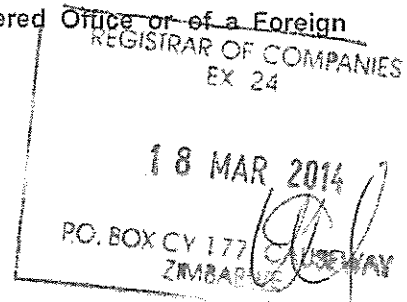


COMPANIES ACT
(CHAPTER 24:03)No. of Company: 2286 /2014

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: **ONLINE LOGISTICS (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: **23 BUCKINGHAM ROAD,
EASTLEA,
HARARE, ZIMBABWE**(ii) the postal address *is / was: **AS ABOVE**

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

(i) situation at

(ii) postal address at

with effect from

DATE OF INCORPORATION

(Signed) DIRECTOR/ SECRETARY/ CHIEF AGENTThis 13TH day of MARCH 2014

Presented for filing by:

*Virtual Corporate Services*c/o COSTA & MADZONGA - LODGING BOX
2ND FLOOR, SHANDA HOUSE, 17 PARK STREET/ CNR KWAME NKRUMAH AVENUE,
HARARE, ZIMBABWE
www.vcsafrica.com **0773 589 588**

* Delete whichever is inappropriate

† To be completed only in the event of change of address

Notes: - a) In the case for the change, this form must be 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.

14 MAR 2014