

TANZANIA



Certificate of Incorporation

No. 42389

I HEREBY CERTIFY THAT

MBASIRA SOAP & OIL INDUSTRIES

Limited

is this day incorporated under the Companies Ordinance (Cap. 212) and that the Company is Limited.

Given under my hand at Dar es Salaam

this 24th day of October,

TWO THOUSAND AND ONE

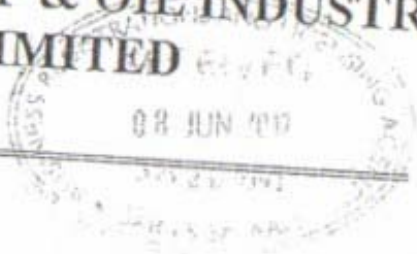
Sen. Asst. Registrar of Companies

No. 42389

22,000/-
387868
08/06/17

22,000/-

MBASIRA SOAP & OIL INDUSTRIES LIMITED



2/6/17

AT THE MEMBERS MEETING OF MBASIRA SOAP & OIL INDUSTRIES LIMITED DULY CONVENED AT THE REGISTERED OFFICE OF THE COMPANY ON 5TH JUNE, 2017, THE FOLLOWING RESOLUTION WAS PASSED:

THAT: The name MBASIRA SOAP & OIL INDUSTRIES LIMITED be and is hereby changed to MBASIRA FOOD INDUSTRIES LIMITED.

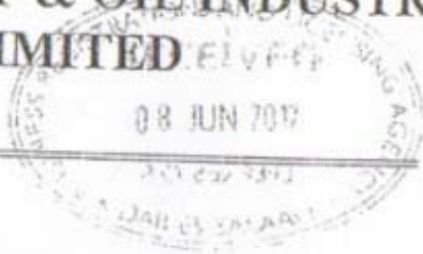
Certified True Copy

CHAIRMAN

SECRETARY

No. 42389

**MBASIRA SOAP & OIL INDUSTRIES
LIMITED**



AT THE MEMBERS MEETING OF MBASIRA SOAP & OIL INDUSTRIES LIMITED DULY CONVENED AT THE REGISTERED OFFICE OF THE COMPANY ON 5TH JUNE, 2017, THE FOLLOWING RESOLUTION WAS PASSED:

THAT: The name MBASIRA SOAP & OIL INDUSTRIES LIMITED be and is hereby changed to MBASIRA FOOD INDUSTRIES LIMITED.

Certified True Copy

CHAIRMAN

SECRETARY

22,000/-
387863
08/06/17

Handwritten signatures and dates: 2/6/17

No. 42389

**MBASIRA SOAP & OIL INDUSTRIES
LIMITED**

08 JUN 2017

AT THE MEMBERS MEETING OF MBASIRA SOAP & OIL INDUSTRIES LIMITED DULY CONVENED AT THE REGISTERED OFFICE OF THE COMPANY ON 5TH JUNE, 2017, THE FOLLOWING RESOLUTION WAS PASSED:

THAT: The name MBASIRA SOAP & OIL INDUSTRIES LIMITED be and is hereby changed to MBASIRA FOOD INDUSTRIES LIMITED.

Certified True Copy



CHAIRMAN



SECRETARY

MBASIRA SOAP & OIL INDUSTRIES LIMITED

Director,
Mbasira Soap & Oil Industries Limited,
P.O. Box 53739
DAR ES SALAAM.

6th June, 2017

Chief Executive Office
BRELA,
P.O. Box 9393,
DAR ES SALAAM.

Dear Sir,

RE: CHANGE OF COMPANY NAME

Refer to the above matters.

We like to bring up to date to Chief Executive Office and request to change the name of **MBASIRA SOAP & OIL INDUSTRIES LIMITED** to **MBASIRA FOOD INDUSTRIES LIMITED**. Please consider my request in providing New Certificate of Incorporation.

Hope this will be considered.

Yours faithfully



Ramadhani S. Balukuli
DIRECTOR

29,500/-
387663
08/06

Form 128
39/10/17
2/6/17

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	42389
Name of Company (Full Name)	MBASIRA SOAP & OIL INDUSTRIES LIMITED

The information in this return is made up to: 24TH OCTOBER, 2016
Address of registered office of the Company P.O. BOX 1391 SHINYANGA, BLOCK Ai/PLOT NO.2 SIDE ESTATE AREA IBINAZA SHINYANGA.

