

COMPANIES ACT (CHAPTER 24 : 03)

No. of Company: 35/1945

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 : **BORDER TIMBERS 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: **CHARTER HOUSE 51 - 57 LEOPOLD TAKAWIRA STREET BULAWAYO**

and

(ii) the postal address* is/was at : **AS ABOVE**

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

(i) situation at : **4 - 12 PAISLEY ROAD SOUTHERTON HARARE**

(ii) postal address at : **P.O. BOX ST 629, SOUTHERTON HARARE**

with effect from: **14TH FEBRUARY 2014.**

(Signed) **DIRECTOR/SECRETARY/CHIEF AGENT**

This... day of **February** **2014** (DATE)

(MONTH)

(YEAR)

Presented for filing by:

RIFT VALLEY SERVICES ZIMBABWE P/L
c/o BENWAN TRADING (PRIVATE) LIMITED
LODGING BOX NO. 6

* 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

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