

COMPANIES ACT (CHAPTER 24 : 03)No. of Company 3953/2001**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 REAL - TWIT INVESTMENTS (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 SABLE HOUSE NORTH RIDGE PARK
BORROWDALE HARARE and(ii) the postal address* is/was at Box BW 294 BORROWDALE HARARE

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

(i) situation at 7 RAMON ROAD GRANITESIDE HARARE(ii) postal address at Box 3081 HARAREwith effect from 15 FEBRUARY 2005(Signed) Φ DIRECTOR/SECRETARY/CHIEF AGENTThis 16TH day of FEBRUARY 2005
(DATE) (MONTH) (YEAR)Presented for filing by ETHICON CONSULT (PVT) LTD
Box A1691 AVONDALE 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.

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17 FEB 2005