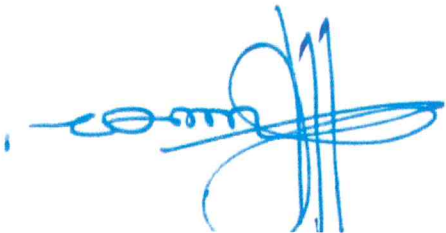


Registrar of Companies





TANZANIA



Register of Companies Detailed information

Information date and time: 16/11/2018 16:46:00
Registration date and time: 15/05/1994 00:00:00

1.	Status:	Registered
2.	Incorporation number:	25375
3.	Company:	NAS TYRE SERVICE LIMITED
4.	Company type:	Private company Limited by shares
5.	Registered office:	Region Dar Es Salaam, District Ilala, Ward Kipawa, Postal code 12106, Street KIPAWA INDUSTRIAL AREA, Road -, Plot number 111, Block number -, House number -
6.	Contacts:	Email: amin61.abl@gmail.com, Mob no/Tel no: 255754761234, P.O.Box 5622
7.	Business activity:	4530 - Sale of motor vehicle parts and accessories 2211 - Manufacture of rubber tyres and tubes; retreading and rebuilding of rubber tyres
8.	Directors / Directors in the country of origin:	NAVIN PRABHUDAS KANABAR, Tanzania AMIN BADRUDDIN LAKHANI, Tanzania AMIN BADRUDDIN LAKHANI, Tanzania
9.	Company secretary / Company secretary in the country of origin:	AMIN BADRUDDIN LAKHANI, Tanzania
10.	Authorised share capital:	50000000 TZS
11.	Class of shares:	Class Ordinary: 500000 shares, 1000 TZS/share, 500000000 TZS
12.	Shareholders:	NAVIN PRABHUDAS KANABAR Class Ordinary 500 shares taken AMIN BADRUDDIN LAKHANI Class Ordinary 500 shares taken OMEGA LOGISTICS LIMITED Class Ordinary 499000 shares taken

Information ordered by: THADEUS SHAYO
NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.

THE COMPANIES ORDINANCE
(CAP. 212)

COMPANY LIMITED BY SHARES

Memorandum

and

Article

of

Association

of

NAS TYRE SERVICES LIMITED

∞ ∞ ∞ ∞ ∞ ∞

Incorporated this

∞ ∞ ∞ ∞ ∞ ∞

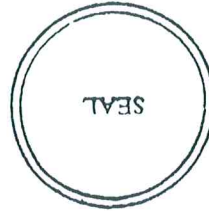
Drawn by: NAVIN PRABHUDAS KANBAR

(SUBSCRIBER)

P. O. BOX 5622

DAR ES SALAM.

Registrar of Companies



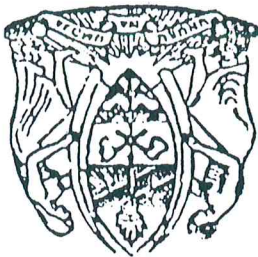
One thousand nine hundred and
GIVEN under my hand at Dar es Salaam, this
day of
is this day incorporated under the Companies Ordinance
(Cap. 212) and that the Company is Limited.

NAS TYRE SERVICES LIMITED

I HEREBY CERTIFY THAT

No.

Certificate of Incorporation



THE UNITED REPUBLIC OF TANZANIA

- bii) To carry on the business as transporters, carriers, proprietors of vehicles, owners of ships and vessels, clearing and forwarding agents, warehousemen and stores of goods, wares and merchandise of every kind and description whatsoever, tour operators, tourist agents and organisers and for those purposes to promote, arrange, facilitate and operate tours and national and international travel by land, air and water and to provide all such facilities, advantages and conveniences as may be considered necessary or incidental thereto and to carry on the business of Proprietor and Managers of hotels, restaurants, cafes, roadhouses, motels, holiday camps, inns, caravan sites, apartments house keepers and lodging house keepers, refreshment and tea rooms, milk and snack bars.
- c) To carry on all or any of the business of exporting unconfined Tanzania commodities and that of buying, selling, exporting and dealing in or conducting business as fish mongers, wholesalers and exporters of game and poultry products, sea foods, sea and other shells, agricultural products, garden products, arboriculture products, horticulture products, apiculture products, fish, carvings, game and skins, pottery, leather goods, ropes, twines, wattle, barks, coconut and coconut products, timber and timber products, cash and food crops, minerals, sea products, handicrafts and cultural items of every nature and description and to carry on the trade or business of importers, exporters and undertake contracts, agreements and tender on distribution and supplies of dairy products, food stuffs, vegetables, cooking oil, animal fats, fruits, fish meat, fish fats, seed oil, chicken meat, honey, sweets, salts, all types of sugar, all types of spices, all types of fruits, fruit juices and jellies and also to market, manufacture and distribute the same.
- d) To carry on the business of traders, general merchants, wholesalers and retailers, exporters and importers, commissioning agents and manufacturers representatives and to buy, sell, hire, manufacture, barter, trade and deal in property, goods, produce articles and merchandise of all kinds and to transact any and every description of agency, commission, distribution, marketing, commercial, industrial, manufacturing, mercantile, insurance and financial business.
- c) To carry on any other business which may seem to the company capable of being conveniently carried on in connection with any of the business of the company or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights.

