ZIMBABWE



Form no. C.R. 6

Section 112 and 331 of Act Section 19 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company8106 / 2004

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 BARRONSWAY INVESTMENTS (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES HARARE.

The above -mentioned company herby gives you notice that the registered office / principal place of business of the company-

(a) (i) * is /was at 3RD FLOOR KINGSTONS HOUSE ,3⁴ KWAME NKRUMAH AVENUE

HARARE.

(ii) The postal address * is/was at P.O.BOX A2037, AVONDALE, HARARE

(b) (i) Has been changed from the above address to 4 DOUGLAS ROAD ,WORKINGTON HARARE.

(ii) Postal address at P.O. BOX ST 723, SOUTHERTON, HARARE.

With effect from

4 FEBRUARY 2008 (Signed)DIRECTOR/ SECRETARY/ CHIEF AGENT

This IOT day of MARCH 2008

Presented for filling by: K.CHIPUNGU Address:

REGAL STAR HOUSE 6TH FLOOR 25 GEORGE SILUNDIKA AVE. HARARE

0333167

1 4 MAR 2003