

Company: 115574

**DOUBLE DIAMOND HOLDINGS LIMITED,  
P.O BOX 1527  
ARUSHA – TANZANIA**

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At the extra ordinary meeting of the Members of **DOUBLE DIAMOND HOLDINGS LIMITED**, held at the Registered Office of the Company on **30<sup>th</sup> day of October 2019**, the following resolution was duly passed.

**RESOLUTION**

It was **RESOLVED** by the members that the company shall register **HARKIRAN KAUR SIDHU**, having being allotted with forty (40) ordinary shares, as the member of the company.

It was further **RESOLVED** that her name should be registered in the Registry of members that is kept at the registered office of the company.

Dated at Arusha this **30<sup>th</sup> day of October 2019**

  
.....  
**CHAIRPERSON**



  
.....  
**SECRETARY**