

COMPANIES ACT (CHAPTER 24 : 03)

No. of Company

10161/98**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

PROYIELD FARMING (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

CALAIS FARM, BEATRICE

and

(ii) the postal address *is/was at

P O Box 97, BEATRICE

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

(i) situation at

DOVER ESTATES, BEATRICE

(ii) postal address at

P O Box 97, BEATRICE

with effect from

29TH JUNE, 2007(Signed)  DIRECTOR/SECRETARY/CHIEF AGENT

This

21TH

day of

JUNE
(MONTH)2007
(YEAR)

Presented for filing by

FANKS FOUND INVESTMENTS (PRIVATE) LIMITED
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.

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