

Form No. C.R. 6

ZIMBABWE

REGISTRAR OF COMPANIES
Sections 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company 4378/08--

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...TALCOURT INVESTMENTS (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) *is/was situated at 2 Gemini Court , 47 R.Mugabe Way, Bulawayo and

(ii) the postal address*is/was at 2 Gemini Court , 47 R.Mugabe Way, Bulawayo

↑(b) has been changed from the above address to.....

(i) situation at 6172 Manyame Park, Chitungwiza... ..

(ii) postal address at...6172 Manyame Park ,Chitungwiza.....

With effect from...20.11.09.....

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 12th day of November 2009

Presented for filling by ShelfList, Box 30, 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.

CERTIFIED A TRUE COPY OF
THE ORIGINAL

SIGNED
FRANK NYANGANI LLB (HONS)
COMMISSIONER OF OATHS

NOV 2009