

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. Of Company 54/2013

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

Name Of company: LAND FORTUNE COMMODITY EXCHANGE LIMITED

TO THE REGISTRAR OF COMPANIES,

HARARE

The above-mentioned company hereby gives notice that the registered office/principal place of business of the company-

a) (i) *is/was situated at : 72 GREENGROVE DRIVE, GREENDALE, HARARE and

(ii) the postal address*is/was at: AS ABOVE

b) + has been changed from the above address to:

i) situation at

ii) postal address at

With effect from: Date of Incorporation

[Signature]
(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 24th day of December 2012
(DATE) (MONTH) (YEAR)

Presented for filing by: LINDIWE CHASOWA
FLAT 240, BLOCK 43
ZAMBEZI FLATS, SENTOSA
MABELREIGN
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.

04 JAN 2013