

COMPANIES ACT (CHAPTER 24 : 03)

No. of Company 2069/1995

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 THERMACOOL (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 5 BATES STREET, MILTON PARK HARARE and

(ii) the postal address ~~is~~ was at P.O. BOX 2709 HARARE

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

(i) situation at 18 MARTIN DRIVE, MSASA HARARE

(ii) postal address at P.O. BOX MP335 MT PLEASANT, HRE

with effect from

J. Lubaba

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 10th day of MARCH 2010
(DATE) (MONTH) (YEAR)

Presented for filing by WISDOM SERVICES (PVT) LTD
D.O. BOX 4547, 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 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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