Section 112 and 330 of Act Section 19 of Regulations

THE COMPANIES ACT (CHAPTER 24:03)

Company No.: 10849/2008

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: POKUGARA PROPERTIES (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) was situated at

506A, 5th Floor, Equity House, 82 Rezende Street

Harare, Zimbabwe

(ii) The postal address was at

P O Box CY 1991, Causeway

Harare, Zimbabwe

† b) has been changed from the above address to

(i) situation at

3 Fairbridge Avenue, Belgravia

Harare, Zimbabwe

(ii) postal address at

Private Bag A6210, Avondale

Harare, Zimbabwe

With effect from the 18th July 2013

(Signed) Director/Secretary/Principal Officer

This 18th day of July 2013

Presented for filing by: Terence Chaparamhosva

3 Fairbridge Avenue, Belgravia

Harare, Zimbabwe

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.

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^{*} Delete whichever is inappropriate

[†] To be completed only in the event of a change of address.