

Receipt No. 00248559
of 09/02/2015

Form 66

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

6/12/2015

Notice of increase in nominal capital
Pursuant to Section 66(2) of the Companies Act 2002

To the Registrar of Companies

Company Number

Name of company (Full Name)

The above-named Company gives notice in accordance with section 66 of the above Act that by resolution of the Company dated 28TH DECEMBER 2013 the nominal capital of the Company has been increased by TSh 4,800,000,000/= beyond the registered capital of TSh 200,000,000/=.

Printed copies of the resolution authorising the increase are attached.

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Signed
(Director / Secretary / Administrator / Administrative Receiver / Receiver)

Print Name

Date

FOR OFFICIAL USE ONLY.

Certified True Copy of the Original
Sign. *Godfrey* Date. 10-5-202
GODFREY JOHN AMBET
Advocate, Notary Public & Commissioner
for Oaths



WAKALA WA USAJILI WA BIASHARA NA LESENI.
S.L.P 9393, Dar-es-Salaam.
SIMU : +255 22 2180141, 2180113, 2181113. NUKUSHI: +255
22 2180371
BARUA PEPE: usajili@cats-net.com, brela@cats-net.com
TOVUTI: http://www.brela-tz.com



NIMEPOKEA KWA
Received from

FAIZALDAD(T)LTD

RECEIPT NO: 00248859

KIASI CHA SHILINGI(KWA MANENO)
Sum of shillings(In words)

THIRTY-ONE THOUSAND FIVE HUNDRED TANZANIAN
SHILLINGS ONLY.

KWA MALIPO YA
In respect of

FILLING FEES [TSHS31,500] .
TOTAL TSHS : 31,500

KWA FEDHA TASLIMU/HUNDI NAMBA
By cash/cheque No.

CASH

KITUO
Station

DAR ES SALAAM

SAHIHI YA MPOKEAJI
Receiving officer's sign.

CHEC
Title

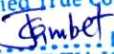
TAREHE
Date

SAIDI MPUNI 

CASHIER

09/02/2015

Designed By SURA Technologies

Certified True Copy of the Original
Sign:  Date: 10-5-2015
GODFREY JOHN AMBET
Advocate, Notary Public & Commissioner
for Oaths

(F - 16,500/-)
6/2/2015

**EXTRA ORDINARY GENERAL MEETING OF MEMBERS
OF
FAZAL DAD (T) LIMITED**

Held on 28th December, 2013 at the company's registered
Office Kawawa Road Plot No. 570, Block 38 Kinondoni Area Dar es
Salaam
Company No. 54204

SPECIAL RESOLUTION

IT WAS RESOLVED THAT:

That company shall increase its share capital and hereby increase its share capital from the current capital of Tshs. 200,000,000/- divided into 1000 shares of Tshs.200,000/- each to Tshs. 5,000,000,000/- divide into 25,000/- shares of Tshs. 200,000/- each ranking *parri passu* with previous shares.

That new 24,000 shares have been created and shall rank *parri passu* as above resolved.



Chairman



Secretary

http://192.168.2.18/assessment/depts/RECEIPT/receipt.php?frm=st



BUSINESS REGISTRATIONS AND LICENSING AGENCY (BRELA).
P.O. BOX 9393, Dar es Salaam.
PHONE : +255 22 2180141, 2180113, 2181113. FAX: +255 22 2180371
E-MAIL: usajili@brela-tz.org, brela@brela-tz.org, info@brela-tz.org
WEBSITE: http://www.brela-tz.org



Divisional Account Bank	Companies	Business Names	Industrial Property(IP) T&S Marks/Patent	Industrial Licence	Stamp Duty
	440331	440332	440322	440341	440343
CRDB A/C: TZS	0150009833104	0150009833100	0150009833101	0150009833102	0150270344300
CRDB A/C: USD	0250270344200		0250270344200	0250270344200	
NMB A/C: TZS	20410002056	20410002057	20410002058	20410002055	20410002160
NMB A/C: USD	20410002044		20410002044	20410002044	
AMOUNT	TSHs : 31,500				

RECEIPT NO: 00026060

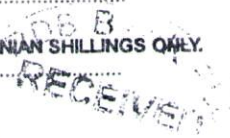
Name **FAIZALDAD TANZANIA LIMITED**

Payment details **FILLING FEES [TSHS31,500] .
TOTAL TSHS : 31,500 THIRTY-ONE THOUSAND FIVE HUNDRED TANZANIAN SHILLINGS ONLY.**

Name of the Assessor
GEOFREY KOBELO

Sign

Date
06/02/2015



Certified True Copy of the Original
Sign: Date: 10-5-2021
GODFREY JOHN AMBET
Notary Public & Commissioner
for Oaths

