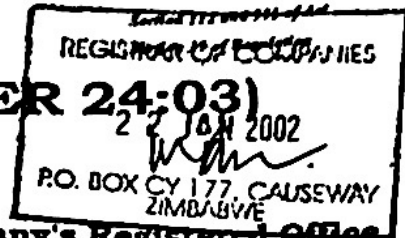


COMPANIES ACT (CHAPTER 24:03)

No. of Company:.....71.7./2002.....



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 RAJMES CONSULTANTS (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-

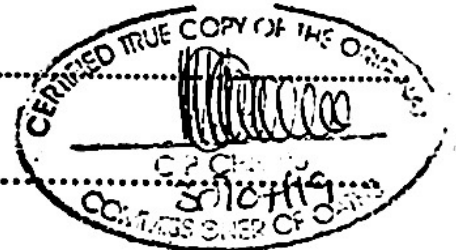
(a) (i) is/was situated at....NUMBER 1 FURRAWAY ROAD.....
.....RUWA.....and

(ii) the postal address* is/was at....P. O. Box BE1299.....
.....BELVEDERE, HARARE.....

(b) has been changed from the above address to

(i) situation at.....N/A.....

(ii) postal address at.....



Date of incorporation

with effect from.....

.....Esira.....
(Signed) AGENT

This.....15th.....day of January....., 2002

Presented for filing by:- NYIKA LVM Group
.....14 RIVERTON ROAD.....
.....MANDARA, HARARE.....

*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 the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

