

Form CR 6

Sections 112 and 331 of Act
Section 19 of Regulations

ZIMBABWE
COMPANIES ACT (CHAPTER 24:03)

Company No. **298/1999**

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 changes thereto.

Name of Company: **CENTRAL MILLERS (PRIVATE) LIMITED**

To: The Registrar of Companies
HARARE

The above-mentioned company hereby gives you notice that the registered
office/principal place of business

(a) (i) was situated at

1ST FLOOR FIDELITY LIFE TOWER
RALEIGH STREET
HARARE

(ii) The postal address was

P O BOX BE 410
BELVEDERE
HARARE

(b) (i) has been changed from the above address

to

4TH SMITH STREET
KADOMA

(ii) The new postal address is

P O BOX 26
KADOMA

With effect from **28 APRIL 2006**

Signed

Director/Secretary/Principal Officer

This **21ST**

day of **APRIL 2006**

**WANTSON CHAGWIZA
LLB (HONS) UZ
LEGAL PRACTITIONER
CONVEYANCER &
COMMISSIONER OF OATH**

Congraft

Enterprises (Private) Limited
506A - 5TH FLOOR, EQUITY HOUSE, 82 REZENDE STREET, HARARE

LODGING BOX

- 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.

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21 APR 2006