

ZIMBABWE

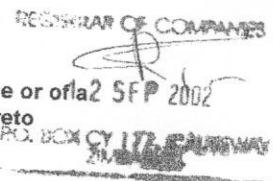
Form No. C.R. 6

Section 112 and 331 of Act
Section 19 of Regulations**COMPANIES ACT**

(CHAPTER 24:03)

No. of Company 8975/2002

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 MARY ELLEN FARM MANAGEMENT (PRIVATE) LIMITED

TO THE REGISTER 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 FIRST FLOOR, BUILDING NUMBER 4,
ARUNDEL OFFICE PARK, NORFOLK ROAD
MOUNT PLEASANT, HARARE
- (ii) the postal address *is/was at P.O. BOX MP 526, MOUNT PLEASANT,
HARARE

(b) has been changed from the above address to

- (i) situated at STAND 5076, PLUMTREE ROAD,
BELMONT, BULAWAYO
- (ii) postal address at P.O. BOX 1288, BULAWAYO

with effect from 2ND SEPTEMBER 2002

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 14th day of August 2002

Presented for Filing by

P.M. CONSULTING
LODGING BOX, HARARE

*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.

3222:31

05 SEP 2002

— Attachments: —