

ZIMBABWE

Form N° C.R. 6

Sections 112 and 33 of Act
Section 19 of Regulations

THE COMPANIES ACT

(CHAPTER 24:03)

N° of Company : 5324/97

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 changes thereto.

Name of Company : BULATEKE MILLING (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 -

- (a) (i) *is / was situated at : **Office 1, Zimbabwe Court,
Josiah Tongogara Street
Masvingo**
- (ii) the postal address * is/was : **P.O. Box 931
Masvingo**
- Y (b) has been changed from the above address to
- (i) Situated at : **140A Fife Street
Bulawayo**
- (ii) Postal address at : **P.O. Box 8372, Belmont
Bulawayo**

With effect from the 17th day of May 2010

(Signed) Director/Secretary/Chief Agent

This 17th day of May 2010

Presented for Filing by : **Avenues Investments & Properties (Pvt) Ltd
P.O. Box 8372
Belmont
Bulawayo**

* Delete whichever is inappropriate.
Y 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.

17 JUN 2010