

AMMENDED

MEMORANDUM OF ASSOCIATION

OF

**DUCATI INVESTMENT
COMPANY LIMITED**

AS PER RESOLUTION PASSED ON 03/06/2022

DRAWN;

BENEDICT MBONEKO KATARUGA (SUBSCRIBER)

P.O.BOX 1472

DAR ES SALAAM

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

DUCATI INVESTMENT COMPANY LIMITED

1. The name of the Company is **DUCATI INVESTMENT COMPANY LIMITED**
2. The registered office of the Company will be situated in the United Republic of Tanzania Mainland.
3. The objectives for which the Company is established are:-

- a. Urban and suburban passenger land transport
- b. Other passenger land transport
- c. Freight transport by road
- d. Travel agency activities
- e. Tour operator activities
- f. Warehousing and storage
- g. Service activities incidental to land transportation
- h. Cargo handling
- i. Other transportation support activities
- j. Sea and coastal passenger water transport
- k. Inland passenger water transport
- l. Sea and coastal freight water transport
- m. Passenger air transport
- n. Freight air transport
- o. Maintenance and repair of motor vehicles
- p. Sale of motor vehicle parts and accessories

- q. Sale, maintenance and repair of motorcycles and related parts and accessories
- r. Sale of motor vehicles
- s. Manufacture of other transport equipment n.e.c.
- t. Service activities incidental to water transportation
- u. To borrow or raise or secure the payment of money in cash manner as the company shall think fit and in particular by the issue of debenture stock, certificates or other securities, perpetual or otherwise charged upon all or any other company right and property (present and future) including any uncalled capital or without any such security and to purchase, redeem or pay off any such security or loan.

AND IT IS HEREBY DECLARED that the word **COMPANY** in this clause, except where used in reference to this Company shall be deemed to include any partnership or other body of persons, whether domiciled in the United Republic of Tanzania or elsewhere; **AND FURTHER DECLARED** that each of the objects specified in each paragraph and sub-paragraph of this clause shall, except where expressed otherwise in such paragraph, be an independent main object and in no way limited or restricted by reference to or inference from the terms, or any other paragraph, or the name of the Company.

4) The liability of the Members is limited.

5. The Share Capital of the Company is Tsh 600,000,000/= only, divided into 1000 ordinary shares each of Tshs.600,000/= only, subject and to the rights attached to any class of shares for the time being carrying special rights whether as part of the original or any special, qualified preferred or deferred rights and privileges, or conditions as to capital dividends, rights deferred rights and privileges, or conditions as to capital dividends, rights of voting or other matters but so as that any such rights privileges or conditions **SHALL NOT** be altered or modified except in accordance with the Articles of Association of the Company for the time being in force

NOW, THEREFORE WE, the several persons whose names and addresses are hereafter described, are desirous of being formed into a Company in pursuance of this Memorandum of Association and have respectively agreed to take the number of shares in the capital of the Company as set out opposite to our respective names:

NAMES, POSTAL ADDRESS AND DESCRIPTION OF SUBSCRIBER	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF EACH SUBSCRIBER
BENEDICT MBONEKO KATARUGA P.O BOX 1472 DAR ES SALAAM	700	SIGNED
FELISTA RWEBANGIRA KATARUGA P.O BOX 1472 DAR ES SALAAM	200	SIGNED

Dated at DAR-ES-SALAAM this ...12th ... day of OCTOBER...2021

Name : *ALLY K. OMARY*

Signature : **SIGNED**

Postal Address : *Box 1095 DSALAAM*

Qualification : *ADVOCATE*