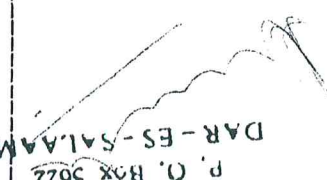
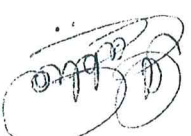
- n) To receive money or deposit or loan and borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the company (both present and future) including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance by the company or any other person or company of any obligation undertaken by the company or any other person or company as the case may be.
- o) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- p) To establish and support or aid in the establishment and support of association, institutions, funds, trusts, and clubs calculated to benefit the employees of ex-employees of the company, or any of its predecessors in business, or of any company which is a subsidiary company of the company or is called thereto or associated therewith, or dependents or connections of such persons, and to grant or provide pensions and allowances, to make or enter into arrangements for the provisions of policies of life, assurance, pensions or other benefits to or for any directors or employees of the company, or any such predecessor or such company as aforesaid, or the relations, connections or dependent of any such persons, to pay or contribute towards the payment of premiums in respect of any such policies, pensions or benefits, to establish or support funds, trusts and scheme (including funds trusts and scheme providing for payment towards insurance) which may be considered calculated to promote such purposes or benefit.
- b) To sell or otherwise dispose of the whole or any part of the business or property of the company, either together or in portions, for such consideration as the company thinks fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- r) To purchase or otherwise acquire letters patent, brevets, d'invention concessions, licences, rights and privileges subjects to royalty or otherwise, and whether exclusive or non-exclusive or limited, or any part interest in such letters patent, brevet, d'invention, concessions, licences, inventions, rights and privileges, whether in East Africa or in any other part of the world.
- s) To take all necessary and proper steps with the authorities, national, local, municipal, or otherwise, of any place in which the company may have interests, and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting and modification in to on constitution of the company or furthering the interests of its members, and to oppose any steps taken by any other company or indirectly to prejudice the interest of the company or its members.
- t) To take part in formation, management, supervision or control of the business or operations of any company, and for that purpose to act as Directors, Administrators, Managers, Secretaries or any other capacity and to appoint and remunerate any directors, administrators, managers, accountants or other experts or agents.

- (f) To acquire and undertake the whole or any part of the business property and liabilities of any person, firm or company carrying on any business which the company is authorised to carry on, or possess of property suitable for the purpose of this company.
- (g) To invest and deal with moneys of the company not immediately required upon each securities and in such manner as may from time to time be determined.
- (h) To purchase, lease or otherwise acquire, and to hold, sell improve, develop, exchange, mortgage or otherwise dispose of any lands, buildings, machinery or plants, mills, factories, warehouses or any hereditaments.
- (i) To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works, art or interest, by publication of books and periodicals, and by granting prizes, rewards and donations.
- (j) To enter into any arrangements with any Government or authorities (supreme, municipal, local or otherwise) or any corporations, companies or person having objects that may seem conducive to the Company's objects or any of them, and to obtain from any such Government, Authority, Corporation, Company or person, any charters, contracts, decrees, rights, privileges and concessions which the Company may think desirable and to carry out exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.
- (k) To enter into (partnership or into) any arrangements for sharing profits, union or interests, co-operation, joint adventure, reciprocal, concession, or otherwise with any persons, firm or company carrying on or engage in or about to carry on or engage in any business or transaction which this Company is authorised to carry on, or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company. And to lend money to, guarantee the contracts of, or otherwise assist, any such person, firm or company, and to take or otherwise, acquire shares and securities of any such Company, and to sell, hold, reissue with or without guarantee, or otherwise deal with the same.
- (l) To promote any other company for the purpose of acquiring all or any of the property, and undertaking, or any of the liabilities of this company, or of undertaking, any business or operation which may appear likely to assist or benefit this company, or to enhance the value of the property or business of this company, and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares or securities of each company as aforesaid.
- (m) To lend and advance money or give credit to such persons, firm or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the company, and to give guarantee to become surety for any persons, firms or companies for the due payment of money for the performance of any obligations or liabilities.

