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FORM OF MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES (ART. 14)

- 1) The name of the company is "RUSEMBA POWER COMPANY LIMITED limited (insert name of company)."
- 2) The category of the company is Private / Public
- 3) The company has the articles of association / doesn't have articles of association.
- 4) The registered office of the company will be City of Kigali, P.O. Box 6755, Kigali
- 5) The shareholders resolved that Mr./Mrs./Miss: ANTOINETTE MULAISHI SENOZAMU will be the first Managing Director of the Company.
- 6) The objects for which the company is established are Electrical installation, Electron power generation, Electron power distribution, Conservation of electricity for profit
- 7) The liability of the members is limited.
- 8) The share capital of the company is 10,000,000 Rwf (Insert the amount of share capital) divided into 100,000 shares of 100,000 Rwandan francs

WE, the several persons whose names and addresses are subscribed, desire to be formed into a company, under this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names

N°	Names, postal addresses and occupations of subscribers	Number of shares subscribed	Signature of subscribers
1.	<u>ANTOINETTE SENOZAMU</u>	<u>1,000</u>	
2.	<u>MULAISHI</u>		
3.			
4.			
5.			
Total shares taken			

(if more than 5, please attach a list of shareholders on separate paper)

Date: 12/04/2013

Witness: NTEGE Hebe Signature: