

ZIMBABWE

Form No. C.R.6

Sections 112 and 331 of Act  
Section 19 of Regulations

COMPANIES ACT  
[CHAPTER 24:03]

No. of Company: 3867/94

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 INNSCOR AFRICA 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: ST BARABARA HOUSE, LEOPOLD TAKAWIRA  
STREET / BAKER AVENUE, HARARE
- (ii) the postal address \*is/was at: P.O.BOX 702, HARARE
- (a) has been changed from the above address to: -
- (i) situated at: 1<sup>ST</sup> FLOOR, EDWARD BUILDING, 1<sup>ST</sup> STREET /  
NELSON MANDELA AVENUE, HARARE
- (ii) postal address at: P.O. BOX A88, AVONDALE, HARARE
- with effect from the: 1<sup>ST</sup> JANUARY 2002

(Signed) DIRECTOR/SECRETARY/CHIEFAGENT

This 1<sup>st</sup> day of January 2002

Presented for filing by: - A. LORIMER,  
1<sup>ST</sup> FLOOR,  
EDWARD BUILDING,  
1<sup>ST</sup> STREET / NELSON MANDELA 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 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 is stated on the form.

A-82/7242