4. The liability of the members is limited.
- of the first sub-clauses of this clause.
- dealt with are performed do not fall within the objects property or acts proposed to be transacted, acquired, and not with standing that the business, undertaking, any of the powers conferred by any part of this clause the company shall have full powers to exercise all or to the objects mentioned in the first sub-clause, but conferred shall be deemed subsidiary or auxiliary merely by the name of the company. None of such sub-clauses or or inference from the terms of any other sub-clause or be in any wise limited or restricted by reference to shall not, except when the context expressly so requires, objects set forth in any sub-clause of this cause elsewhere, and that the intention is that each of the not incorporated, and whether domiciled in Tanzania or ship or other body of persons, whether incorporated or 'company' in this clause, except where used in reference to this company, shall be deemed to include any partner- of them. And it is hereby declared that the word 'company' in this clause, except where used in reference to do all such other things as are incidental or con- (y) clusive to the attainment of the above objects or any agents, sub-contractors, trustees or otherwise.
- agents, sub-contractors, trustees or otherwise. alone or jointly with others and either by or through agents, trustees, contractors or otherwise, and either in any part of the world, and either as principle, contracts and to do all or any of the above business person or company and to undertake and perform sub- (x) To act as agents or brokers and as trustees for any this company.
- To distribute among the members of the company in kind any property of this company, and in particular any shares of securities of other companies belonging to (w) To purchase, sell, subscribe for, underwrite, or other- wise acquire and hold shares, stocks, or other interest in, or obligations of any other company or corporation. (v) To procure the registration of the company in or under the laws of any place outside Tanzania. (u)

5. The authorised capital of the company is Shillings 100,000 divided into 100,000 shares of Shillings 1000/= each.

We, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company apposite our respective names.

S I G N A T U R E	NO. OF SHARES TAKEN	NAMES, ADDRESSES AND DESCRIPTION
 NAS HAULERS LTD. P. O. Box 5622 DAR-ES-SALAAM	999	1. NAS HAULERS LTD P. O. BOX 5622 DAR ES SALAAM LIMITED LIABILITY CO.
	1	2. AMIN BADRUDIN LAKHANI P. O. BOX 5622 DAR ES SALAAM COMPANY DIRECTOR

Dated at Dar es salaam this 17th day of May 1964



Signature : *(Signature)*
 Postal Address : P. O. Box 5353
 Qualification : Advocate

"The Ordinance means the Companies Ordinance Chapter 212 of the laws of Tanganyika.

When any provision of the Ordinance is referred to the reference in that provision as modified by any law for the time being in force.

Unless the context otherwise requires, the expressions defined in the Ordinance or any statutory modification thereof in force at the date at which these regulations become binding on the company, shall have the meaning so defined.

And words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include females, and the words importing persons shall include bodies, corporate, partnership, firms, co-operative societies, etc.

The regulation of Table 'A' in the First Schedule to the Companies Ordinance (hereinafter called Table 'A') shall apply to the company, save in so far as they are varied or excluded hereby, but in case of any conflict between the provisions herein, and the provisions under Table 'A' the former shall prevail; and in addition to substitution for or modification of the provisions of Table 'A' the following shall be the regulations of the company.

PRIVATE COMPANY

2. The company is a private company and accordingly:-

(a) The right to transfer shares is restricted in manner hereinafter prescribed.

(b) The number of members of the company (exclusive of persons who are in the employment of the company and of persons who having been formerly in the employment of the company were in such employment and have continued after the determination of such employment to be members of the company) is limited to fifty; provided that where two or more persons hold one or more shares in the company jointly they shall for the purpose of this regulation be treated as a single member.

(c) Any invitation to the public to subscribe for any shares or debentures of the company is prohibited.

