Form No. C.R. 6

ZIMBABWE

REGISTRAR OF COMPANIES

Section 112 and 331 of Act Section 19 of Regulations

COMPANIES A

(CHAPTER 24:03)

P.O. BOX 214, BULAWAYO ZIMBABWE

No. of Company 205/2000

Notice of Situation and Postal Address of Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any changes thereto.

Name of Company SUNCHERP ENTERPRISES (PRIVATE)

Limited

TO THE REGISTRAR OF COMPANIES,

BULAWAYO

The abovementioned company hereby gives you notice that the registered office/principal place of business of the company - $\frac{1}{2}$

(a) (i) *is/was situated at 105 GEORGE SILUNDIKA STREET, BULAWAYO

and

- (ii) The postal address *is/was at P O BOX FM 787, FAMONA, BULAWAYO
- (b) has been changed from the above address to
 - (i) situation at DERRY HOUSE, 6TH AVENUE/FIFE STREET, BULAWAYO
 - (ii) postal address at P O BOX 437, BULAWAYO with effect from 14 AUGUST 2001

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 14

day of FEBRUARY , 2002

Presented for filing by:

ERNST & YOUNG P O BOX 437 BULAWAYO

* 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.