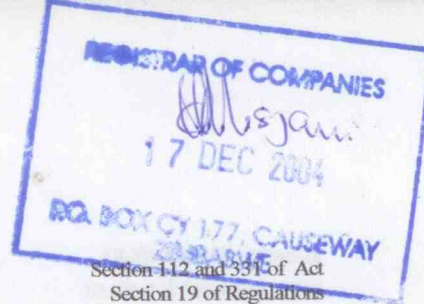


ZIMBABWE

Form No. C.R. 6



COMPANIES ACT

[CHAPTER 24:03]

19068/2004

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.

CLICK-ON COMPUTERS

Name Of Company(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 -

1st Floor Burroughs House, South Wing, 48 George Silundika Avenue, Harare.

(a) (i) * WAS situated atand

AS ABOVE

(ii) the postal address WAS at

(b) has been changed from the above address to

NO. 1932 1ST CRESCENT, GLEN VIEW 1, HARARE

(i) situation at

AS ABOVE

(ii) postal address at

31 DECEMBER 2004

with effect from

(Signed SECRETARY)

This 16TH DECEMBER 2004 day of

Presented for filing by Mabulala & Motsi Legal Practitioners
1st Floor Burroughs House, South Wing, 48 George Silundika Avenue, Harare.

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.

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