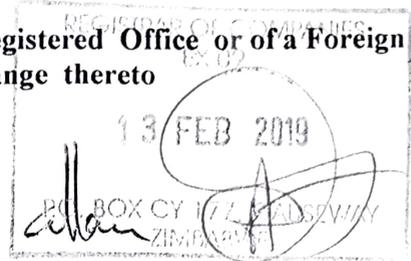


COMPANIES ACT (CHAPTER 24:03)

No. Of Company 2028 /2019

Notice of situation and Postal Address of Company's registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto

Name of Company ----- END TO END ENGINEERING & SUPPLIES (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 situated at ----
2 CINNAMON CLOSE, BALLANTYNE PARK, HARARE

-----and

(ii) the postal address * is/ at - SAME 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---- 7TH day of FEBRUARY 2019
(DATE) (MONTH) (YEAR)

Presented for filing by ROBMAN CONSULTANCY
LODGING BOX 128

*Delete which ever 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.