

COMPANIES ACT (CHAPTER 24 : 03)No. of Company 6395/2004

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 ANNUALVEST 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 101 BRISTOL HOUSE
97 KWAME NKRUMA, HARARE and(ii) the postal address* is/was at AS ABOVE(b) has been changed from the above address to N/A(i) situation at N/A(ii) postal address at N/Awith effect from DATE OF REGISTRATION(Signed) N/A DIRECTOR/SECRETARY/CHIEF AGENTThis 6th day of February, 2004
(DATE) (MONTH) (YEAR)Presented for filing by NUPREND INVESTMENTS97 KWAME NKRUMAHARARE

*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, ** 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.

09 FEB 2004

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