Form No. C.R. 6

(CHAPTER 24:03)

No. of Company

5897/96

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

Name of Company

HAZELDALE ENTERPRISES (PRIVATE) LIMITED

REGISTRARIOR COMPANIES

TO THE REGISTRAR OF COMPANIES,

HARARE

The above-mentioned company hereby gives you notice that the registered office business of the company-

(a) (i) was situated at 5TH FLOOR ZTA HOUSE

95 NELSON MANDELA AVENUE

HARARE

and

the postal address is/was at

P O BOX 2233

HARARE

(b) has been changed from the above address to

situation at

5 CHURCHILL AVENUE

ALEXANDRA PARK

HARARE

postal address at

P O BOX 2233

HARARE

with effect from 15TH MARCH 2010

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 15TH day of FEBRUARY 2010

Presented for filing by Eras Accounting & Executor Services (Private) Limited Lodging Box

NOTES:

In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed

change takes place.

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.