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: ~~TRANSPORT~~ AGRI, FOOD PROCESSING

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	JULIUS KIBAJA
Previous Name(s)	MAKUNDI
Address	P.O. BOX 1394, SHINYANGA PLOT AI/IBINAZA SHINYANG

OR OFFICIAL USE ONLY

Directors
(use additional copies of this sheet if necessary)

Name RAMADHAN SIGWA BULUKULI	Business occupation BUSINESSMAN
Previous Name(s)	Nationality TANZANIAN
Address: P.O. BOX 3167 MSUNGUI-278- BLOCK M MBELA (B) MSUNGWI- MWANZA	Date of birth 15/02/1973
Other relevant past or present directorships	

Name MOSHI BULUKULI MPAGANE	Business occupation BUSINESSMAN
Previous Name(s)	Nationality TANZANIAN
Address: P.O. BOX 5050, DAR ES SALAAM, PLOT NO.349 KKN BLOCK M, KINONDONI, DAR ES SALAAM	Date of birth 01/03/1970
Other relevant past or present directorships	

Name JOACKIM H. MWINGIRA	Business occupation BUSINESSMAN
Previous Name(s)	Nationality TANZANIAN
Address: P.O. BOX 1394, SHINYANGA BLOCK AI/MBELA - SHINYANGA	Date of birth 12/02/1935
Other relevant past or present directorships	

Name ANNA ELICHANE NGOWI	Business occupation BUSINESSWOMAN
Previous Name(s)	Nationality TANZANIAN
Address: P.O. BOX 1394 SHINYANGA, PLOT NO. AI/IBINAZA - SHINYANGA	Date of birth 10/08/1965
Other relevant past or present directorships	

Name MAKS GENERAL ENTERPRISES LIMITED	Business occupation BUSINESSMAN
Previous Name(s)	Nationality TANZANIAN
Address: P.O. BOX 1394, SHINYANGA PLOT NO. 172710 UNO HOUSE, AZIKIWE STREET - DAR ES SALAAM	Date of birth 23/06/1963
Other relevant past or present directorships	

Issued share capital

Enter details of all the shares in issue at the date of the return.

Class	Number of shares issued	Aggregate Nominal value
1 ORDINARY	289,500	Tshs.1,000,000,000/=
2 ORDINARY	250,000	
3 ORDINARY	240,400	
4 ORDINARY	100,000	
5 ORDINARY	45,600	
Totals:		
	9,000,000	Tshs.925,500,000/=

List of past and present members
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date 05/06/2017
 Director / Secretary

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

	Names and Addresses
1	RAMADHAN S. BALUKULI, P.O. BOX 3167, SHINYANGA, BLOCK A, MISUNGUI
2	MOSHI B. MPAGANE, P.O. BOX 349, DAR ES SALAAM
3	JOACHIM MWINGIRA, P.O. BOX 1394, SHINYANGA
4	ANNA E. NGOWI, P.O. BOX SHINYANGA
5	MAKS GENERAL ENTERPRISES, P.O. BOX 1394, SHINYANGA
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LIST OF PAST AND PRESENT MEMBERS (Continued from page 5)
 (Use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
		Number/amount transferred	Date of registration of transfer	
1	289,500			
2	250,000			
3	240,400			
4	100,000			
5	45,600			
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387663
08/06

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

[Handwritten signatures and dates]
2/6/17

Company Number

Company Name (in full)

Date of appointment

Appointment as director YES Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

FOR OFFICIAL USE ONLY.

Business Occupation **BUSINESSMAN**

Form 210a

Other Directorships
(directors only) **NIL**

I consent to act as [director] [secretary] of the above named company

Signed *K. [Signature]*

Date *05.06.2017*

A director / secretary etc. must sign the form below

~~Signed *[Signature]*~~

~~(A director / secretary / administrator / administrative receiver / receiver)~~

~~Date *05.06.2017*~~

Notes:

- Show full First Names; not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.
- Give previous First Name(s) or surname(s) except that:
 - for a married woman, the name by which she was known before marriage need not be given.
 - names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

22800st
387063
08/06

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY



Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of termination of appointment

as director

as secretary

Name: (First Name(s))

Date of Birth

A serving director / secretary etc. must sign the form below

Signed.....

Date

(A serving director / secretary / administrator / administrative receiver / receiver)

FOR OFFICIAL USE ONLY.