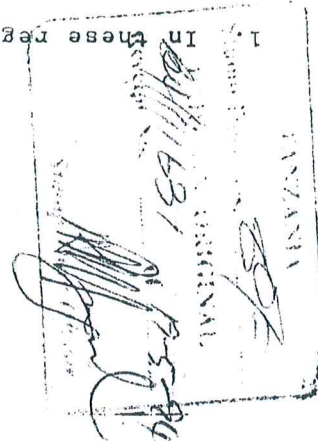
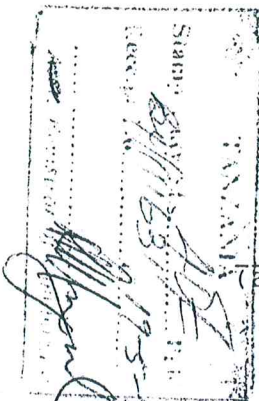
(d) The company shall not have power to issue shares warrants to bearer.

1. In these regulations:

COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION OF
NAS TYRE SERVICES LIMITED

PRELIMINARY

THE COMPANIES ORDINANCE (CAP. 212)



11. The Directors may raise or borrow for the purpose of the Company's business and sum or sums for moneys as they think fit and they may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company, present and future, including its uncalled or unissued capital or by the issue, at such price as they may think fit, or bonds or debentures, either changes upon the whole or any part of the property and assets for the Company, or not charged, or in such other ways as the Directors may think expedient.

BORROWING POWERS

10. The Directors may from time to time borrow or raise any moneys for the purposes of the Company which may exceed the issued share capital of the Company.
9. A resolution in writing signed by all the Directors then in Tanzania shall be valid and effectual as if it had been passed at a meeting of Directors duly called and constituted.
8. The quorum of Directors for transacting business shall unless otherwise fixed, by the Directors, be two.
7. The shareholding qualification for Directors may be fixed by the Company in general meeting, and unless and until so fixed no qualification shall be required.

2. AMIN BADRUDDIN LAKHANI

1. NAVIN PRABHUDAS KANBAR

6. (a) Until otherwise determined by the Company in general meeting the Directors shall not be less than two and not more than seven in number.
- (b) The following persons shall be the first Directors to the Company:

DIRECTORS

- (c) Any ordinary resolution of the Company determined without any general meeting and evidenced by writing under the hands of majority of the Directors and of the members of the Company holding three-fourths of the issued shares of the Company shall be valid and effectual as an ordinary resolution duly passed at a general meeting of the Company.
- (b) Two members, present either personally or by proxy shall form a quorum.

TRANSFER OF SHARES

3. The Directors may in their discretion and without assigning any reason thereof refuse to register the transfer of any share to any person whom it shall in their opinion be undesirable for any person whatsoever to admit to membership.
4. Subject to Clauses 2 and 3 hereof the right to members to transfer their shares shall be restricted as follows:

(a) No shares shall be transferred to a person who is not a member so long as any member of any person selected by the Directors as one who it is desirable in the interest of the Company to admit to Membership.

(b) Every shareholder or trustee in bankruptcy, or any person who may desire to sell or transfer any such share and every personal representative of a deceased shareholder shall give notice in writing to the Directors that he desires to make such sale or transfer. Such notice shall constitute the Board of Directors of any member or members of the Company at a price to be agreed upon between the party giving such notice and the Board, or in case of difference to be determined by the Auditor of the Company.

(c) Upon price of such shares being agreed on or determined as per clauses (b) above, the Board shall forthwith give notice to such of the shareholders other than the shareholders desiring to sell or transfer the said shares stating the number and the price of such shares inviting the person to whom notice is sent to state within 21 days from the date of such notice whether he is willing to purchase any, if so what maximum number of such shares. At the expiration of such 21 days' notice the Board shall apportion such shares amongst the shareholders (if more than one) who shall have expressed their desire to purchase the same and as far as may be pro-rata according to the number of shares already held by them respectively, or if there by only one such shareholder, the whole of such shares shall be obliged to take more than the maximum of such shares stated in his answer to the said notice. Upon such apportionment being made or such one shareholder notifying his intention to purchase, as the case may be bound upon payment of the said price to transfer the shares to the respective shareholders or to the single shareholder who shall have agreed to purchase the same.

