

Form No. C.R. 6

ZIMBABWE

REGISTRAR OF COMPANIES
Section 112 and 331 of Act
Section 19 of Regulations
P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

COMPANIES ACT (CHAPTER 24 : 03)

No. of Company 17/47

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 WINDMILL PRIVATE LIMITED 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 5TH FLOOR, BRYANSTON HOUSE, GEORGE SILUNDIKA AVENUE, HARARE and

(ii) the postal address* ~~is~~ was at P. O. BOX 2208, HARARE

†(b) has been changed from the above address to P. O. BOX WGT 560, WESTGATE

(i) situation at WESTGATE

(ii) postal address at WESTGATE POST OFFICE

with effect from MARCH 1998

(Signed)  DIRECTOR/SECRETARY/CHIEF AGENT

This 16 day of NOVEMBER 19 99

Presented for filing by UTPALA VINAY SHAH

*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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