

ZIMBABWE

Form No. CR.6

Section 112 and 331 of Act
Section 19 of Regulations

COMPANIES ACT
[CHAPTER 24:03]

30 OCT 2006

No. of Company : 5654/2004

Notice of Situation and Postal Address of Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Company: **BROMIA FARM (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) was situated at **Tanganyika House**
23rd Street, Harare

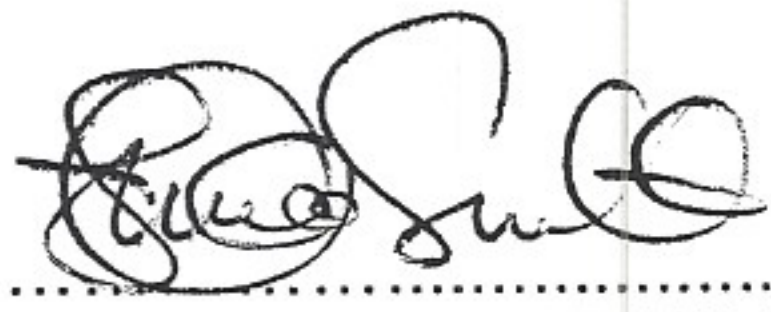
(ii) the postal address was at
As above

(b)+ has been changed from the above address to:-

(i) Situation at: **Tanganyika House**
23 3rd Street, Harare

(ii) postal address at **As above**

with effect from 30 July 2006

(Signed)  DIRECTOR/SECRETARY/CHIEF AGENT

This 5th day of July, 2006.

Presented for filing by: **ERNST & YOUNG**
LODGING BOX

*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 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 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.

09 OCT 2006

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