

COMPANIES ACT (CHAPTER 24:03)

No. of Company

29951/08

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

Name of Company

BOTSELL INVESTMENTS (PRIVATE) LIMITED

REGISTRAR OF COMPANIES

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 6TH FLOOR CHESTER HOUSE, 88 SPEKE AVENUE, HARARE

(ii) the postal address* is/was at P.O BOX CY 1091, CAUSEWAY, HARARE

(b) has been changed from the above address to

(i) situation at

(ii) postal address at

(iii) with effect from

(Signed) DIRECTOR SECRETARY CHIEF AGENT

This

24 day of
(DATE)November
(MONTH)2008
(YEAR)

Presented for filling by

STRATWORK CONSULTANTS
LODGING BOX

*Delete which ever is inappropriate

To be completed 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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