

THE COMPANIES ORDINANCE

(CAP. 212 of the Laws of Tanzania)

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

**ABERCROMBIE AND KENT (TANZANIA)  
LIMITED**

Incorporated the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

CERTIFIED TRUE COPY OF THE  
ORIGINAL

*Ralph Njau*  
M. RALPH NJAU, Advocate, Notary  
Public & Commissioner for Oaths  
Date: 29.04.2021

Certified true and correct  
copy of the original



Drawn by:-  
F. S. KINABO  
Advocates,  
P. O. Box 825;  
ARUSHA,

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729106 11.5.21  
S.S. 11.5.21  
Notary

COMPANIES ORDINANCE

(Chapter 212)

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

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ABERCROMBIE AND KENT (TANZANIA) LIMITED

CERTIFIED TRUE COPY OF THE ORIGINAL

M. RALPH NJAU, Advocate, Notary Public & Commissioner for Oaths

Date: 29. 04. 2021

P R E L I M I N A R Y

1. The regulations contained in Table A in the first schedule to the Companies Ordinance. (Chapter 212) shall not apply to the company.

2. In these Articles if not inconsistent with the subject or context:-

The words standing the first column of the following Table shall bear the meaning set opposite to them respectively in second column thereof.

W O R D	M E A N I N G
The Ordinance These Articles	The Companies Ordinance (Chapter 212) These Articles of Association as now framed or as from time to time altered by special resolution.
The Company	ABERCROMBIE AND KENT (TANZANIA) LIMITED
The Office	The Registered office of the company
The Seal	The Common Seal of the company
The Board	The Board of Directors of the Company Directors present at a duly convened meeting of Directors at which a quorum is present.
The Register In Writing	The Register of member of the company Written or produced by any substitute for writing or partly written and partly so produced.
PAID UP	Paid Up or credited as paid Up.

Words importing the singular number only shall include the plural vice versa.

Words importing the masculine gender only shall include the feminine gender.

Words importing persons shall include corporations.

The expressions "Debenture and Debenture Holder" shall include debenture stockholder respectively.

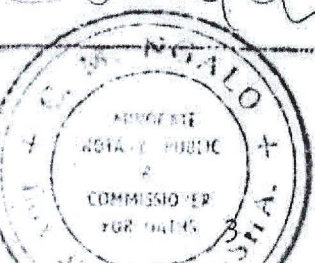
The expression "the secretary" shall include a temporary or assistant Secretary and any appointed by the Board to perform any of the duties of the secretary.

The expression "dividend" shall include bonus.

Reference to any provision of the Ordinance shall be construed as a reference to such provision as modified by any law for the time being in force.

Save as aforesaid, words or expressions contained in these Articles shall, if not inconsistent with the subject, or context, bear the

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133.

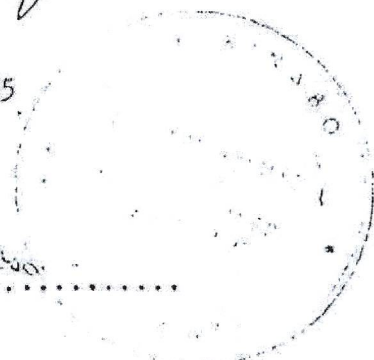
Every Director, Managing Director, Manager, Officer and Auditor of the company shall be indemnify of the funds of the company against all liabilities incurred by him as such Director Managing Director, Manager, Officer or Auditor in defending any proceedings, whether civil or criminal, in which Judgement is given in his favour, in which he is acquitted, or in connection with any application under section 345 of the ordinance in which reliefs granted to him by the court.

NAMES, ADDRESSES, AND DESCRIPTION OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES
1. MR. GEOFFREY KENT 8190 LAKE WORTH ROAD, LAKE WORTH - FLORIDA 33463 UNITED STATES OF AMERICA	ONE	<i>Geoffrey Kent</i>
2. MRS JORIE BUTLER KENT 9190 LAKE WORTH ROAD, LAKE WORTH - FLORIDA 33463 UNITED STATES OF AMERICA	ONE	<i>Jorie Butler Kent</i>

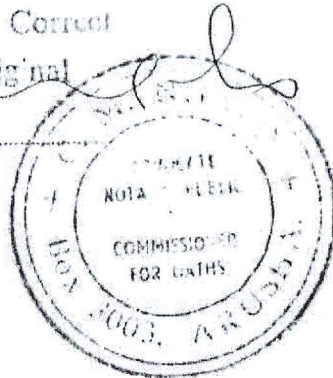
Dated this 9th day of May 1985

Witness to the above signatures:-

*M. M. U...*



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*Ralph Njau*  
M. RALPH NJAU, Advocate, Notary Public & Commissioner for Oaths

Date: 29.04.2021

F.S. KINARO & CO,  
ADVOCATES,  
ARUSHA.



TANZANIA



## Register of Companies Detailed information

**Information date and time:** 15/08/2022 13:32:08

**Last update date and time:** 26/10/2021 16:00:00

**Registration date and time:** 11/05/1985 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 10908
3. **Company:** ABERCROMBIE AND KENT ( TANZANIA) LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Arusha, District Arusha CBD, Ward Them, Postal code 23109, Street Them Industrial Area, Road Njiro, Plot number 11/1-11/3, Block number 11, House number 4
6. **Contacts:** Email: info@abercrombiekent.co.tz, Mob no/Tel no: 255272508348, P.O.Box 427
7. **Business activity:** 9609 - Other personal service activities n.e.c., Main activity
8. **Directors / Directors in the country of origin:** Lesley Hilary Cade, British  
MARTIN JAMES FROGGATT, British  
MICHAEL CHRISTOPHER GERRARD ELLIS, British  
WILLIAM THOMAS OLOTU, Tanzanian  
ANDREW JOHN BURRETT, British
9. **Company secretary / Company secretary in the country of origin:** MOHAMMED OSMAN IBRAHIM, Tanzania
10. **Authorised share capital:** 3207686000 TZS
11. **Class of shares:** Class Ordinary: 32076860 shares, 100 TZS/share, 3207686000 TZS
12. **Shareholders:** Abercrombie & Kent Group of Companies, SA Class Ordinary 31542335 shares taken  
Abercrombie & Kent, Inc Class Ordinary 534525 shares taken

Information ordered by: RUKHSANA MOOR

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies