Form No. C.R.6

ZIMBABWE

Section 112 and 330 of Act Section 19 of Regulations 115 \$ 20

COMPANIES ACT (CHAPTER 24:03)

No. of Company 5/88

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 MARCDALE-DEVONDALE RANCHING (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES, Bulawayo

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

(a) (i) *was situated at Marcdale Farm Figtree

the postal address *was

AS ABOVE

has been changed from the above address to: 119 H. Chitepo St

Bulawayo Box 8411, Belmont, Bulawayo

(i) postal address

(iv) with effect from the 16th April 2012

(Signed) Director / Secretary / Chief Agent

This 27th day of March 2012

Presented for filling by:-Belvarent Enterprises (Pvt) Ltd Suite No. 2, 2nd Floor, Astra House H. Chitepo St, (Btwn 8th & 9th Ave) Bulawayo, Cell +263 772 658 295/ 0773 383 557 Email belvarent@yahoo.com

*Delete whichever is inappropriate

*To completed only in the event of change of address.be

Notes: (a) in the case of change of address, this form must be submitted to the Registrar Before the proposed takes place.
(b) If the registered address of the 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

: 2 APR 2012