

COMPANIES ACT (CHAPTER 24:03)No. Of Company 315/86

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 NTEN DISTRIBUTORS (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 6TH FLOOR RELIANCE HOUSE
L. TAKAWIRA STREET HARARE and(ii) the postal address *is/was at P.O. BOX 6164 HARARE†(b) has been changed from the above address to STAND NO 11310(i) situation at SLENNIEW HARARE(ii) postal address at P.O. BOX 6164 HARAREwith effect from 15 JULY 2004

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 12TH day of MARCH 2007
(DATE) (MONTH) (YEAR)Presented for filing by D. CHIKAMBA
Box 6164 HARARE

*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.