

ZIMBABWE

Form No. C.R. 6

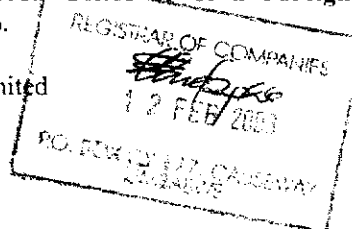
Section 112 and 331 of Act
Section 18 of Regulations**COMPANIES ACT**
(CHAPTER 24:03)

No. of Company 1623/87

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

Name of Company HEYVAL (PRIVATE)

Limited

TO THE REGISTRAR OF COMPANIES,
HARARE

The abovementioned company hereby gives you notice that the registered office/principal place of business of the company -

- (a) (i) *is/was situated at STAND 1096, J TONGOGARA AVENUE, GWERU
and
(ii) The postal address *is was at STAND 1096, J TONGOGARA AVENUE, GWERU
- (b) has been changed from the above address to
(i) situation at HARMONIE FARM, GWERU
(ii) postal address at P O BOX 469, GWERU
with effect from 24 DECEMBER 2001

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This

3rd

day of February, 2003

Presented for filing by:

ERNST & YOUNG
PO BOX 437
BULAWAYO

* 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.