

Company No. 99551

NET PAID Shs. 27,000,000

RECEIPT No.: 4576  
DATE: 02/03/2018



Filing fee: 27,000

08/3/2018

MUGUMU - SERENGETI, MARA - TANZANIA

**EXTRACT RESOLUTION OF THE EXTRA ORDINARY GENERAL MEETING OF GRUMETI CONSTRUCTION LIMITED HELD VIA TELE CONFERENCE ON THE 31<sup>ST</sup> DAY OF DECEMBER 2017; THE FOLLOWING RESOLUTION WAS DULY PASSED;**

1. That the Share Capital of the Company be increased from Tanzania Shillings Five Billion (TZS 5,000,000,000.00) to Tanzania Shillings Twenty Billion (TZS 20,000,000,000.00).
2. That the above extract resolution reflects the true record of what was agreed by the Board of Directors on the 31<sup>st</sup> day of December 2017.

Dated this 31<sup>st</sup> day of December 2017

**CHAIRPERSON**

**COMPANY SECRETARY**



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@brela.go.tz, info@brela.go.tz

TOVUTI: http://www.brela.go.tz



RECEIPT NO: 451764  
ASSESS.  
NO.991350042919  
MOBILE  
RF.EC100166739750IP

NIMEPOKEA KWA  
*Received from*

GRUMETI CONSTRUCTION LIMITED

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

TWENTY-SEVEN THOUSAND TANZANIAN SHILLINGS ONLY.

KWA MALIPO YA  
*In respect of*

FILLING FEES(2017 RESOLUTION) [ 27,000]

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

CASH

KITUO  
*Station*

DAR ES SALAAM

TAREHE YA MALIPO  
*Payment Date*

08/03/2018

SAHIHI YA MPOKEAJI  
*Receiving officer's sign.*

SAMWEL BUCHENJA

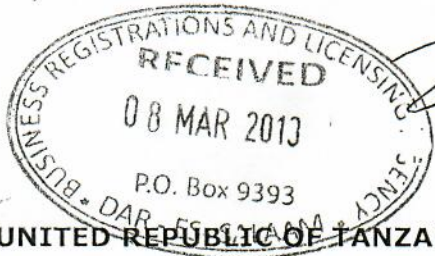
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CHEO  
*Title*

CASHIER

TAREHE YA  
RISITI  
*Issue Date*

08/03/2018



Form 66

**BUSINESS REGISTRATIONS AND LICENSING AGENCY**

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

To the Registrar of Companies

Company Number **99551**


Name of company **GRUMETI CONSTRUCTION LIMITED**  
(Full Name)

The above-named Company gives notice in accordance with section 66 of the above Act that by resolution of the Company dated **31 - 12 - 2017** the nominal capital of the Company has been increased by T.Shs **15,000,000,000.00** beyond the registered capital of T.Shs **5,000,000,000.00**.

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:

- 1. voting rights,
- 2. dividend rights,
- 3. winding-up rights, and
- 4. Any other condition as provided for by the Companies Act No.12 of 2002 and the Articles of Association of the Company.

Signed 

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

Print Name **JACKLINE TWEVE**

Date **03/01/2018**

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