

ZIMBABWE

Form No. C.R. 1

Section 25 of Act  
Section 12 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company

**NOTICE OF CHANGE OF COMPANY'S  
NAME**

Name of Company ..... **(PRIVATE) LIMITED**

To the Registrar of Companies,

..... **HARARE** .....

The above mentioned company hereby gives you notice that, by a special resolution of the company passed on the            day of            the name of the company was changed from:

to

The company now applies for the entering of the new name on the register in place of the former name and for the issue of a certificate to this effect in terms of section 25 (2) of the Companies Act (Chapter 24:03). A sum of \$30 should accompany this form for the issue of the certificate.

.....  
(Signed) Director / Secretary

This..... Day of.....,

Presented for filing by