

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 Act

Section 19 of regulations COMPANIES

COMPANIES ACT

(Chapter 24:03)

No. of Company

274/2010



Notice of Situation and Postal Address of a Company's Registration Office or of a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Company ...FERTS SEED & GRAIN . (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 **4 MAIDEN DRIVE HIGHLANDS HARARE...** and
- (ii) the postal address* is /was at . **...P O BOX HG891 HIGHLANDS HARARE.....**

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

- (i) situation at
- (i) postal address*is/was at

with effect from **DATE OF INCORPORATION.....**

(signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 22NDday of ...JANUARY 2010..

Presented for filing by **AGRI-LINK (PRIVATE) LIMITED**
LODGING BOX 78.....

- * Delete whichever is inappropriate.
- † 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 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.

This is to certify that this
is a true copy of
the original

A.P.R. HOUSE
COMMISSIONER OF OATHS
4 MAIDEN DRIVE
HIGHLANDS
HARARE

27 JAN 2010

22 JAN 2010