

ZIMBABWE

Form CR6

Sections 112 and 331 of Act
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24:03)

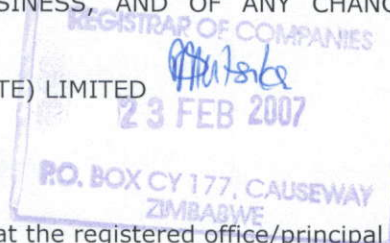
Company No.

5030/2007

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: **ARTCILLA 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

(a) (i) is/was situated at

506A - 5th Floor
Equity House
82 Rezende Street
Harare

(ii) The postal address is/was at

P O Box cy 1991
Causeway
Harare

(b) has been changed from the above address to

(i) situation at

(ii) postal address at

With effect from the date of incorporation

[Signature]
(Signed) Director/Secretary/Principal Officer

This 8 day of February 2007

Presented for filing by

Congraft
Enterprises (Private) Limited

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 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.

09 FEB 2007