22,000st
5/6/17

22,000/-
387663
08/06/17

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of termination of appointment

as director

as secretary

Name: (First Name(s))

Date of Birth

A serving director / secretary etc. must sign the form below

Signed *JH*
(A serving director / secretary / administrator / administrative receiver / receiver)
director

Date: *07/06/2017*

FOR OFFICIAL USE ONLY.

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Handwritten signatures and stamps:
24500
MUTIA

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

Company Number 42389

Company Name (in Full) MBASIRA FOOD INDUSTRIES LTD

The information in this return is made up to: 24 OCTOBER 2017

Address of registered office of Company: P. O BOX 1394 SHINYANGU, M
A1/PLOT NO 2 SIDO ESTATE AREA IBINZANGA -
SHINYANGU

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: AGR, FOOD PROLESING

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 JULIUS G. KIBAGA

Previous name(s)

Address P. O BOX 1394 SHINYANGU

FOR OFICIAL USE ONLY.

0754 282638

Directors

(use additional copies of this sheet if necessary)

Name	RAMNDHANI SIGWA BALEUKUHI	Business occupation	BUSINESSMAN
Previous name(s)		Nationality	TANZANIAN
Address	P.O BOX 3167 MUMBAWI - 278-BLOCK M MBELE B.	Date of birth	15/02/1973
Other relevant past or present directorships			

Name	MDSHI BALEUKUHI MLAGENE	Business occupation	BUSINESSMAN
Previous name(s)		Nationality	TANZANIAN
Address	P.O BOX 3050 DAR ES SALAAM PLOT NO 349 KEN BLOCK	Date of birth	01/03/1970
Other relevant past or present directorships			

Name	JONATHAN H. MWINGIRA	Business occupation	BUSINESSMAN
Previous name(s)		Nationality	TANZANIAN
Address		Date of birth	12/08/1935
Other relevant past or present directorships			

Issued share capital

Enter details of all the shares in issue at the date of the return.

	Class	Number of shares issued	Aggregate nominal value
1	ORDINARY	289,500	TSh 1,000,000,000/-
2	ORDINARY	200,000	TSh
3	ORDINARY	240,400	TSh
4	ORDINARY	100,000	TSh
5	ORDINARY	45,600	TSh

Totals: 9,000,000 TSh 925,500,800

List of past and present members

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 17/11/2017 DR
Director / Secretary

Date 17/11/2017

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

	Names and addresses
1	RAMADHANI SIGWA BALUKU ^{Box 3167} MISONGWI
2	MOSHI BALUKU MLABANE P.O BOX 349 DAR ES SALAM
3	JONATHAN H. MWI ^{Box 1394} SHAWAHE
4	ANITA E. NGOWI BOX 1394 SHAWAHE
5	MAKS GENERAL ENTERPRISES BOX 1394 SI
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LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
(use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
		Number/ amount transferred	Date of registration of transfer	
1	289,500	NIL	NIL	NIL
2	250,000	NIL	NIL	NIL
3	240,400	NIL	NIL	NIL
4	100,000	NIL	NIL	NIL
5	45,000	NIL	NIL	NIL
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THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Return of Allotment of Shares
Pursuant to Section 55(1) of the Companies Act 2002

12/51

Company Number

Company Name in Full

Shares allotted (including bonus shares)

Date or period during which shares were allotted:
(If shares were allotted on one date, enter that date in the "from" box)

From:
To:

Class of Shares (ordinary or preference etc)	ORDINARY SHARES		
Number allotted	97030 SHARES		
Nominal value of each share	TZS 1200		
Amount (if any) paid or due on each share	TZS 1200		

List the names and addresses of the allottees and the number of shares allotted overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (this information must be supported by the duly stamped contract or by the duly stamped particulars on form 55b if the contract is not in writing).

FOR OFFICIAL USE ONLY.



