

LODGE CREATIONS.



LODGE CREATIONS LIMITED P. O BOX 15019 ARUSHA

TELEPHONE: +255683-782193 EMAIL: info@lodgecreations.co.tz

Company Number: 105353

At an Extra Ordinary meeting of the Members of **LODEG CREATIONS LIMITED**, held at the registered office of the company on **22nd** day of **July, 2024**, the following resolution was duly passed.

QUORUM

1. Ronald William Barnes – Chairperson/Member
2. Raymond Martin Theron – Member
3. Richard Eric Haylock – Member
4. Fredy Bruno Safari – Member
5. Andrew Cleopa Akyoo – Secretary.

The chairman opened the meeting and declared the quorum to be present;

RESOLUTION

It was **RESOLVED** by the Members that the Company shall be registered with the Tanzania Investment Center (TIC) and obtain the Certificate of Incentive.

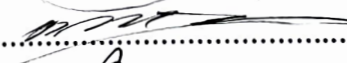
It was **NOTED** that the all requirements shall be prepared and an application to be instituted as early as possible.

Dated this 22nd day of July, 2024


Ronald William Barnes
Chairman


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Raymond Martin Theron
Member


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Richard Eric Haylock
Member


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Fredy Bruno Safari
Member


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Andrew Cleopa Akyoo
Secretary


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