

MACJARO LIMITED

P.O. Box 282,
MOSHI - TANZANIA

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 24 JANUARY 2020 AT 15.00

PRESENT

Mr Guillaume Maillard – Director in the Chair
James Powell – Director/Secretary

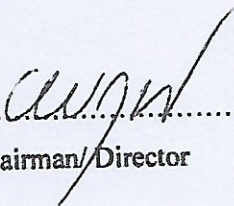
CONSTITUTION

Mr Guillaume Maillard took the Chair and declared the meeting to be duly convened and constituted for the conduct of business.


RESOLUTIONS

1. It was resolved that James Powell should apply for registration of Macjaro Limited with the Tanzania Investment Centre and thereafter follow procedure for obtaining TIC Certificate of Incentives.

There being no further business the meeting terminated at 15.30pm


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Chairman/Director




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Director / Secretary

