ZIMBABWE

Form No. C.R 6 Section 89 and 293 of Act Section 18 of Regulations COMPANIES ACT 609708No. of Company NO. BOX CY 177 CAUSEWAY 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: NIMIROS ENTERPRISES ..... (Private) Limited TO THE REGISTRAR OF COMPANIES. ..... HARARE ..... The above-mentioned company hereby gives notices that the registered office/principal place of business of the company-(i) \*is/\*was situated at: 263 SMUTTS ROAD (a) PROSPECT, WATERFALLS, ITARARC and the postal address\*is/ was at .....hs ABCTC CERTIFIED TRUE COPY OF THE ORIGINAL SIGNATURE HUNEWCO 202 DATE +(b) has been changed from the above address to (i) situation at postal address at with effect from XIN Statilly weth (Signed) DIRECTOR/SECRETARY/CHIEF AGENT JANUARY 2008 ......day of ... This... NEGBERT NICHTLAS SACHIKUNDA Presented for filling by: -15030 LINIT 0, SOLE CINTLINGWIZA Delete whichever is inappropriate. + To be completed only in the event of a change of address. NOTE-(a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place. If the registered address of a company has been altered by a public authority, so that the changed address (b) designates the same promises as before, no fee will be charged if the registrar is satisfied as to the facts and the name