

# ZIMBABWE

Form CR 6

Section 112 and 330 of Act  
Section 19 of Regulations

## COMPANIES ACT (CHAPTER 24: 03)

No of Company.....

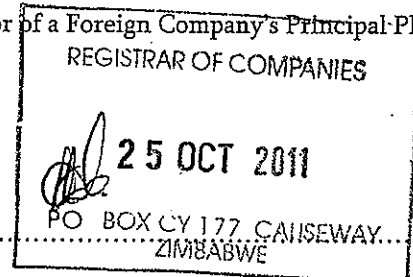
6986/2011

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.....PENGA FOODS (PRIVATE) LIMITED

To the Registrar of Companies

...HARARE .....



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

(a) (i) Is / was situated at.....No. 2 Clarke Close, Lincoln Green , Belvedere .....  
.....Harare .....

(b) (ii) the Postal address is/ was at.....AS ABOVE .....

(c) Has been changed from the above address to.....

(i) Situation at.....

CERTIFIED A TRUE COPY  
OF THE ORIGINAL

(ii) Postal address at.....

A. A. OMAR  
Chartered Accountant (Z)  
Ex-Officio Commissioner of Oaths

With effect from .....DATE OF INCORPORATION .....

(SIGNED) DIRECTOR/ SECRETARY/ CHIEF AGENT

This .....19<sup>th</sup> .....

(DATE)

Day of .....OCTOBER .....

(MONTH)

.....2011....

(YEAR)

Presented for Filling by..... C. CHIMBUNU .....

.....7 NORMAND ROAD, ALEXANDRA PARK .....

\*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

(a) 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

24 OCT 2011