ZIMBABWE

Form No. C.R 5 Sections 31 and 241 of Act

Section 10, 11, 13-18, 20 of Regulations



COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

No. of Entity: .31/11/35

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: UNITED REFINERIES LIMITED

TO THE REGISTRAR OF COMPANIES,

BULAWAYO

The above-mentioned company hereby gives you notice that the registered Office / principal place of business of the company –

- (a) (i) Is situated at KHAMI ROAD EXTENSION, KELVIN INDUSTRIAL, BULAWAYO
 - (ii) The postal address is at AS ABOVE
 - (iii) The email address is: md@url.co.zw
- (b) Has been changed from the above address to NIL

 - (iii) The email address is...... NIL.....

With effect from 23 SEPTEMBER 2022

(Signed) SECRETARY

This day of SEPTEMBER 2022

Presented for filing by: CHIPO BHEBE

LEGAL PRACTITIONER

UNITED REFINERIES LIMITED

KHAMI ROAD EXTENSION, KELVIN INDUSTRIAL

BULAWAYO

0782 730 101

*Delete whichever is inappropriate.

*To be completed only in the event of a change of address.

NOTES: (a) In the case of a change in 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.

CERTIFIED AS A TRUE COPY OF THE ORIGINAL

NOMVELO NOMANTOMBI MGUNI LLB (Hons) (SA)

LEGAL PRACTITIONER

NOTARY PUBLIC, CONVEYANCER

ZIMBABWE