BUSINESS REGISTRATIONS AND LICENSING AGENCY (BRELA).
 P.O.BOX 9393, Dar es Salaam.
 PHONE : +255 22 2180141, 2180113, 2181113. FAX: +255 22 2100371
 E-MAIL: usajili@brela-tz.org, brcla@brela-tz.org, info@brela-tz.org
 WEBSITE: http://www.brela-tz.org



Assessment Control(AC) No: 83542

Divisional Account Bank	Companies	Business Names	Industrial Property(IP) T&S Marks/Patent	Industrial Licence	Stamp Duty
	440331	440332	440322	440341	440343
CRDB A/C: TZS	0150009833104	0150009833100	0150009833101	0150009833102	0150270344300
CRDB A/C: USD	0250270344200		0250270344200	0250270344200	
NMB A/C: TZS	20410002056	20410002057	20410002058	20410002055	20410002160
NMB A/C: USD	20410002044		20410002044	20410002044	
AMOUNT	TSHs : 176,500				

Name MBASIRA SOAP & OIL INDUSTRIES LIMITED

Payment details FILING FEES(UHM128-2015) [TSHS39,500], FILING FEES(UHM55A-2012) [TSHS137,000].
 TOTAL TSHS : 176,500 ONE HUNDRED AND SEVENTY-SIX THOUSAND FIVE HUNDRED TANZANIAN SHILLINGS ONLY.

NB: This Assessment shall remain valid only for a period of SEVEN (7) days from the date of assessment Failure to comply you will have to re-submit all the documents.

Name of the Assessor
 HELLEN MHINA

Sign

Date

12/05/2016

**NB: (1) Andika Namba ya makadirio (AC) katika slip ya benki/Quote AC No. on the bank slip
 (2.) Usichanganye ADA YA USAJILI na STAMPU YA USHURU unapojaza 'slip' ya benki/
 Do not mix-up REGISTRATION FEES and the STAMP DUTY in one bank slip**

22,0081
287663
17
08/06
DATE

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary

(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))

Pursuant to Section 210 of the Companies Act, 2002



Handwritten signatures and initials: 220a, 2/6/17

Company Number

Company Name (in full)

Date of appointment

Appointment as director YES

Appointment as secretary

Name: (First Name(s))

(Surname) ~~NGWI~~

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

FOR OFFICIAL USE ONLY.

Business Occupation **BUSINESSMAN**

Other Directorships (directors only) **NIL**

I consent to act as [director] [secretary] of the above named company

Signed *x* *[Signature]* Date *[Signature]*

A director / secretary etc. must sign the form below

Signed *[Signature]* Date *07/06/2017*
(A director / secretary / administrator / administrative receiver / receiver)

Notes:

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.



BUSINESS REGISTRATIONS AND LICENSING AGENCY

WAKALA WA USAJILI WA BIASHARA NA LESINTI
S.L.P 9983, Dar-es-Salaam.
S.MU : +255 22 2180141, 2180113, 2181113. NUKUSHI: +255 22
2180371
BARUA PEPE: usajil@brela.go.tz, info@brela.go.tz
TOVUTI: <http://www.brela.go.tz>



RECEIPT NO: 387663
ASSESS. NO 31154883

MBASILA SOAP & OIL INDUSTRIES LIMITED

NINEPOKEA KWA

ONE HUNDRED AND FOURTY-NINE THOUSAND FIVE
HUNDRED TANZANIAN SHILLINGS ONLY.

Received from
KIASI CHA SHILINGI(KWA MANIENO)

FILLING FEES(2017 RESOLUTION) [22,000]FILLING
FEES(2017 FORMZ10A) [22,000]FILLING FEES(2017
FORMZ10B) [22,000]FILLING FEES(2016 FORM126) [39,500]

Sum of shillings (In words)
KWA MALIPO YA
In respect of

FORMZ10B) [22,000]FILLING FEES(2017 FORMZ10A) [22,000]FILLING FEES(2016 FORM126) [39,500]

CASH

KWA FEHA TASJIMUHUNDI NAMBA
By cash/cheque No.

DAR ES SALAAM

KITUO
Station

SAHIHI YA MPOKEAJI
Receiving officer's sign.

SAMWE BUCHENJA

CHEO
Title

CASHIER

TAREHE YA MALIPO
Payment Date

09/09/2012

TAREHE YA
RISITI
Issue Date
09/09/2012

39,500
387663
08/06

[Handwritten signature]

39
Form 128
[Handwritten signature]
2/6/11

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

Name of Company (Full Name)

The information in this return is made up to: 24TH OCTOBER, 2016
Address of registered office of the Company P.O. BOX 1391 SHINYANGA, BLOCK
A1/PLOT NO.2 SIDE ESTATE AREA IBINAZA SHINYANGA.

