM ROAD, SOUTHERTON
HARARE(ii) the postal address * is/was at: CORNER PLYMOUTH AND BIRMINGHAM ROAD, SOUTHERTON
HARARE

+ (b) has been changed from the above address to

(i) situation at:

(ii) postal address at:

DATE OF INCORPORATION
with effect from(Signed) M. M. M.
DIRECTOR/SECRETARY-CHIEF AGENTThis 13TH day of JULY 2016
(DATE) (MONTH) (YEAR)

PKF Chartered Accountants (Zimbabwe)

Presented for filing by
Company Registrar Box Number 21

*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 effect.
(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.

145 JUL 2016

118 AUG 2016