ZIMBABWE NIES

SECTION 18 OF REGULATIONS

COMPANIESACT (CHAPTER 24:03)

0434951

US#100 CAN

NO OF COMPANY23018/2008.....

CR6

0 i JUN 2009 RO DOX CY 177. CAUCEWAY

Http sol

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 is...CONGATE ENTERPRISES (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) (1) was situated at

CERTIFIED A TRUE COPY

RM NO:

ANLABY HOUSE SUITE 601 6TH FLOOR CORNER NELSON MANDELA & ANGWA STREET HARARE

RO RO

(2) the postal address was P.O. BOX 66659 KOPJE HARARE

has been changed from the above address to: (b)

(1) situated at

64 HARARE STREET HARARE

(2) postal address at

with effect from ...

(Signed)

non **CHIEF AGENT**

This 1st Day of Jure 09 Presented for filing by A.A.OMAR & COMPANY Chartered Accountants (Zimbabwe) P.O.BOX 7059 HARARE