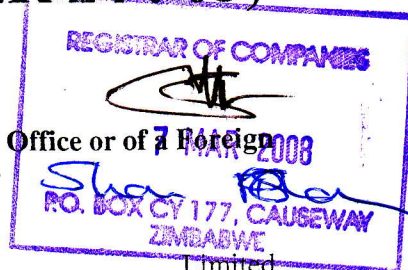


COMPANIES ACT (CHAPTER 24 : 03)

No. of Company

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 theretoName of Company PLAYGATE TRADING (PRIVATE) Limited

TO THE REGISTRAR OF COMPANIES,

HARAREThe above-mentioned company hereby gives you notice that the registered
office/principal place of business of the company-(a) (i) *is/was situated at 115 JOSIAH CHINAMANO AVENUE
HARARE and(ii) the postal address* is/was at P.O. BOX 1469
CAUSEWAY HARARE

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

(i) situation at 21 CANNOCK ROAD
MOUNT PLEASANT
HARARE(ii) postal address at P.O. BOX 66 1032
BELVEDERE HARAREwith effect from 1ST OCTOBER 2007G. Vermaak
(Signed) ~~DIRECTOR/SECRETARY/CHIEF AGENT~~This 22ND day of FEB 2008
(DATE) (MONTH) (YEAR)Presented for filing by ACCOUNTING & EXECUTOR SERVICES
(PVT.) LTD.LODGING BOX 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 if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

0331107

7 MAR 2008