



THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY
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*(All official communications should be addressed
to the Chief Executive Officer not to individuals)*

In reply please quote:

Ref: No.MIT/RC/18960/47

P.O.Box 9393

DARES SALAAM

24th October, 2017

MIGIRE MIGIRE,
P.o Box 105499 DAR ES SALAAM, TANZANIA ,
Dar es Salaam

RE : THE COMPANIES ACT, 2002
: PRECISION AIR SERVICES PUBLIC LIMITED COMPANY

Refer to your letter dated 21st September 2017, Below are the particulars

1. Company Name :
PRECISION AIR SERVICES PUBLIC LIMITED COMPANY
2. Corporate Number :
18960
3. Date of Incorporation :
16TH JANUARY, 1991
4. Share Capital :
TSHS. 5,000,000,000/= DIVIDED INTO 5,000,000 SHARES OF TSHS. 1,000/=
EACH
5. Directors :
BASIL MRAMBA
MICHAEL SHIRIMA
CHARLES NEWA

PETER MACHUNDE

6. Shareholders :

MICHAEL NGALEKU SHIRIMA (400,000 SHARES)
TANZANIA VENTURE CAPITAL FUND (200,000 SHARES)

7. Number of Shares :

5,000,000 SHARES

8. Charges Registered :

SINGLE DEBENTURE DATED 8TH NOVEMBER, 1996 CREATING A FIRST RANKING SPECIFIC FLOATING CHARGE OVER SPECIFIED ASSETS OF THE COMPANY IN FAVOR OF STANBIC BANK TANZANIA LIMITED TO SECURE USD 625,000 EQUIVALENT TO TSHS. 372,500,000/=

DEBENTURE DATED 26TH JUNE, 2008 IN FAVOR OF STANBIC BANK TANZANIA LIMITED TO SECURE USD 1,424,750.00

DEBENTURE DATED 2ND APRIL, 2003 IN FAVOR OF STANBIC BANK TANZANIA LIMITED TO SECURE USD 4,934,000.00

MORTGAGE DATED 25TH JUNE, 2004 IN FAVOR OF KENYA COMMERCIAL BANK (T) LIMITED TO SECURE USD 1,250,000.00 AND TERM LOAN USD 4,005,000.00

DEED OF ASSIGNMENT DATED 18TH FEBRUARY, 2010 IN FAVOR OF KCB (TANZANIA) LIMITED TO SECURE UNSPECIFIED AMOUNT INITIALLY REGISTERED TO THE TUNE OF USD 9,795,000.00

1ST DEED OF VARIATION OF MORTGAGE DATED 18TH FEBRUARY, 2010 IN FAVOR OF KCB (TANZANIA) LIMITED TO SECURE UNSPECIFIED AMOUNT INITIALLY REGISTERED TO THE TUNE OF 9,795,000.00

DEBENTURE DATED 18TH FEBRUARY, 2010 IN FAVOR OF KCB (TANZANIA) LIMITED TO SECURE UNSPECIFIED AMOUNT INITIALLY REGISTERED TO THE TUNE OF 9,795,000.00

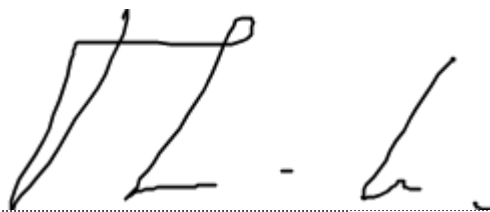
2ND DEED OF VARIATION DATED 12TH NOVEMBER, 2012 IN FAVOR OF STANBIC BANK TANZANIA LIMITED TO SECURE USD 13,125,000.00

DEED OF ASSIGNMENT OF INSURANCE AND REQUISITION PROCEEDS DATED 29TH JUNE, 2012 IN FAVOR OF GRAF1 (AVIATION) WSA LIMITED TO SECURE UNSPECIFIED AMOUNT

DEED OF VARIATION OF DEBENTURE DATED 11TH MAY, 2010 IN FAVOR OF STANBIC BANK TANZANIA LIMITED TO SECURE USD 9,575,250.00

NOTE: THE INFORMATION ABOVE IS AS INDICATED IN THE REGISTERED

FORM OF ANNUAL RETURNS FOR THE YEAR 1996, STATUTORY FORMS
SUBMITTED SUBSEQUENT THERETO ARE NOT REGISTERED DUE TO
ANOMALIES.

A handwritten signature in black ink, appearing to read 'Norrah Metisho', written above a horizontal dotted line.

Norrah Metisho

FOR REGISTRAR OF COMPANIES