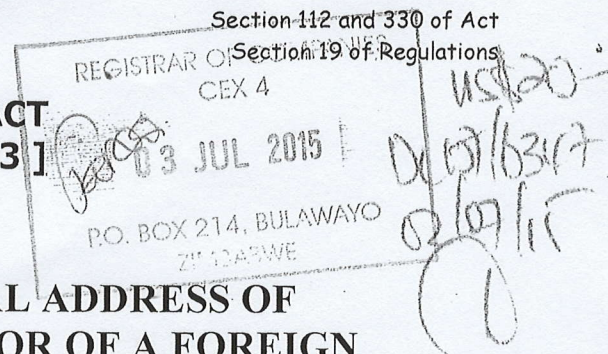


**ZIMBABWE****COMPANIES ACT  
[Chapter 24:03]**

No. of Company : .....338/114/1954.....

**NOTICE OF SITUATION AND POSTAL ADDRESS OF  
COMPANY'S REGISTERED OFFICE OR OF A FOREIGN  
COMPANY'S PLACE OF BUSINESS AND OF ANY CHANGE  
THERE TO.**Name of Company : **ZIMBABWE PHARMACEUTICALS (PRIVATE) 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 : **619/620 SHUMBA/HWACHA ROAD, RUWA.**(ii) the postal address \* is. / was **AS ABOVE.**

(b) has been changed from the above address to

situation at : **6 FALCON ROAD, BELMONT, BULAWAYO.**(i) Postal address at : **AS ABOVE.**(ii) With effect from : **30<sup>TH</sup> JULY 2015.**
  
 (Signed ) **DIRECTOR / SECRETARY / CHIEF AGENT**
This 29<sup>TH</sup> DAY OF JUNE 2015.Presented for filing by  
Shepherd Mudzingwa  
12 4<sup>th</sup> Avenue  
Malbereign  
**Harare.**

\* Delete which is in appropriate.

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 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.

JUN 29 2015