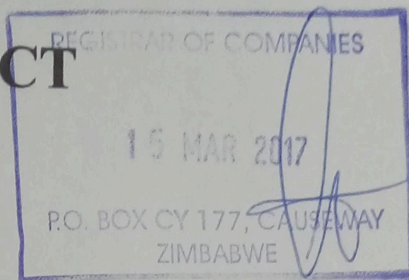


THE COMPANIES ACT
(CHAPTER 24: 03)

No. Of Company:

331/2011



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 is: **ARDENT MOTOR SOLUTIONS (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 situated at: **12954BUDIRIRO 5 ,HARARE**
and

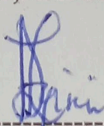
(ii) the postal address is: **12954BUDIRIRO 5 ,HARARE**

(b) has been changed from the above address to

(i) is situation at: **540 BUDIRIRO 1,HARARE**

(ii) the postal address at: **540 BUDIRIRO 1,HARARE**

with effect from **14th March 2017.**



(Signed) Secretary/Director

This 14TH day of MARCH, 2017.

Presented for Filling by: **SABASTIAN DZINGIRAI**
540 BUDIRIRO 1
HARARE

* delete whichever is appropriate

* To be completed only in the event of change of address.

Notes: (a) In the case of a change of address, this form must be situated 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 name of the authority which ordered the change as stated on the form.

90149747
14 MAR 2017