

**AMENDED**

**THE COMPANIES ACT, 2002**  
**(LAW OF TANZANIA)**  
**COMPANY LIMITED BY SHARES**

**Amended**  
**Memorandum of**  
**Association of the**  
**Company as per the**  
**special resolution**  
**dated 17th January**  
**2021**

**Of**

**TIMBERLAND COMPANY**  
**LIMITED**  
**(A PRIVATE COMPANY)**

Incorporated on.....20..... day of.....July.....2017

Drawn by:

A .H. Ahmed  
(subscriber)  
P.O Box 36443,  
**Dar es salaam.**

# AMENDED

## THE COMPANY ACT, 2002 (LAWS OF TANZANIA)

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### COMPANY LIMITED BY SHARES

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#### MEMORANDUM OF ASSOCIATION OF

#### TIMBERLAND COMPANY LIMITED

- I. The name of the Company is **TIMBERLAND COMPANY LIMITED.**
- II. The registered office of the company will be situated in Tanzania
- III. The Object for which the company is established is to carry on business of
  1. **4100 - Construction of buildings ,**
  2. **4210 - Construction of roads and railways ,**
  3. **6820 - Real estate activities on a fee or contract basis ,**
  4. **6810 - Real estate activities with own or leased property ,**
  5. **4610 - Wholesale on a fee or contract basis ,**
  6. **4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies ,**
  7. **4752 - Retail sale of hardware, paints and glass in specialized stores**
  8. **4753 - Retail sale of carpets, rugs, wall and floor coverings in specialized stores ,**
  9. **4759 - Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores ,**
  10. **0150 - Mixed farming ,**
  11. **6420 - Activities of holding companies ,**
  12. **6430 - Trusts, funds and similar financial entities ,**
  13. **9000 - Creative, arts and entertainment activities ,**
  14. **8810 - Social work activities without accommodation for the elderly and disabled ,**
  15. **7911 - Travel agency activities ,**
  16. **7912 - Tour operator activities ,**
  17. **7990 - Other reservation service and related activities ,**
  18. **1010 - Processing and preserving of meat ,**
  19. **0141 - Raising of cattle and buffaloes ,**
  20. **0144 - Raising of sheep and goats ,**
  21. **0146 - Raising of poultry ,**
  22. **5210 - Warehousing and storage ,**
  23. **5229 - Other transportation support activities ,**
  24. **4510 - Sale of motor vehicles ,**
  25. **4520 - Maintenance and repair of motor vehicles ,**
  26. **4530 - Sale of motor vehicle parts and accessories ,**
  27. **4540 - Sale, maintenance and repair of motorcycles and related parts and accessories ,**
  28. **4771 - Retail sale of clothing, footwear and leather articles in specialized stores ,**
  29. **4772 - Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores ,**
  30. **1080 - Manufacture of prepared animal feeds ,**
  31. **2392 - Manufacture of clay building materials ,**
  32. **4774 - Retail sale of second-hand goods ,**

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**33. 4649 - Wholesale of other household goods.**

**IV. The Liability of the members is Limited.**

V. The share capital of the company is Tanzania shillings One Hundred Million (100,000,000/=), divided into Ten Thousand (10,000) Ordinary shares of Tanzania shillings Ten thousand (10,000/=) each and the company shall have power to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or in accordance with the Articles of Association of the company.

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We the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and we agree to take the number of shares in the capital of the company set opposite our respective names:

<b>Name, Address and Description of Subscriber</b>	<b>Number of Shares taken</b>	<b>Signature &amp; Désignation</b>
<b>1. Abubakar Hussein Ahmed</b> P.O. Box 36443, <b>Dar Es Salaam.</b>	5000	<b>Signed</b>
<b>2. Warda Seif Amir</b> P.O. Box 36443, <b>Dar Es Salaam.</b>	2000	<b>Signed</b>
<b>3. Zena Abubakar Hussein</b> P.O. Box 36443, <b>Dar Es Salaam.</b>	1500	<b>Signed</b>
<b>4. Hussein Abubakar Hussein</b> P.O. Box 36443, <b>Dar Es Salaam.</b>	1500	<b>Signed</b>

Dated at Dar es Salaam this 21 day January 2021

**Witness** to the above signatures

Name : MWAJUMA CHOGGY

Signature : **Signed**.

Postal Address : P.O. BOX 78013, DAR ES SALAAM

Qualification : ADVOCATE