ZIMBABWE

Form No. CR 6

Section 112 and 331 of Act Section 19 of Regulations

REGISTRAR OF COMP. NIL

COMPANIES ACT (Chapter 24:03)

No of Company:

20735/2007

Notice of Situation and Postal Address of Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Company: RATING 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 situated at :- .

506A-5th Floor

Equity House, 82 Rezende Street, Harare

- (ii) the postal address is at:- P O Box CY 1991, Causeway, Harare
- (b)+ has been changed from the above address to:-
 - (i) situated at:-

54 Edinburgh Road, Vainona Harare

(ii) postal address at:-

P O Box BW 1655, Borrowdale, Harare

with effect from 31 July 2009

(Signed)DIRECTOR/SECRETARY/CHIEF AGENT

his day of .

.... 2009

PRESENTED FOR FILING BY:

ERNST & YOUNG LODGING BOX

*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, 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.