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: TRANSPORT

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	JULIUS KIBAJA
Previous Name(s)	MAKUNDE
Address	P.O. BOX 1394, SHINYANGA PLOT A1/IBINAZA SHINYANG

FOR OFFICIAL USE ONLY

Directors

(use additional copies of this sheet if necessary)

Ftrr

Nhj

Vgt

Bbl

Bh

fff

Name RAMADHAN SIGWA BULUKULI	Business occupation BUSINESSMAN
Previous Name(s) -	Nationality TANZANIAN
Address: P.O. BOX 3167 MSUNGUI-278- BLOCK M MBELA (B) MSUNGWI- MWANZA	Date of birth 15/02/1973
Other relevant past or present directorships	

Name MOSHI BULUKULI MPAGANE	Business occupation BUSINESSMAN
Previous Name(s) -	Nationality TANZANIAN
Address: P.O. BOX 5050, DAR ES SALAAM, PLOT NO.349 KKN BLOCK M, KINONDONI, DAR ES SALAAM	Date of birth 01/03/1970
Other relevant past or present directorships	

Name JOACKIM H. MWINGIRA	Business occupation BUSINESSMAN
Previous Name(s) -	Nationality TANZANIAN
Address: P.O. BOX 1394, SHINYANGA BLOCK AI/MBELA - SHINYANGA	Date of birth 12/02/1935
Other relevant past or present directorships	

Name ANNA ELICHANE NGOWI	Business occupation BUSINESSWOMAN
Previous Name(s)	Nationality TANZANIAN
Address: P.O. BOX 1394 SHINYANGA, PLOT NO. AI/IBINAZA - SHINYANGA	Date of birth 10/08/1965
Other relevant past or present directorships	

Name MAKS GENERAL ENTERPRISES LIMITED	Business occupation BUSINESSMAN
Previous Name(s) -	Nationality TANZANIAN
Address: P.O. BOX 1394, SHINYANGA PLOT NO. 172710 UNO HOUSE, AZIKIWE STREET - DAR ES SALAAM	Date of birth 23/06/1963
Other relevant past or present directorships	

Issued share capital

Enter details of all the shares in issue at the date of the return.

	Class	Number of shares issued	Aggregate Nominal value
1	ORDINARY	289,500	Tshs.1,000,000,000/=
2	ORDINARY	250,000	
3	ORDINARY	240,400	
4	ORDINARY	100,000	
5	ORDINARY	45,600	
Totals:		9,000,000	Tshs.925,500,000/=


List of past and present members
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 
X Director / Secretary

Date 05/06/2017

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

	Names and Addresses
1	RAMADHAN S. BALUKULI, P.O. BOX 3167, SHINYANGA, BLOCK A, MISUNGUI
2	MOSHI B. MPAGANE, P.O. BOX 349, DAR ES SALAAM
3	JOACHIM MWINGIRA, P.O. BOX 1394, SHINYANGA
4	ANNA E. NGOWI, P.O. BOX SHINYANGA
5	MAKS GENERAL ENTERPRISES, ^{USA} P.O. BOX 1394, SHINYANGA
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LIST OF PAST AND PRESENT MEMBERS (Continued from page 5)
 (Use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
		Number/amount transferred	Date of registration of transfer	
1	289,500			
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3	240,400			
4	100,000			
5	45,600			
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08/06

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of appointment

Appointment as director YES

Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

FOR OFFICIAL USE ONLY.

Business Occupation **BUSINESSMAN**

Other Directorships (directors only) **NIL**

I consent to act as [director] [secretary] of the above named company

Signed *[Signature]*

Date **05.06.2017**

A director / secretary etc. must sign the form below

Signed *[Signature]*

Date **05.06.2017**

(A director / secretary / administrator / administrative receiver / receiver)

Notes:

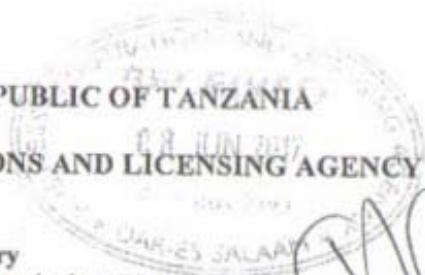
- Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.
- Give previous First Name(s) or surname(s) except that:
 - for a married woman, the name by which she was known before marriage need not be given.
 - names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

220001
387063
08/06

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY



Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of termination of appointment

as director

as secretary

Name: (First Name(s))

Date of Birth

A serving director / secretary etc. must sign the form below

Signed.....

