

ZIMBABWE

Form No. C.R. 6

Sections 112 and 331 of Act

Section 19 Of Regulations

COMPANIES ACT [CHAPTER 190]

No. of company: 4713/93

NOTICE OF SITUATION AND POSTAL ADDRESS OF A COMPANY'S REGISTERED OFFICE OR OF A FOREIGN COMPANY'S PRINCIPAL PLACE OF BUSINESS, AND OR ANY CHANGE THERETO

Name of company: SIZE INVESTMENTS (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-

REGISTRAR OF COMPANIES

03 MAY 2011

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

(a) (i) *is/was situated at 29 SIMPSON ROAD, GWERU and

(ii) *is/was situated at _____ and

(iii) the postal address *is/was at BOX 887, GWERU

(b) + Has been changed from the above address to

(i) Situation at 1st FLOOR, SMARTS CORNER BUILDING, ROBERT MUGABE WAY, CORNER 5TH STREET, GWERU

(ii) Postal address at _____

With effect from 01 SEPTEMBER 2010

(Signed) Director/Secretary/Principal Officer

This 23rd _____ day of JULY, 2010

Presented for filing by

MRS P FREDDY
P. O. BOX 887
GWERU

*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.

(c) 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.

28 APR 2011

0257055
19 AUG 2010
25 MAY 2010