

ZION GROUP (T) LIMITED

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P.O.BOX 23413, Dar es Salaam

Ref: ZGL/TIC/15/ 2021

The Executive Director,
Tanzania Investment Centre,
P.O.Box 938,
Dar es Salaam.



19th JANUARY 2021

Dear Sir/Madam,

RE: APPLICATION FOR CHANGE OF NAME AND OTHER PARTICULARS ON THE CERTIFICATE OF INCENTIVES FOR ZION BUILDING DECORATION MATERIALS CO.LTD.

Kindly refer to the subject.

We, **ZION GROUP (T) LIMITED** are a limited liability company incorporated under the laws of Tanzania and licensed to conduct the business of manufacturing and sale of building materials particularly glass.

On As indicated above our company, our company was originally registered as **Zion Building Decoration Material CO.LTD** and following such incorporation; we further applied for registration with your esteemed Center and issued with Certificate of Incentives No.042704.

However, vide a board resolution dated 2016, the company resolved the to change its name from **ZION BUILDING DECORATION MATERIALS CO.LTD** to **ZION GROUP (T) LIMITED** and the said was duly registered at BRELA and issued with a Certificate of change of name No. 107026 dated 26th May 2016.

Copy of the certificate of change of name herewith attached for your ease reference

Subsequent to change of name ,the company changed shareholding structure by allotted 10% Ordinary shares to a new shareholder namely JUAELY YONAELY MFINANGA after forfeited 1000 shares from shareholder ENXIAN XU and allotted 50% Ordinary shares to a new shareholder namely YIFAN CHEN after forfeited 5000 shares from Lin Han Fang.

Copy of the current official search from Brela annexed for your ease reference

By this letter, we hereby notify your esteemed Centre as well as make an application to issue us with anew Certificate of Incentives indicating the new name of our Company ZION GROUP (T) LIMITED as well as indicate new share structure as per the attached official search report.

Yours Sincerely,

A handwritten signature in black ink is written over a blue rectangular stamp. The stamp contains the text "ZION GROUP (T) LTD" on the top line and "TANZANIA" on the bottom line.

ZION GROUP (T) LIMITED.