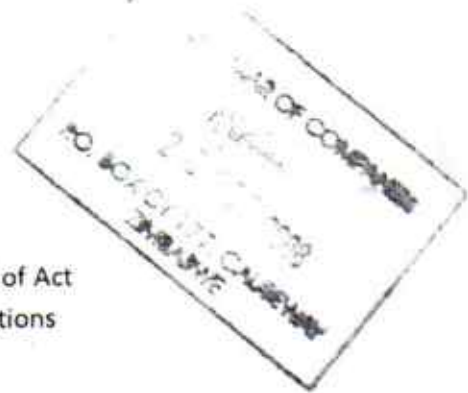


**ZIMBABWE**

Form No. C.R. 6

Section 112 and 331 of Act  
Section 19 of Regulations



**COMPANIES ACT(CHARPTER 24:03)**

No. Of Company ..... 27927/2008....

Notice of situations 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..... **HUSHCO INVESTMENTS (PRIVATE) LIMITED**

**TO THE REGISTRA 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 ...STAND NUMBER 401 CHINZANGA SHOPPING CENTRE MUTOKO...and  
(ii) the postal address \*is/was at .....AS ABOVE.....

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

(i) Situated at.....

(ii) Postal Address at.....

With effect from.....DATE OF INCORPORATION.....

*[Signature]*  
(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This *25* day of *Oct* *2008*  
(DATE) (MONTH) (YEAR)

Presented for filling by P.D. CONSULTANCY

STAND No 69 TANAKA COMPLEX  
CHINZANGA  
MUTOKO

\*Delete whichever is inappropriate

To be completed only in the event 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, no fee will be charged if the registrar is satisfied as the facts and the name of the authority which ordered the change as stated.