Companies Regulations, 1984

ZIMBABWE

Form CR 6

Section 19 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company 610/65 NOTICE OF SITUATION AND POSTAL ADDRESS OF A COMPANY'S REGIATERED OFFICE OR A FOREIGN COMPANY'S PRINCIPAL PLA BUSINESS, AND OF ANY CHANGE THERETO

Name of company: AGRICURA (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 -

(i)* is/was situated at Number 23, Lobengula Road, Southerton, Harare; and

(ii) the postal address* is/was at P O Box 2742, Harare

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

(i) situation at Number 62 Birmingham Road, Southerton, Harare

(ii) postal address at P O Box 2742, Harare

..... with effect from 05/11/2002

(Signed) Director/Secretary/ Principal Officer

This 29TH day of October, 2012

Presented for filing by T. Masvore

P O Box 2742

Harare

* Delete whichever is inappropriate

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

Notes- (a) In the event of a change of address, this form must be submitted to the Registrar before the proposed change takes place.

0698303

0 5 NOV 2012