ZIMBABWE

Section 112 and 330 of Act Section 19 Of Regulations

COMPANIES ACT (CHAPTER 24:03)

COMPANY No. 1992 2017

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 is NESPHER INVESTMENTS (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 INDUSTRIAL AND FARMING DEVELOPMENT COMPLEX, 8633, 224TH STREET, GAZALAND, HIGHFIELDS, HARARE.

And

- (ii) the postal address* SAME AS ABOVE
- (b) has been changed from the above address to
 - (i) Situation at
 - (ii) Postal address*

With effect from **DATE OF INCOPORATION**

(Signed) SECRETARY/DIRECTOR/CHIEF AGENTS

This**20**TH...day of**MARCH**.....**2017**

Presented for filing by STANLEY MBODZA

3RD FLOOR, MORGAN HOUSE,

27 GEORGE SILUNDIKA AVENUE,

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 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 change 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

2 0 MAR 2017