Section 112 and 330 of Act Section 19 of Regulations

COMPANIES ACT

(CHAPTER 24:03)

No. of Compan	y 92	28/2017	
Notice of Situa Business, and	ntion and Po of any chan	mpany's Principal Place phpanies EX 09	
Name of Comp	anyPRO	DAIRY (PRIVATE) LIMITED	e or proper makelik
TO THE REGISTRAR OF COMPANIES HARARE			13 DEC 2017/
			RO. BOX CY 177, CAUSEWA
The abov business	e-mentione of the comp	d company hereby gives you notice that the registered office/poany -	because the representation of reason and reason of the second reason of the second
(a)	(i)	*is/was situated at175 Munhondo Ro	ad, Ruwa
		and.	
	(ii)	the postal address*is/was atAs abov	e
(b)	has be	has been changed from the above address to	
	(i)	situation atNot Applicable	
	(ii)	postal address at Not Applicable	
		with effect fromDate of Incorporation	
		+ B	
		(Signed) DIRECTOR/SEC	RETARY/CHIEF AGENT
This		day of December 2017	
Presented for f	iling by	CHAPMANS CHARTERED ACCOUNTA	NTS

*Delete whichever is inappropriate.

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.

15 DEC 2017

⁺To be completed only on the event of a change of address.