

# NGORONGORO SAFARI LODGE, DBA, GIBB'S FARM

PO Box 280 Karatu, Tanzania  
Tel: +255 272 970 436 Reservations: +255 272 970 438  
reservations@gibbsfarm.com  
www.gibbsfarm.com

01/10/2021

**Our Ref: NSLL/2021/TIC-01**

Executive Director,  
Tanzania Investment Center,  
P.O Box 938,  
Dar Es Salaam.

Dear Sir/Madam

**RE: CLARIFICATION ON DISCREPANCY OF JUDITH ANN WINELAND NAME.**

Kindly accord the credible regard of the inscribed subject

Ngorongoro Safari Lodge Limited is a limited liability company incorporated under the laws of Tanzania with incorporation No 6729. The Company is operating tourist lodges located at Gibb's Farm, Karatu Tanzania.

We would like to acknowledge that there is a difference in the name of one shareholder in the BRELA search submitted to TIC. We wish to inform you that we have already notified BRELA and requested for the name to be changed from **JUDI ANN WINELAND** to the correct name of **JUDITH ANN WINELAND** as reflected in the shareholders passport. (Find attached the letter for your reference) However, the process will take long as the company needs to be updated in ORS System.

In that regard, we hereby request your esteemed office to continue to process our TIC certificate of incentives due to time sensitive on the investment project we wish to undertake. Further attached to this letter is a copy of the passport and an affidavit taken by **JUDITH ANN WINELAND** acknowledging the two names.

It is our hope that, our request will be considered positively and promptly. We are available for any further clarification may be demanded by your office.

Yours Sincerely



General Manager



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30/09/2021

**Our Ref: NSLL/2021/TIC-01**

Registrar,  
Business Registration And Licensing Agency (BRELA)  
P.O. Box 9393,  
Lumumba Street,  
Dar Es Salaam, Tanzania

**U.F.S**

Executive Director  
Tanzania Investment Center  
P.O Box 938  
Dar Es Salaam

Dear Sir/Madam

**RE: REQUEST FOR RECTIFICATION OF THE SHAREHOLDER'S NAME FROM JUDI ANN WINELAND TO  
JUDITH ANN WINELAND**

Kindly accord the credible regard of the inscribed subject

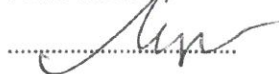
Ngorongoro Safari Lodge Limited Is a limited liability company incorporated under the laws of Tanzania with incorporation No 6729. The Company is operating tourist lodges located at Gibb's Farm, Karatu Tanzania. In the process of updating our information at TIC, it has come to our attention that one of the shareholders unofficial name was used in BRELA records.

The name of one shareholder as per the BRELA search is **JUDI ANN WINELAND** who possess 1,312,874 shares. We would like to request that the official name of the shareholder which is **JUDITH ANN WINELAND** as evidenced by her travel passport be reflected in the BRELA records. The company is not yet registered in ORS but the same will be effected upon ORS registration.

We hereby, humbly request your esteemed office to acknowledge and effect the said changes of the shareholders names.

It is our hope that, our request will be considered positively and promptly. We are available for any further clarification may be demanded by your office.

Yours Sincerely



General Manager



**THE UNITED REPUBLIC OF TANZANIA  
THE OATHS (JUDICIAL PROCEEDINGS AND STATUTORY DECLARATIONS) ACT,  
CAP 34 R.E 2019**

**AFFIDAVIT OF PROOF OF NAMES AND SIGNATURES**

I, **JUDITH ANN WINELAND**, American, adult and Christian of Pennsylvania, United States of America, do hereby **SOLEMNLY SWEAR** and state as follows:

1. That, I have full knowledge and conversant with facts I am about to depose.
2. That the names **JUDITH ANN WINELAND AND JUDI ANN WINELAND** are my names and may be used interchangeably.
3. That the names appearing on the Memorandum and Article of Incorporation of the company and my Passport and several of my Certificates and all other identities and documents are all mine and I have been using them interchangeably.
4. That it should be noted that **JUDITH ANN WINELAND AND JUDI ANN WINELAND** is the one and the same person whatever the names appear.
5. The above (under item 4) are the variations of the same name and should not be considered name changes.
6. What is stated above in paragraph 1,2,3,4 and 5 are true to the best of my own knowledge and in accordance with **Section 11 of the Oaths (Judicial Proceedings and Statutory Declarations) Act, CAP 34 R.E 2019.**

Dated at Arusha this 4<sup>th</sup> day of October 2021.

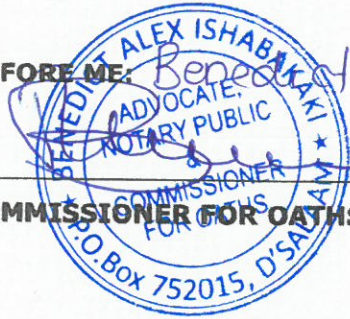
**SWORN** by the said **JUDITH ANN WINELAND**

who is personally known to me or has been identified to me by the latter been known to me personally in my presence this 4<sup>th</sup> day of October, 2021.



**DEPONENT**

BEFORE ME



Ishabakaki

COMMISSIONER FOR OATHS



THE UNITED REPUBLIC OF TANZANIA  
MINISTRY OF INDUSTRY AND TRADE  
**BUSINESS REGISTRATIONS AND LICENSING  
AGENCY**



*In reply please quote:*

**Ref. No: MIT/RC/6729/**

Date: 08<sup>th</sup> September, 2021

**TO: BENEDICT ALEX ISHABAKAKI**

**RE: 1. THE COMPANIES ACT, 2002**

**2. NGORONGORO SAFARI LODGE LIMITED**

Reference is made to your online custom official search submitted on 27<sup>th</sup> August, 2021. The following is the status of the above cited Company;

**1. Company Secretary:**

Not legally appointed

**2. Directors:**

- I. Judith Ann Wineland (American)
- II. Warwick Eldred Thomson (New Zealander)

**3. Shareholders:**

- I. Rick Thomson and Judi Wineland As Trustees of Rick Thomson Living Trust (5,000 Shares)
- II. Judi Wineland and Rick Thomson As Trustees of Judi Wineland Living Trust (5,000 Shares)
- III. Judi Ann Wineland (1,312,874 Shares)
- IV. Warwick Eldred Thomson (1,312,874 Shares)

**4. Annual return Filed:**

Filed up to 2020

**5. Registered Charge:**

- I. Debenture dated 27<sup>th</sup> September 1985 in favour of CALTEX OIL (T) LIMITED to secure the sum of shillings one million five hundred thousand (1,500,000).

Yours Sincerely,



**M.Mmary.**

**For: REGISTRAR OF COMPANIES.**

