ZIMBABWE

Form No. C.R. 6

Section 112 and 330 of Act Section 19 of Regulations

COMPANIES ACT (CHAPTER 24:03)

| | 2012/2012 |
|-----------------|-----------|
| No of Company | 9947/2013 |
| No. of Company: | |

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

BOTAKE ENTERPRISES (PRIVATE) LIMITED Name of Company:

TO THE REGISTRAR OF COMPANIES,

HARARE

The above-mentioned company hereby gives you notice that the registered office/principal place of but the company-

- is/was situated at: 34 BEESWAY ROAD, SUBLIME, LAKE CHIVERO (a) (i)
- the postal address* is/was at AS ABOVE (ii) has been changed from the above address to 4(b) situated at
 - postal address at (i)

with effect from

DATE OF INCORPORATION

(Signed) DIRECTOR/SECRETARY/CHIEF-AGENT

This

20 day of (DATE)

JUNE (MONTH)

2012 (YEAR)

Presented for filing by

R. NCUBE P. O. BOX 9710 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.

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