Date..... 07/06/2017

(A serving director / ~~secretary~~ / administrator / administrative receiver / receiver)

FOR OFFICIAL USE ONLY.

Empty rectangular box for official use.

22,000/-
387663
08/06/17

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of termination of appointment

as director

as secretary

Name: (First Name(s))

Date of Birth

A serving director / secretary etc. must sign the form below

Signed.....

Date: 07/06/2017

(A serving director / secretary / administrator / administrative receiver / receiver)

director

FOR OFFICIAL USE ONLY.

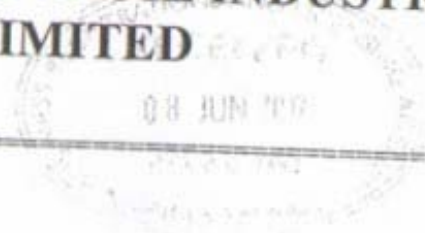
Empty box for official use only.

No. 42389

22,020/
387863
08/06/17

(Handwritten signatures and dates)
2/6/17

MBASIRA SOAP & OIL INDUSTRIES LIMITED



AT THE MEMBERS MEETING OF MBASIRA SOAP & OIL INDUSTRIES LIMITED DULY CONVENED AT THE REGISTERED OFFICE OF THE COMPANY ON 5TH JUNE, 2017, THE FOLLOWING RESOLUTION WAS PASSED:

THAT: The name MBASIRA SOAP & OIL INDUSTRIES LIMITED be and is hereby changed to MBASIRA FOOD INDUSTRIES LIMITED.

Certified True Copy

(Handwritten signature of Chairman)

CHAIRMAN

(Handwritten signature of Secretary)

SECRETARY

No. 42389

**MBASIRA SOAP & OIL INDUSTRIES
LIMITED**

08 JUN 2017

AT THE MEMBERS MEETING OF MBASIRA SOAP & OIL INDUSTRIES LIMITED DULY CONVENED AT THE REGISTERED OFFICE OF THE COMPANY ON 5TH JUNE, 2017, THE FOLLOWING RESOLUTION WAS PASSED:

THAT: The name **MBASIRA SOAP & OIL INDUSTRIES LIMITED** be and is hereby changed to **MBASIRA FOOD INDUSTRIES LIMITED**.

Certified True Copy



.....
CHAIRMAN



.....
SECRETARY

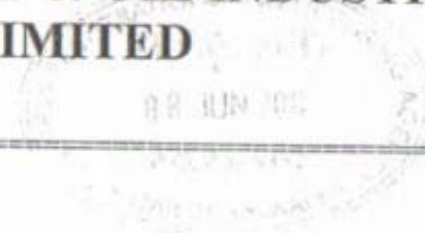
No. 42389

**MBASIRA SOAP & OIL INDUSTRIES
LIMITED**

22,000/-
387863
08/06/17

[Handwritten scribbles]

2/6/17



AT THE MEMBERS MEETING OF MBASIRA SOAP & OIL INDUSTRIES LIMITED DULY CONVENED AT THE REGISTERED OFFICE OF THE COMPANY ON 5TH JUNE, 2017, THE FOLLOWING RESOLUTION WAS PASSED:

THAT: The name MBASIRA SOAP & OIL INDUSTRIES LIMITED be and is hereby changed to MBASIRA FOOD INDUSTRIES LIMITED.

Certified True Copy

[Handwritten signature]

CHAIRMAN

[Handwritten signature]

SECRETARY

MBASIRA SOAP & OIL INDUSTRIES LIMITED

Director,
Mbasira Soap & Oil Industries Limited,
P.O. Box 53739
DAR ES SALAAM.

6th June, 2017

Chief Executive Office
BRELA,
P.O. Box 9393,
DAR ES SALAAM.

Dear Sir,

RE: CHANGE OF COMPANY NAME

Refer to the above matters.

We like to bring up to date to Chief Executive Office and request to change the name of **MBASIRA SOAP & OIL INDUSTRIES LIMITED** to **MBASIRA FOOD INDUSTRIES LIMITED**. Please consider my request in providing New Certificate of Incorporation.

Hope this will be considered.

Yours faithfully



Ramadhani S. Balukuli
DIRECTOR

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

13/11/2014

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of appointment

Appointment as director Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

continued on next page)

FOR OFFICIAL USE ONLY.

