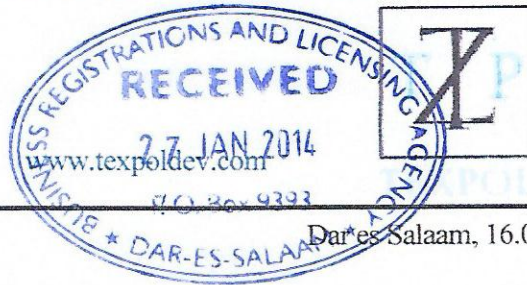


TEXPOL DEVELOPMENT COMPANY LIMITED

P.O Box 77279
Plot No. 2202. Tabata Kisukulu
Dar es Salaam, Tanzania.
Tel: +255 766326727
email: texpo5@wp.pl



Dar es Salaam, 16.01.2014

Dear Sir
Director
BRELA TANZANIA
P.O.Box
Dar es Salaam, Tanzania.

Correction or amendments to Company's Memorandum for Texpol Dev Co Ltd.

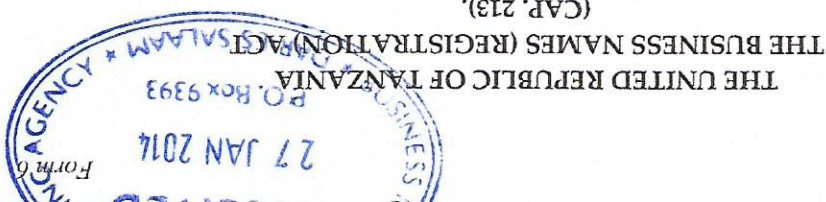
Dear Sir

In effort to sign ma business agreement with our partner MEW Co Ltd Poland, I hereby apply for amendments in Company Memorandum for Texpol Dev Co Ltd in the following parts:

- § 9 company memorandum " 'The accidental omission to give notice of a meeting (...) shall not invalidate the proceedings at the meeting" **this part must be canceled**
- § 21 company memorandum " 'Every member shall have one vote" **should be** : 'Every member shall have a number of votes equal to its number of shares"
- w § 45 company memorandum 'Questions arising at a meeting shall be decided by a majority of votes" **should be**: 'Question arising at a meeting shall be decided by a majority of votes, apart from questions listed here down that shall be decided by more than 85% of votes :
- => questions related to increase or decrease of the capital of the company
 - => questions related to increase or decrease of the number of members
 - => questions related to transfer of shares between members of the company
- => all questions related to Directors : their appointment and disqualification, their remuneration and other expenses, their power and duties"
- w § 61 company memorandum 'A member whose registered address is not within the Tanzania and who gives (...) no such member shall be entitled to receive any notice from the company" **this part should be canceled.**

Texpol Development
Company Ltd
Julius M. Zella
Managing Director

REG No. 95567 TIN No. 119-507-413 Nominal Capital Share: 30 000 000.00 TZS



(CAP. 213).

Notice of Change of particulars registered.
Pursuant to Section 11.

TO THE REGISTRAR OF BUSINESS NAMES,
DAR ES SALAAM.

WHEREAS I/WE, the undersigned, was/were duly registered pursuant to the provisions of the *Business Names (Registration) Ordinance (Cap. 213)* on the 30th Day of November 2012 under the number 95567 in the Index of Registration. Under the Business name of **TEXPOL DEVELOPMENT COMPANY LIMITED**

AND WHEREAS a change/change has/have occurred/occurred/has/have occurred/has/have occurred in respect of the particulars registered hereinafter mentioned.

Now I/WE the undersigned, hereby give you Notice that on the 25th day of May 2013. The following change/change occurred/were made in the particulars registered, that is to say:-

1. Julius Moses Zillah shall have 85% of company shares
2. Matken Moses Zillah shall have 15% of company shares
3. § 9 company memorandum "The accidental omission to give notice of a meeting (...) shall not invalidate the proceedings at that meeting" this part must be canceled
4. § 21 company memorandum "Every member shall have one vote" should be :
Every member shall have a number of votes equal to its number of shares"
5. § 45 company memorandum "Questions arising at a meeting shall be decided by a majority of votes" should be:
Questions arising at a meeting shall be decided by a majority of votes, apart from questions listed here down that shall be decided by more than 85% of votes :

=> questions related to increase or decrease of the capital of the company
=> questions related to increase or decrease of the number of members
=> questions related to transfer of shares between members of the company

Texpol Development
Company Ltd
Julius M. Zillah
Managing Director

Texpol Development
Company Ltd
Matken M. Zillah
Vice Director

=> all questions related to Directors : their appointment and disqualification their remuneration and other expenses, their power and duties”

6. § 61 company memorandum "A member whose registered address is not within the Tanzania and who gives (...) no such member shall be entitled to receive any notice from the company" **this part should be canceled.**

Dated at Dar es Salaam, Tanzania. This 14 Day of January 2014

(Signed)


Texpo Development
Company Ltd
Julius M. Zefich
Managing Director

Texpo Development
Company Ltd

Mafken M. Zefich
Vice Director

This statement must be signed personally by all the parties existing at the date of the change, and in the case of a death, by the executor of the deceased.
If any of the partners required to sign are unable to sign the statement for any reason, the Statutory Declaration printed on the back hereof must be made by the partners who signed this statement.

