ZIMBABWE

Form No. CR6

Section 112 and 330 of Act Section 19 of Regulations

P.O. 00

STRAR OF COAS

COMPANIES ACT (CHAPTER 24:03)

No. of Company 10560/02

Notice of situation and Postal Addresses of the company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Company: MCCOY MARKETING (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES, HARARE

was situated at

The above-mentioned company hereby gives you notice that the registered office	
principal place of business of the company	108

(a) (i)

- 8 MACKINTOSH ROAD HATFIELD HARARE
- (ii) The postal address BOX 5725, HARARE

(b) Has been changed from the above address

(i) To 8 MACKINTOSH ROAD HATFIELD HARARE

(ii) Postal address 8 MACKINTOSH ROAD HATFIELD HARARE

With effect from .30th day of September 2008.

Presented for filling by: SKYVIEW BUSINESS CONSULTANTS

LODGING BOX 108

Notes: (a) In the case of a change of address this form must be submitted to the registrar BEFORE the proposed change take place.

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