Form No: C. R.6

ZIMBABWE

Section 112 and 330 of Act Section 19 of Regulations

COMPANIES ACT (CHAPTER 24: 03)

No. of Company: 625 2011

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Place of Business, and of any change there to

Name of Company: NAPPON 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 situated at :50A JASON MOYO STREET, BULAWAYO

.....and

(ii) the postal address is.....AS ABOVE....

(b) Has been changed from the above address to

.....

(i) Situation at :

(ii) Postal address at:

With effect from: DATE OF INCORPORATION

| This IST (DATE) | day of | JULY (MONTH) | 2011 | (YEAR) | |
|--------------------|-------------|-----------------|----------|------------------|--|
| (**** * ***) | | (112011322) | | (\$ 200 + 20 4 | |
| Presented for fil | ling by FIN | JELIST INVEST | MENTS (J | PRIVATE) LIMITED | |
| | BO | X 3128 | | | |
| | BUI | LAWAYO | | | |

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.