<http://192.168.2.18:78/brela/depts/RECEIPT/receipt>



WAKALA WA USAJILI WA BIAHARA NA LESENI.
S.L.P 9393, Dar-es-Salaam.
SIMU : +255 22 2180141, 2180113, 2181113. NUKUSHI: +255 22
2180371
BARUA PEPE: usajili@brela.go.tz, brela@cats-net.com
TOVUTI: <http://www.brela.go.tz>

RECEIPT NO: 00310683
ASSESS. NO.00091309
MOBILE RF.3276567134

NIMEPOKEA KWA
Received from

TEXPOL DEVELOPMENT COMPANY LIMITED

KIASI CHA SHILINGI (KWA MANENO)
Sum of shillings (In words)

THREE THOUSAND TANZANIAN SHILLINGS ONLY.

KWA MALIPO YA
In respect of

PERUSAL [3,000]

KWA FEDHA TASLIMU/HUNDI NAMBA
By cash/cheque No.

CASH

KITUO
Station

DAR ES SALAAM

SAHIHI YA MPOKEAJI
Receiving officer's sign.

CHEO
Title

TAREHE
Date

GODFREY EDWARD

ASSISTANT ACCOUNTANT

04/07/2016





WAKALA WA USAJILI WA BIASHARA NA LESENI.
S.L.P 9393, Dar-es-Salaam.
SIMU : +255 22 2180141, 2180113, 2181113. NUKUSHI: +255
22 2180371
BARUA PEPE: ceo@brela-tz.org, usajili@brela-tz.org, info@brela-
tz.org
TOVUTI: <http://www.brela-tz.org>



RECEIPT NO: 00172543

TEXPOL DEVELOPMENT CO LTD

NIMEPOKEA KWA
Received from

KIASI CHA SHILINGI(KWA MANENO)
Sum of shillings(In words)

FIFTEEN THOUSAND TANZANIAN SHILLINGS ONLY.

KWA MALIPO YA
In respect of

FILLING FEES [TSHS15,000].
TOTAL TSHS : 15,000

KWA FEDHA TASLIMU/HUNDI NAMBA
By cash/cheque No.

CASH

KITUO
Station

DAR ES SALAAM

SAHIHI YA MPOKEAJI
Receiving officer's sign.

CHEO
Title

TAREHE
Date

GODFREY EDWARD

ACCOUNTS ASSISTANT

07/08/2013



JHC-15000
JHC
6/2/13

Form 128

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

Company Number

Company Name (in Full)

The information in this return is made up to: 5/8/2013

Address of registered office of Company: TABATA KISUKURU PLOT NO
2202 ILALA DSALAAM

Company type: PRIVATE

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities: ~~ELECTRICITY~~ HYDRO ELECTRICAL POWER

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members
Register of debenture holders

Company Secretary

Name	MAFKEN MOSES ZELLAH
Previous name(s)	—
Address	P.O. Box 77279 DSALAAM TABATA KISUKURU PLOT NO 2202 ILALA DSALAAM

FOR OFFICIAL USE ONLY.

Directors
(use additional copies of this sheet if necessary)

Name	JULIUS MOSES ZELLAH	Business occupation	DIRECTOR
Previous name(s)	-	Nationality	TANZANIAN
Address	P.O. BOX 77279 D.SALAMA TABATA KISUKUBU PLOT NO 2202 ILALA D.SALAMA	Date of birth	15/4/1965
Other relevant past or present directorships			

Name	MAFISEN MOSES ZELLAH	Business occupation	DIRECTOR
Previous name(s)	-	Nationality	TANZANIAN
Address	P.O. BOX 77279 D.SALAMA TABATA KISUKUBU PLOT NO 2202 ILALA D.SALAMA	Date of birth	7/7/1978
Other relevant past or present directorships			

Name	MICHAŁ ZIEMAK	Business occupation	DIRECTOR
Previous name(s)	-	Nationality	POLAND
Address	P.O. BOX 77279 D.SALAMA TABATA KISUKUBU PLOT NO 2202 ILALA D.SALAMA	Date of birth	8/4/1982
Other relevant past or present directorships			

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (use additional copies of this sheet if necessary)

Names and addresses	
1	JULIUS MOSES ZELLAH P.O. Box 77299 NSHOLAAM
2	MAFKZIV MOSES ZELLAH P.O. Box 7729 NSHOLAAM
3	MICHAEL ZIZMAK P.O. Box 77297 NSHOLAAM
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