

Silverlands Ndolela Limited
(Formerly Ndolela African Plantations Limited)

Farm Number 29, Songea
P O Box 10, Songea.
Ruvuma
Tanzania

22 June 2016

NOTICE OF CHANGE OF NAME

Following the acquisition of 100% of the shares of Ndolela African Plantations Limited in September 2015 by Silverlands Luxembourg T2 S.ar.L it was decided by the shareholders that the name of the Company should be aligned with that of the Group. In addition it was felt that this would assist in changing the perception of the surrounding communities that the ownership of the company was still in the hands of the previous owners.

With effect 15 JUNE 2016 the Company will be known as

SILVERLANDS NDOLELA LIMITED.

A copy of the Certificate of Change in Name (Certificate 36542) is attached for your records as confirmation.

Please note that, other than the name change, business will continue as usual. All contact details and management remain the same.

We look forward to continuing, and building further, our relationship with you and look forward to your ongoing support.



CM (Jack) Bennie
Managing Director

UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

No 36542

I HEREBY CERTIFY THAT

NDOLELA AFRICAN PLANTATIONS LIMITED (A)

having, with sanction of a special Resolution of the said company, and with the approval of the Registrar signified in writing Changed its name, is now called **SILVERLANDS NDOLELA LIMITED**

and I have entered such new name on the Register accordingly.

this **15TH** day of **JUNE**

TWO THOUSAND AND SIXTEEN.

Senior Assst. Registrar of Companies



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



In reply please quote:

Ref. MIT/BRELA/RC/36542/

Date: 23rd January, 2023

TO GASPAR ASHERI NYIKA
nyika@immma.co.tz

**RE: 1: THE COMPANIES ACT, 2002
2: SILVERLANDS NDOLELA LIMITED**

Reference is made to your online custom official search submitted on 19/01/2023 at 17:02:05, below are the particulars:

- 1. Company Name: SILVERLANDS NDOLELA LIMITED**
- 2. Incorporation Number: 36542**
- 3. Date of Incorporation: 21st June, 1999**
- 4. Principal Place of Business: Plot No.357, Block No. 357, House No. 102, Upanga Street, United Nations Road, Upanga Magharibi, Ilala CBD, Dar Es Salaam**
- 5. Registered share capital: Tshs. 42000000000 divided into 42000000 shares of Tshs: 1000/= each**
- 6. Company Secretary: Immma Advocates Secretaries Limited**
- 7. Directors:**
 - i. Timothy Kipling Denton - British
 - ii. Ben Edwin Moshi - Tanzanian
 - iii. Simon Lloyd James Morgan - British

iv. Gordon Veitch Peterson - British

8. Shareholders/Members:

- i. Silverlands Luxembourg (T2) S.a.r.l - 38258310 shares
- ii. SilverStreet Private Equity Strategies Soparfi - 1 share

9. Registered Charges:

- Debenture dated 2nd July, 2020 in favour of CRDB BANK PLC to secure the sum of USD 5,850,000.00 ONLY
- Legal mortgage dated 2nd July, 2020 in favour of CRDB BANK PLC to secure the sum of USD 5,850,000.00 ONLY
- Legal mortgage dated 12th July, 2020 in favour of CRDB BANK PLC to secure the sum of USD 5,850,000.00 ONLY
- First Deed of Variation of Debenture dated 10th November, 2022 in favour of CRDB BANK PLC to secure the sum of USD 7,780,000.00 Plus Interest, Cost and Other Charges Thereon.
- First Deed of Variation of Mortgage dated 10th November, 2022 in favour of CRDB BANK PLC to secure the sum of USD 7,780,000.00 Plus Interest, Cost and Other Charges Thereon

10. Ongoing Liquidation (If any)

- NIL

11. Appointed Liquidator (If any)

- NIL

12. Annual Returns: Filed up to 2022

Yours Sincerely,



Lumambo Shiwala
For: REGISTRAR OF COMPANIES