ZIMBABWE

Form CR6

Section 112 and 331 of Act Section 19 of Regulations

COMPANIES ACT

(Chapter 24:03)

No of Company 2695/94

Notice of situation and postal address of a Company's Registered Office or of a Foreig Company's principal place of business and of any change thereto:-

Name of Company: HALAM ENTERPRISES (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES, HARARE

The above mentioned company hereby gives you notice that the registered office of the company

is/was situated at:-

451 HOLLAND ROAD VICTORIA FALLS

1) The postal address is/was at:-

a) has been changed from the above address to:-

(i) situated at:-

STAND 1021 HOLLAND ROAD VICTORIA FALLS

(ii) postal address:- P.O. BOX 159, VICTORIA FALLS

with effect from:- 25TH AUGUST 2008

(signed) Director/Secretary/Chief Agent

This
25TH
day of
AUGUST
2008

Presented for filing by
DLCOOPER POBOX 159 VICTORIA FALLS

*Detect whichever is in appropriate

*Detect only in the event of change of address

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A) In the event of change of address

*Detected whichever is in appropriate

*Detected only in the event of change of address

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