

ZIMBABWE

Form No. CR 6

Section 112 and 331 of Act  
Section 19 of Regulations

COMPANIES ACT  
(Chapter 24:03)

No. of Company:.....

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

Name of Company:- TuberTek Zimbabwe (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:- Barwon Downs Farm  
Troutbeck

(ii) postal address is/was at:- P O Box 10  
Troutbeck

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

(i) situated at:- n/a

(ii) postal address at:- n/a

with effect from Date of Incorporation

(Signed) Director/Secretary/Chief Agent

This .....27<sup>th</sup> ..... day of ..... MAY 2015

Presented for filing by: VALISE CONSULTANCY  
LODGING BOX 10

\*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.

129 MAY 2015