Empty box for official use.

Business Occupation

Form 210a

ENGINEER

Other Directorships
(directors only)

I consent to act as [director] [secretary] of the above named company

Signed..... 

Date... 11/11/2014

A director / secretary etc must sign the form below

Signed..... 

Date... 11/11/2014

(A director / secretary / administrator / administrative receiver / receiver)

Notes:

- Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.
- Give previous First Name(s) or surname(s) except that:
 - for a married woman, the name by which she was known before marriage need not be given.
 - names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

15/01/14
30/01/14

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 42389

Company Name (in Full) MBASIRA SOAP & OIL INDUSTRIES LTD.

The information in this return is made up to: 24 OCTOBER 2014

Address of registered office of Company PO BOX 1394 SHINYANGA - BLOCK A1 / PLOT 12 SIDE ESTATE AREA IBINANZA SHINYANGA.

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 OIL PROCESSING & PROVIDE VALUE ADDED SERVICES IN THE FOOD INDUSTRY IN ORDER TO EMPLOYER.

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 JULIUS KIBAJA.

Previous name(s) /

Address PO BOX 1394 SHINYANGA. PLOT XI IBINANZA SHINYANGA.

OFFICIAL USE ONLY.

FTR 15001-

Form. 210a

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

13/11/2014

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of appointment

Appointment as director

Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

Continued on next page)

OFFICIAL USE ONLY.

Business Occupation

Form 210a

BUSINESS MAN

Other Directorships
(directors only)

I consent to act as [director] [secretary] of the above named company

Signed..... *[Signature]*

Date... 11/11/2014

A director / secretary etc. must sign the form below

Signed..... *[Signature]*

Date... 11/11/2014

(A director / secretary / administrator / administrative receiver / receiver)

Notes:

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

17/11/2014 192.168.2.85assessmentidqdx/RECEIPT/receip.php?form=stripatachae(7m1spoolidchar'e(mibassira soap & oil industries limited))&name=Gabriel g...



BUSINESS REGISTRATIONS AND LICENSING AGENCY (BRELA).
 P.O. BOX 9393, Dar es Salaam.
 PHONE : +255 22 2180141, 2180113, 2181113. FAX: +255 22 2180371
 E-MAIL: usa@brela-tz.org, brela@brela-tz.org, info@brela-tz.org
 WEBSITE: <http://www.brela-tz.org>



Divisional Account Bank	Comptroller	Business Names	Industrial Property IP	T&S Mark/Patent	Industrial Licence	Stamp Duty
CRDB A/C: TZS	440233	440333	440322	440321	440343	
CRDB A/C: USD	0150009833104	0150009833100	0150009833101	0150009833102	0150270344300	
NMB A/C: TZS	20410002057	20410002058	20410002059	20410002055	20410002150	
NMB A/C: USD	20410002044	20410002044	20410002044	20410002044		
AMOUNT	TZSHs : 30,000					

RECEIPT NO: 00012439

Name: **MBASIRA SOAP & OIL INDUSTRIES LIMITED**

Payment details: **FILLING FEES (TZSHS30,000)**
TOTAL TZSHS : 30,000 THIRTY THOUSAND TANZANIAN SHILLINGS ONLY

Name of the Assessor:
GABRIEL GIRANGAY

Sign:

Date: **13/11/2014**



THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

13/06/20

Return of Allotment of Shares
Pursuant to Section 55(1) of the Companies Act 2002

Company Number 42389

Company Name in Full MBASIRA SOAP & OIL INDUSTRIES LIMITED

Shares allotted (including bonus shares)

Date or period during which shares were allotted:
(If shares were allotted on one date, enter that date in the "from" box)

From: 16TH JULY 2012
To:

Class of Shares (ordinary or preference etc)	ORDINARY SHARES		
Number allotted	97,050 SHARES		
Nominal value of each share	TZS 1,200		
Amount (if any) paid or due on each share	TZS 1,200		

List the names and addresses of the allottees and the number of shares allotted overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (this information must be supported by the duly stamped contract or by the duly stamped particulars on form 55b if the contract is not in writing).
NOMINAL CONSIDERATION

FOR OFFICIAL USE ONLY.