GENERAL MEETING:

NOTICE OF GENERAL MEETING AND PROCEEDING AT GENERAL MEETINGS

5. Articles 39 to 53 to Table 'A' shall apply subject to the following variations:

(a) A general meeting, ordinary or extraordinary may with the consent in writing of all members, be convened on a shorter notice than Seven days or without notice.

16. Subject to the provisions of the Ordinance and to those contained in the Memorandum of Association the Company may by Special resolution make alterations or addition to the Articles of Association and any such alteration or addition so made shall be as valid and effectual as if originally contained in these Articles and be subject in like manner to alteration by Special resolution.

ALTERATION OR ADDITIONS

15. Every Director, Managing Directors Agent, Auditors, Secretary and other officer for the time being of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or is in connection with any application (under section 245 of the Ordinance) in which relief is granted to him by the Court.

INDEMNITY

14. With the sanction of the special resolution of the Shareholders any part of the assets of the Company including any shares in other companies may be divided between the members of the Company in specie or may be vested in Trustee for the benefit of such members and the liquidation of the Company member shall be compelled to accept any shares whereupon there is any liability.

WINDING UP

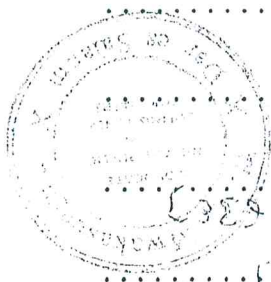
13. The Secretary shall be appointed by the Board for such terms at such remuneration and upon such conditions as it may think fit, and any Secretary so appointed may be removed by the Board.

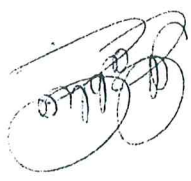
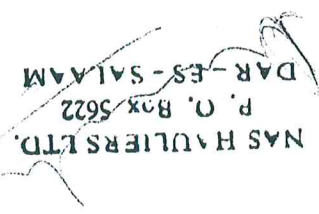
SECRETARY

12. Each Director may nominate a person, who shall be approved of in writing by the other Directors to act as Alternate in his place during his absence from Tanzania or inability to act as such Director. Such Alternate Director shall be subject in all other respects to the terms and conditions existing with reference to the Directors of the Company, and such Alternate Directors when acting shall exercise and discharge all the duties and functions of the Director whom he represents and in the case of an Alternate Director being unable to act during the absence or inability to act as the Director whom he represents he may subject to the like approval of the other Directors appoint a duly qualified person to act in his place.

ALTERNATE DIRECTORS

Dated at Dar es Salaam day of May 1994
 Signature : *[Signature]*
 Postal Address : P.O. Box 5387
 D.S.M.
 Qualification : Advocate



SIGNATURE	NO. OF SHARES TAKEN	NAMES, ADDRESSES AND DESCRIPTION
 2. AMIN BADRUDIN LAKHANI P. O. BOX 5622 DAR ES SALAAM COMPANY DIRECTOR	1	1. NAS HAVLIERS LIMITED P. O. BOX 5622 DAR ES SALAAM LIMITED LIABILITY COMPANY
 NAS HAVLIERS LTD. P. O. BOX 5622 DAR-ES-SALAAM	999	



TANZANIA



Register of Companies Detailed information

Information date and time: 16/11/2018 16:46:00
Registration date and time: 15/05/1994 00:00:00

1.	Status:	Registered
2.	Incorporation number:	25375
3.	Company:	NAS TYRE SERVICE LIMITED
4.	Company type:	Private company Limited by shares
5.	Registered office:	Region Dar Es Salaam, District Ilala, Ward Kipawa, Postal code 12106, Street KIPAWA INDUSTRIAL AREA, Road -, Plot number 111, Block number -, House number -
6.	Contacts:	Email: amin61.abl@gmail.com, Mob no/Tel no: 255754761234, P.O.Box 5622
7.	Business activity:	4530 - Sale of motor vehicle parts and accessories 2211 - Manufacture of rubber tyres and tubes; retreading and rebuilding of rubber tyres
8.	Directors / Directors in the country of origin:	NAVIN PRABHUDAS KANABAR, Tanzania AMIN BADRUDDIN LAKHANI, Tanzania AMIN BADRUDDIN LAKHANI, Tanzania
9.	Company secretary / Company secretary in the country of origin:	AMIN BADRUDDIN LAKHANI, Tanzania
10.	Authorised share capital:	50000000 TZS
11.	Class of shares:	Class Ordinary: 500000 shares, 1000 TZS/share, 500000000 TZS
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