
THE COMPANIES ACT, 2002
CHAPTER 212

COMPANY LIMITED BY SHARES

AMENDED MEMORANDUM AS PER
RESOLUTION PASSED ON THIS
DAY OF 29TH DAY OF SEPTEMBER,
2023.

OF

TANCHI INTERNATIONAL COMPANY
LIMITED.

DRAWN BY

XIANG WU (SUBSCRIBER)
P.O.BOX 8843,
DAR ES
SALAAM.

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

TANCHI INTERNATIONAL COMPANY LIMITED.

1. The name of the company is "TANCHI INTERNATIONAL COMPANY LIMITED"
2. The Registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are;
 - a. Import and sales of the construction.
 - b. Import and sale of the household products.
 - c. Electrical installation.
 - d. Building completion and finishing.
 - e. Other construction installation.
 - f. Other personal activities.
 - g. Restaurant and mobile food service activities.
 - h. Event catering.
 - i. Other food service activities.
 - j. Beverage serving activities.
 - k. To carry on the business of Producing, Farming, Harvesting, Procuring, Distributing, Marketing, Selling, handling, branding, export and import of all types of Agricultural products and allied businesses of the members and buying within Tanzania or importing and benefit goods or services .**
- l. To carry on all or any of the business of manufacturers importers, exporters, buyers, sellers, wholesalers, retailers and distributing agents of and dealers in all kinds of fish products, fish oil, frozen fish products, canned fish products, sea foods including prawns, shrimps, lobsters, pomfrets.**

- m. To Carry on business of preserve, smoke, cure, freeze, prepare or process fish and sea foods and to manufacture or procure any substances or articles wholly or partially from fish or sea foods for human consumption, animal consumption and medical preparations, and all types of various food grains for animal consumption including all types of protein substitutes and protein products suitable for aqua and animal feeds.
- n. To carry on business as dealers, warehousemen transporters, traders of fish, sea foods, processed fish and sea foods and to manufacture, trade, export, import, deal in sea food products including fish oil, fish meal, frozen fish, live.
- o. To carry on the business of builders, contractors, erectors, constructors of buildings, houses, apartment structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships. holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating furnishing and maintaining` of structures. flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial educational purposes and conveniences to purchases for development, houses buildings. structures and other properties of any tenure and any interest thereto and purchase, sell and deal in freehold and leasehold land and in purchase, sell, lease, hire, exchange or otherwise deal in land and house's property and other property whether real or personal and to turn the same into account as may seem expedient and to carry on business as developers and land buildings immovable properties and real estates by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories warehouse, shops, wharves buildings works and conveniences and by consolidating, connecting and subdividing immovable properties and by leasing and disposing off the same.

4. The liability of member is limited.

5. The share capital of the company is Tanzania shillings five hundred million (500,000,000/=), divided into one thousand (9001) Ordinary shares of Tanzania shillings fifty Thousand

(50,000/=) each and 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.

We, the persons whose names and address are subscribed, desire to be formed into a company in pursuance of this Memorandum of the Association, and we respectively agree to take the number of shares in the capital of the company opposite our respective names.

	Name address and description of subscriber.	Number of shares taken.	Signature
1.	XIANG WU P.O.BOX 8843, DAR ES SALAAM	3950	SIGNED
2.	FURAHA SHAIBU ATHUMANI. P.O.BOX 8843, DAR ES SALAAM.	4050	SIGNED
3.	DAVID ELINGAYA TILLYA P.O.BOX 8843, DAR ES SALAAM.	1000	SIGNED

4.	IDDI MARGWE MASHAURI P.O.BOX 8843, DAR ES SALAAM.	1	SIGNED
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Dated this 06th day of July, 2020

Witness to the above signatures:

Name: CHACHA MUKITA NASHON

Signature: C. Mukita

Postal Address: P.O. BOX 25410

Title: ADVOCATE