

TANZANIA  
12006  
11305064  
12006-2000  
STAMP DUTY OFFICE

**THE COMPANIES ORDINANCE (CAP. 212)**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**MILLENNIUM MASTERBUILDERS (T) LIMITED**

6006  
11305064  
12/6/2000  
Registrar of Companies

1. The name of the Company is Millennium Masterbuilders (T) Limited.
2. The registered office of the Company will be situate in the United Republic of Tanzania.
3. The objects for which the Company is established are:-
  - a) To engage in building, construction, civil and general engineering works, to erect, demolish or pull down, maintain, renovate, decorate, design, alter, road works, maintenance of warehouses, stores, structures, land scaping contractors, land surveyors, engineering works, body builders, carpentry works, fabrication and welding works, owners of mobile and stationed workshops, importers, buyers, sellers, distributors and suppliers of all kinds of construction and or building materials, to be specialists and or general consultants in engineering works and construction industry, both nationally and internationally.
  - b) To carry on the business of body builders and garage proprietors, safekeeping, cleaning, repairing, refueling, panel beating, spraying, importation, exportation assembly and progressive manufacture of buses, coaches, heavy and light commercial vehicles, trailers, semi-trailers, containers and other vehicles in Tanzania and or to research, design, develop, fabricate, manufacture, assemble, and repair or otherwise service any such machinery, apparatus, system or appliance.
  - c) To manufacture, deal in, buy and sell, hire, repair, clean store and warehouse, automobiles, motor cars, trucks, tractors, motor cycles, scooters, trailers, launches and vehicles of all kinds, whether used or unused, whether moved by mechanical power or not, all machinery, implements, utensils, appliances, apparatus, lubricants, cements, solutions.
  - d) To carry on the business of miners, buyers, sellers, exporters, importers and distributors of kerosene, petrol, motor spirits, mineral oil, crude oil, petroleum lubricating oil, grease, minerals, such as gold, rubies, tanzanite and owners of petrol service stations and pharmacies.
  - e) To engage and or otherwise carry on the business of stationers, printers and suppliers of office equipment, to be transporters and transport agents, clearing and forwarding, manufacturers representatives, commission agents, brokers, ship brokers, stock verifiers and generally

insurers and risk agents of all kinds and description.

- f) To carry out researches, investigations and experimental work of every description in relation to electronics and application and use of electricity.
- g) To take over any business or undertaking carried on, upon or in connection with any land or building acquired by the Company or which the Company may desire to acquire, or become interested in and the whole of any assets and liabilities of such business or undertaking, and to carry on the same, or to dispose of, remove or put an end thereto, or otherwise deal with the same as may be expedient.
- h) To establish and carry on, and to promote the establishment and carrying on, upon any property in which the Company is interested, of, any business which may be conveniently carried on, upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the Company's interest in such property or to facilitate the disposal thereof.
- i) To guarantee the title to quiet enjoyment of property either absolutely or subject to any qualifications or conditions, and to guarantee persons interested or about to become interested in any property against loss, actions, proceedings, claims or demands in respect of any insufficiency or imperfection or deficiency of title, or in respect of any encumbrances, burdens, or outstanding rights.
- j) To furnish and provide deposits and guarantee funds required in relation to any tender of application for any contract, concession, decree, enactment, property or privilege, or in relation to the carrying out of any contract, concession, decree or enactment.
- k) To assist, promote, establish and contribute to, manage or control funds for the sick, and support any associations or institutions providing medicines, drugs, medical and surgical preparations, apparatus and appliances, and restoratives to the sick.
- l) To receive moneys, securities, and valuables of all kinds on deposit or for safe custody, and generally to carry on the business of a safe deposit company.
- m) To pay, satisfy, or compromise any claims made against the company which it may seem expedient to pay, satisfy or compromise and to re-issue and effect counter-guarantees.
- n) To undertake the office of trustee, receiver, liquidator, executor, administrator, committee, manager, attorney, delegate, substitute, treasurer and any other office or situation of trust or confidence, and to perform and discharge the duties and functions incident thereto, and generally to transact all kinds of trust and agency business, either gratuitously or otherwise.

- o) To supply to any person, firm, corporation, company, government, or local or other authority personnel of every grade including those possessed of professional, technical or other specialist qualifications.
- p) To improve, manage, develop, turn to account, grant rights, or privileges in respect of or otherwise deal with any of the property, rights and privileges of the Company.
- q) To act as agents for the issue of any bills, bond, shares, debentures or debenture stock, whether or not offered to the public for subscription, and to guarantee the subscription of any such securities or shares and to act as trustees, executors or administrators with or without remuneration, and to undertake trusts of all kinds and the conduct of any business connected with trusts of any description or the estates of deceased persons, and to receive for safe custody.
- q) To vest any movable or immovable property, rights, privileges or interest acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
- s) To acquire and undertake the whole or any part of the business property and liabilities of any person or Company carrying on or proposing to carry on any business which the Company is authorised to carry on or possession of property suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as, directly or indirectly to benefit the Company.
- t) To insure with any recognised insurers all or any of the property of the Company or in which the Company may have an interest or obligation against every description of risks which may be legally insured and also such interests and liabilities which may be insurable.
- u) To buy and sell immovable property, movable property, chattels, goods, stock, shares and any kind of property whether movable or immovable, and any interests, rights or privileges therein and whether of speculative nature or otherwise and also to hire and lease any kind of property or things movable or immovable.
- v) To apply for, hold, purchase or otherwise acquire any patents, patent rights, brevets d'invention, licences, and the like conferring any exclusive or non-exclusive or limited right to use any secret or any other information which may seem to the Company capable of being profitably dealt with.
- w) To sell or grant any patent rights, brevets d'invention, concessions, licences, inventions, rights or privileges belonging to the Company, or which it may acquire, or any interests in the same.
- x) To subscribe for, purchase or acquire and hold any shares, stock, debentures, debenture stocks, bonds, mortgages, obligations and other

