

COMPANIES ACT

(CHAPTER 190)

07 JUL 2006

No. of Company 1146/70

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 GREEN MOTOR SERVICES (PRIVATE) Limited

TO THE REGISTRAR OF COMPANIES,

HARARE

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

(a) (i) *is/was situated at 22 GLASGOW ROAD MUTARE and

(ii) the postal address* is/was at P.O. Box 230 MUTARE

†(b) has been changed from the above address to

(i) situation at 4 CARDIFF ROAD MUTARE

(ii) postal address at P.O. Box 230 MUTARE

with effect from 1st May 2006

(Signed) *N.S. Finch*
DIRECTOR/SECRETARY/CHIEF AGENT

This 21st day of MARCH 19 2006

Presented for filing by GREEN MOTOR SERVICES (PVT) LTD
P.O. Box 230
MUTARE

*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.