

THE COMPANIES ACT

COMPANY LIMITED BY SHARES

**Memorandum And
Articles of Association of**

Hamhari Industries Limited

***Drawn by the subscriber:
Talha A. H. Dakri
249 Thurncourt Road
Leicester
LE5 2NL
United Kingdom***

**THE COMPANIES ACT (Cap. 212)
COMPANY LIMITED BY SHARES**

MEMORANDUM OF ASSOCIATION

OF

Hamhari Industries Limited

1. The name of the Company is ***Hamhari Industries Limited***
2. The registered office of the company will be situated in Tanzania
3. The object for which the company is established are:

Sector 1 - Finishing of Textiles (Primary)



- I. To carry out business as a general commercial company
- II. To carry on business as manufacturing within the textiles sector
- III. To trade in the supply of plain fabrics
- IV. To manufacture, print and supply heat sublimation printed fabrics

Sector 2 - Post - Harvest Crop Activities (Secondary)

- V. To invest, procure and develop a cooking oil processing facility
- VI. To purchase Tanzanian grown sunflower seeds
- VII. To produce and supply Tanzanian grown cooking oil

4. The Liability of the members is Limited.
5. The share capital of the company is Tanzania shillings Three Hundred Thousand (300,000/=), divided into One Hundred (100) Ordinary shares of Tanzania shillings Three Thousand (3,000/=) 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.

We 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:

Name, Address and Description of Subscriber	Number of Shares taken	Signature
1. <i>Mr Talha Abdul Hamid Dakri, Director & Shareholder 249 Thurncourt Road, Leicester, United Kingdom, LE5 2NL</i>	50	
2. <i>Mr Abdul Hamid Dakree, Director & Shareholder 249 Thurncourt Road, Leicester, United Kingdom, LE5 2NL</i>	50	

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ARTICLES OF ASSOCIATION


OF

Hammari Industries Limited

The regulation of Table 'A' in the First Schedule to the Companies Act (hereinafter called Table 'A' shall apply to this Company as its Articles of Association.

DIRECTORS

1. (a) Until otherwise determined by the Company in general meeting the Directors shall be not less than two.
- (b) The following persons shall be the first Directors to the Company:-
 1. **Talha Abdul Hamid Dakri**
 2. **Abdul Hamid Dakree**

Name, Address and Description of Subscriber	Number of Shares taken	Signature
1. <i>Mr Talha Abdul Hamid Dakri, Director & Shareholder 249 Thurncourt Road, Leicester, United Kingdom, LE5 2NL</i>	50	
2. <i>Mr Abdul Hamid Dakree, Director & Shareholder 249 Thurncourt Road, Leicester, United Kingdom, LE5 2NL</i>	50	