Form No. CR 6

Section 112 and 331 of Act Section 19 of Regulations

COMPANIES ACT (Chapter 24:03)

No of Company: 4910/93

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: M C MEATS (PRIVATE) LIMITEDEGISTRAR OF COMPANIES

TO: THE REGISTRAR OF COMPANIES HARARE

The above-mentioned company hereby gives you office/principal place of business of the company:-

Protice X that 1777 CAUSEWAY I The registered

- (a) (i) is situated at :- . 11 CONNAUGHT ROAD , AVONDALE , HARARE
- (ii) the postal address is at:- ... AS ABOVE
- (b)+ has been changed from the above address to:-
  - (i) situated at:- 17 LOBENGULA ROAD , SOUTHERTON , HARARE
  - (ii) postal address at:- AS ABOVE

with effect from 15<sup>TH</sup> JANUARY 2015

(Signed)DIRECTOR/SECRETARY/CHIEF AGENT

This ......20TH..... day of ......DECEMBER................... 2014

PRESENTED FOR FILING BY: VIRGIN MANAGEMENT SERVICES LODGING BOX

\*Delete whichever is inappropriate.

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.

13 JAN 2015 DCOP (11825)

<sup>+</sup>To be completed only in the event of a change of address.