

COMPANIES ACT (CHAPTER 24: 03)

No. of Company-----9345/2008

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: HOMESEC ENTERPRISES (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 -

(b) (i) was/is situated at Number 1741-14th ROAD WARREN PARK 2, HARARE

and

(ii) the postal address is * AS ABOVE

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

(i) situation at Number NO 497 NYAMASVISVA ROAD NEW MARIMBA

(iii) postal address at AS ABOVE

with effect from 26th of JULY 2010

(Signed) DIRECTOR / SECRETARY / CHIEF AGENT / PRINCIPAL OFFICER

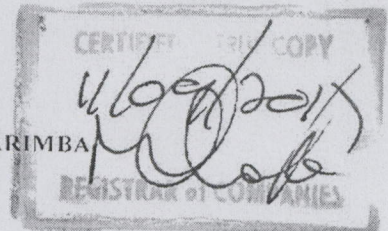
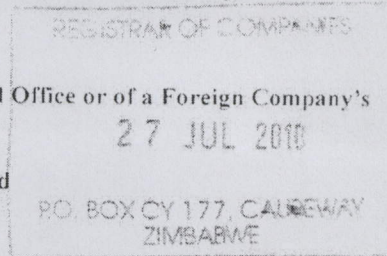
This 26th day of July 2010
DATE MONTH YEAR

Presented for filing by:

FAITHGATE INVESTMENTS (PRIVATE) LIMITED
163 RHODESVILLE AVENUE, GREENDALE, HARARE
Lodging Box 114

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.

1284639

4-54 208
26 JUL 2010