securities in any firm, company or association or corporation by paying therefor in cash or by the issue of any shares, stocks or obligations of the Company.

- y) To open and operate banking accounts and to make, draw, accept, endorse, discount, negotiate, execute and issue and to buy, sell and deal in promissory notes, bills of exchange, cheque, bills of lading, shipping documents, dock and warehouse warrants and other instruments negotiable or transferable or otherwise.
- z) To receive money on deposit or loan and borrow or raise or secure the payment of money in such manner as the Directors of the Company may think fit and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Company in any way and in particular by the issue of debentures or debenture stock (perpetual or otherwise) or legal and equitable mortgages or charges charged upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase, redeem or pay off any such securities.
- aa) To negotiate loans of every description, to lend and advance money or give credit to any person, association, corporation, company, government, state authority or other body politic or corporate with or without security; to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person, firm, company, association or corporation, to secure or undertake in any way the repayment of money lent to or the liabilities incurred by any person, company or other organisation above mentioned and otherwise to assist or aid any person, company, or organisation aforementioned with capital credit, means or resources for the prosecution of any works, undertakings, projects or enterprises.
- bb) To enter into any arrangement with any governments or authorities (supreme, municipal, local or otherwise), or any corporations, companies or persons that may seem conducive to the Company's objects or any of them, and to obtain from any such government, authority, corporation, company or unions any charters, contracts, decrees, rights, privileges and concessions.
- cc) To apply for, promote, and obtain any statute, charters, assignments, privileges, concessions, licences or authorisations of any government, State or municipality or other authority for enabling the Company to carry any of its objects into effect or for extending any of the Company's constitution or for any other purpose which may seem expedient and to oppose any actions, steps, proceedings, or applications which may seem calculated directly or indirectly to prejudice the interests of the Company or of its members.
- dd) To carry on any other trade, business or activity whatsoever and do anything of any nature which can in the opinion of the Directors of the Company, be advantageously or conveniently carried on by the Company

- in connection with, as an extension to, as ancillary to or independently of its business before enumerated or the general or existing businesses of the Company for the time being.
- ee) To amalgamate with any other company having objects altogether or in part similar to those of the Company and to enter into subvention agreements.
  - ff) To pay all the costs and expenses of and incidental to the formation and registration of the Company or any company promoted by the Company or any company in which the Company is or contemplates being interested, including all or any part of the costs and expenses of owners of any business or property acquired by the Company.
  - gg) To deal with any unappropriated shares by way of bonus compensation, sale or in any way whatsoever that may appear to be to the advantage of the Company.
  - hh) To establish and maintain or procure the establishment and maintenance of or join any contributory or non-contributory pension or superannuation funds or schemes for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or where at any time in the employment or service of the Company, or in any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families, dependents as aforesaid, and the wives, widows, families, dependents and connections of any such persons, and also establish, support, aid, subsidise and subscribe to any institutions, associations, clubs, conveniences or funds calculated to be for the benefit of or advance the interests and well-being of the Company or of any such other company as aforesaid, and make payments to or towards the insurance of any person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any other company as aforesaid.
  - ii) To subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful object.
  - jj) To distribute among the members of the Company in specie the property of the Company, and in particular any shares, debentures or securities of other companies belonging to the Company or of which the Company may have the power of disposing or any proceeds of sale or disposal of any property of the Company but so that no distribution amounting to the reduction of capital shall be made except with the sanction (if any) for the time being required by law.
  - kk) To engage in all activities connected with conservation of environment including natural resources, forests, seas, mountains, rivers and wildlife.
  - ll) To engage in the business of hotel keepers, bar and lodging owners, restaurant keepers, proprietors and managers of hotels, restaurants,

cafes, tea rooms, milk and snack bars, tavern and beer houses, motels, holiday camps, caravan sites, taxis and cabs.

