

COMPANIES ACT

(CHAPTER 24:03)

No. of Company 5470/2013

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..... KING LION MOTORWAYS (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) (i) *is /was situated at ...26 Woodholme Road Emerald Hill Harare

(ii) the postal address *is /was... 26 Woodholme Road Emerald Hill Harare

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

(i) situation at

(ii) postal address at.....

with effect from Date of Incorporation

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This.....04th.....day ofJuly.....2013.....Presented for filing by Happyson Makomeya
P O Box 4497
Harare

*Delete whichever is inappropriate

❖ To be completed only in the event of a change of address.

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 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.

12 JUL 2013