

Zimbabwe

Form CR 6

Section 187 and 330 of Act
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24: 03)

No. of Company 10024/99

Notice of situation and Postal Address of Company's Registration Office or of a Foreign
Company's Principal Place of Business and of any change thereto.

Name of company: TMM FARMING 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.

(a) (i) is situated at : 78 THE CHASE, MOUNT PLEASANT
HARARE

Postal address is at P.O BOX MP 70 MOUNT PLEASANT
HARARE

(b) has been changed from the above address to

(i) situation at : 7 HERBERT CHITEPO AVENUE,
BELVEDERE, HARARE

(ii) Postal address is at P O BOX MP 38 MOUNT PLEASANT, HARARE

with effect from 12 October 2004


(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 12 day of October 2004

Presented for filing by J R Accounting and Secretarial Services (Private) Limited
7 HERBERT CHITEPO AVENUE
BELVEDERE
HARARE

*Delete whichever is inappropriate

+ To be completed only in the event of change of address.

NOTES :- (a) In the case of a change of address, this form must be submitted to the registrar
BEFORE the proposed changes 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 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 on the form

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12 OCT 2004