- mm) To carry on the business of hardware sellers and dealers, printers, secretarial services, lithographers, paper manufacturers and booksellers.
- nn) To carry on the business of timber and lumber merchants and saw mill proprietors and to buy, sell, prepare for market, import, export and deal in all types of wood.
- oo) To carry on the business of textile manufacturers, buyers, sellers, and to establish, erect factories and tailoring houses and to procure all machinery necessary for carrying out these businesses.
- pp) To carry on the business of brick and tile manufacturers and the manufacture of pipes, pottery, ceramics, earthenware, china, and similar goods and or act as dealers of the said bricks, tiles, pipes pottery and ceramics, earthenware and similar goods.
- qq) To carry on the business of general provision, flour milling, soap manufacturing and storekeepers.
- rr) To engage in and carry on the business of a new and second hand motor vehicles of all descriptions, motor cycles, scooters, tractors, agricultural and industrial machinery and equipment.
- ss) To deal in fishing business, to purchase and sell fishing gear, boats, canoe, to fish and sell fish of whatever type locally or abroad or overseas, to process and can fish and to do all and everything incidental to performing the fishing business.
- tt) To carry on the business of hair saloon, hair curling, steaming, hair cutting, make ups, buying and selling cosmetics and other similar businesses.
- uu) Generally to do all such things as are incidental or conducive to the attainment of the above objects or any of them and the exercise of any of the powers of the Company.

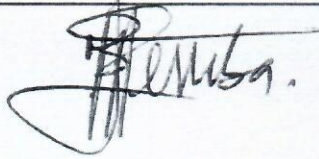
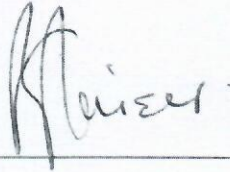
**AND** it is hereby declared that the word "company" in these clauses except where used with reference to the Company shall be deemed to include any partnership or other body of persons, whether corporate or incorporate and whether domiciled in Tanzania or elsewhere.

**AND FURTHER**, except where otherwise expressed in such sub-clauses the objects set forth in any sub-clause shall not be in any wise limited or restricted by reference from the terms of any other sub-clause, or by the name of the Company. None of such sub-clauses or the objects therein specified or the powers whereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in any other sub-clause, and in no case is the generality of any one sub-clause to be narrowed or restricted by any particularity of any other sub-clause, nor is any general expression in any sub-

clause to be narrowed or restricted by any particularity of expression in the same sub-clause or by the application of any rule of construction, ejusdem generis or otherwise.

4. The liability of the members is limited.
5. The share capital of the Company is Tanzanian Shillings One Billion (Tshs. 1,000,000,000/=) divided into one million (1,000,000/=) ordinary shares of Shillings One Thousand (1,000/=) each with such rights, privileges, and conditions respectively attached thereto as may from time to time be conferred by the regulations of the Company with power to increase and reduce the capital for the time being and to divide the same into several classes and to attach thereto respectively such preferential, deferred qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may from time to time be provided by the regulations of the Company:

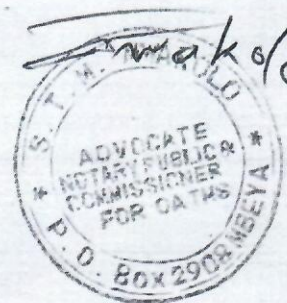
WE, the several persons, whose names, addresses and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAME, ADDRESS, DESCRIPTION	NO. OF SHARES	SIGNATURES
1. John Barnabas Temba, P. O. Box 1952, Mbeya	2000	
2. Beather Gabriel Laizer, P. O. Box 1952, Mbeya	1700	
3. David J. Kusare P. O. Box 1952, Mbeya	1000	David J. Kusare
4. Pamela J. Ndeonasia P. O. Box 1952, Mbeya	1000	P. Ndeonasia

Dated at MBEYA this 26<sup>th</sup> day of MAY 2000

Witness to the above signatures:

Name Simon Mwakalo  
Address Box 2908, MBEYA  
Occupation ADVOCATE





TANZANIA



## Register of Companies Detailed information

**Information date and time:** 10/07/2024 20:42:39

**Last update date and time:** 10/07/2024 18:21:00

**Registration date and time:** 23/06/2000 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 39534
3. **Company:** MILLENNIUM MASTERBUILDERS (T) LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Kinondoni, Ward Kinondoni, Postal code 14110, Street Togo, Road Kinondoni , Plot number 242, Block number 40, House number 151
6. **Contacts:** Email: masterbuilders2000@gmail.com, Mob no/Tel no: 255754579475, P.O.Box 71195
7. **Business activity:** 4210 - Construction of roads and railways, Main activity  
4220 - Construction of utility projects  
4100 - Construction of buildings
8. **Directors / Directors in the country of origin:** JOHN BARNABAS TEMBA, Tanzanian  
BEATHA GABRIEL LAIZER, Tanzanian
9. **Company secretary / Company secretary in the country of origin:** BEATHA GABRIEL LAIZER, Tanzania
10. **Authorised share capital:** 10000000000 TZS
11. **Class of shares:** Class Ordinary: 10000 shares, 1000000 TZS/share, 10000000000 TZS
12. **Shareholders:** JOHN BARNABAS TEMBA Class Ordinary 2000 shares taken  
BEATHA GABRIEL LAIZER Class Ordinary 1700 shares taken  
PAMELA NDEONASIA JOHN Class Ordinary 1000 shares taken  
DAVID JOHN TEMBA Class Ordinary 1000 shares taken

Information ordered by: JOHN TEMBA

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA ([ors.brela.go.tz](http://ors.brela.go.tz)) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies