

COMPANIES ACT (CHAPTER 24:03)No of Company: 9440/2018

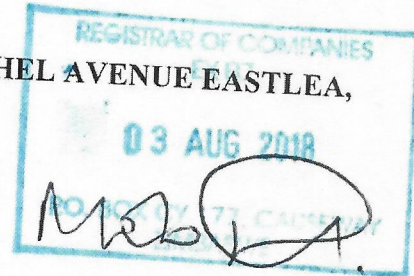
Notice of situation and postal address of a Company's Registered office or of a Foreign Company's Principal place of Business, and of any change thereto.

Name of Company: SILO FOOD INDUSTRIES 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: No 179-187 SAMORA MACHEL AVENUE EASTLEA,
HARARE ZIMBABWE(ii) The postal address *is/was at: AS ABOVE

(b) has been changed from the above address to

(i) **Situation at:**(ii) **Postal address:**With effect from the: **DATE OF INCORPORATION**

.....
 (Signed) **DIRECTOR/SECRETARY/CHIEF AGENT**

This.....2ND Day of**JULY**..... **2018**.....
 (DATE) (MONTH) (YEAR)

Presented for filling by:**RODIN MZYECE**.....
 No: 1262 MASOTSHA NDLOVU WAY, PARKTOWN, WATERFALLS, HARARE

*Delete whichever is inappropriate.

+To be completed only in the event of change of address.

Notes: - (a) In the case of a change of address, this form must be submitted 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 is ordered the change as stated on the form.

12 JUL