



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



In reply please quote:

Ref. MIT/BRELA/RC/24151/02

Date: 6th March, 2024

TO: FRANCIS RUTAKYAMILWA KAMUZORA
francis.kamuzora@bowmanslaw.com

RE: 1: THE COMPANIES ACT, 2002
2: TAYLOR WINCH TANZANIA LIMITED

Reference is made to your online custom official search submitted on 05/02/2024 at 15:58:43 below are the correct particulars:

1. **Company Name:** TAYLOR WINCH TANZANIA LIMITED
2. **Date of Incorporation:** 09/08/1993
3. **Incorporation Number:** 24151
4. **Principal Place of Business:** Plot no. 61-62, Viwanda Road, Viwanda Street, Pasua Ward, Moshi-CBD, Kilimanjaro
5. **Authorized Shares:** Tshs. 11,485,000,000/= divided into 11,485,000 Shares of Tshs. 1,000/=each
6. **Number of Issued Shares:** Tshs. 11,485,000/=
7. **Company Secretary:** Patric Atandi Moturi – Kenyan
8. **Shareholders/Members:**
 - i. VOLCAFE LIMITED (Ordinary) - 11,465,000 Shares
 - ii. ED & F MAN COMMODITIES LIMITED (Ordinary) – 1 Share
9. **Directors:**
 - I. Ashington Njenga Makau - Kenyan
 - II. Melvin Weber Wenger - Chilean

III. Zipporah Wanjiku Irungu – Kenyan

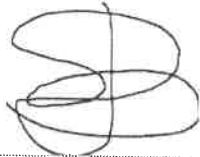
10. **Annual Returns Filed:** Filed up to 2023

11. **Registered Charges:**

- I. A first ranking Specific Debenture Dated 22nd day of February 2024 in favor of ABSA BANK LIMITED to secure the sum of USD. 80,000,000.00 (UNITED STATES DOLLARS EIGHTY MILLION ONLY) TOGETHER WITH ALL INTERESTS (INCLUDING, WITHOUT LIMITATION, DEFAULT INTEREST) ACCRUING IN RESPECT OF SUCH MONIES, OBLIGATIONS OR LIABILITIES.

12. **ORS Compliance:** DENICE SEVERINA TUMAINI - Tanzanian

Yours Sincerely,



Lumambo Shiwala

For: REGISTRAR OF COMPANIES