Shareholder details	Shares and share class allotted	
	Class of Shares	Number Allotted
Name: RAMADHANI SIGWA BALUKULI Address: P.O. BOX 1394, SHINYANGA, TANZANIA	ORDINARY SHARES	289,500 SHARES

Name: JOACHIM H. MWINGIRA Address: P.O. BOX 1394, SHINYANGA, TANZANIA	ORDINARY SHARES	250,000 SHARES

Name: MOSHI BALUKULI MRAGANE Address: P.O. BOX 1394, SHINYANGA, TANZANIA	ORDINARY SHARES	240,400 SHARES

Name: MAKS GENERAL ENTERPRISES LTD Address: P.O. BOX 1394, SHINYANGA, TANZANIA	ORDINARY SHARES	100,000 SHARES

Please enter the number of continuation sheets (if any) attached to this form

1

Signed


director / secretary / administrator / administrative receiver / receiver / manager

Date

14/08/2012

Name and addresses of the allottees

Form 55a

Shareholder Details		Shares and share class allotted	
Name:	Class of Shares	Number Allotted	
ANNA ELICHANE NGOWI	ORDINARY SHARES	45,600 SHARES	
Address: P.O. BOX 1394, SHINYANGA, TANZANIA			
Name:	Class of Shares	Number Allotted	
Address:			
Name:	Class of Shares	Number Allotted	
Address:			
Name:	Class of Shares	Number Allotted	
Address:			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed BA
 director / secretary / administrator / administrative receiver / receiver / manager

Date 14/08/2012

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
 (Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
 Pursuant to Section 216 of the Companies Act, 2002

Company Number 42389

Company Name
 (in full) MIRASIRA SOAP & OIL INDUSTRIES LTD

Date of appointment 16/01/2012

Appointment as director

Appointment as secretary

Name: (First Name(s)) DAUL B.

(Surname) MIRASIRA

Previous name(s):

Address:
 (usual residential) House No. MKT/111/3A9
MARSHKA STREET, MAKUBURI WARD,
KINGDOMI MUNICIPALITY, DAR ES SALAAH

Nationality: TANZANIAN

Date of Birth 04/08/1976

(continued on next page)

FOR OFFICIAL USE ONLY.

Business Occupation

ACCOUNTANT

Other Directorships
(directors only)

I consent to act as [director] [secretary] of the above named company

Signed..... *Masauya*

Date..... 16/7/2012

A director / secretary etc. must sign the form below

Signed..... *@*
(A director / secretary / administrator / administrative receiver / receiver)

Date..... 14/08/2012

Notes:

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

THE UNITED REPUBLIC OF TANZANIA
 BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
 (Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
 Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name
 (in full)

Date of appointment

Appointment as director Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address:
 (usual residential)

Nationality:

Date of Birth

(continued on next page)


FOR OFFICIAL USE ONLY.

Business Occupation

CONSULTANT

Other Directorships
(directors only)

I consent to act as [director] [secretary] of the above named company

Signed..... 

Date..... 16/07/2012

A director / secretary etc. must sign the form below

Signed..... 

Date..... 14/08/2012

(A director / secretary / administrator / administrative receiver / receiver)

Notes:

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

Company No. 42389

150007
82538
28/7/2011

MBASIRA SOAP AND OIL INDUSTRIES LIMITED,
P.O. BOX 1394,
SHINYANGA - TANZANIA

Handwritten signatures and initials at the top right of the page.

AT AN EXTRA - ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 14TH DAY OF JULY 2011; THE FOLLOWING RESOLUTIONS WERE DULLY PASSED.

SPECIAL RESOLUTIONS

1. It was RESOLVED by the Members of the Company that the Nominal value of each share be decreased from TANZANIA SHILLINGS THIRTY THREE THOUSAND THREE HUNDRED AND THIRTY THREE (T.shs 33,333.00) to TANZANIA SHILLINGS ONE THOUSAND TWO HUNDRED (T.shs 1,200.00).
2. It was also RESOLVED by the Members of the Company that to facilitate the shareholdings restructuring of the company, the share capital of the company be increased from TANZANIA SHILLINGS ONE BILLION (T.shs 1,000,000,000.00) divided into THIRTY THOUSAND (30,000) shares of THIRTY THREE THOUSAND THREE HUNDRED AND THIRTY THREE (T.shs 33,333.00) each to TANZANIA SHILLINGS ONE BILLION TWO HUNDRED MILLION (T.shs 1,200,000,000.00) divided into ONE MILLION (1,000,000) shares of TANZANIA SHILLINGS ONE THOUSAND TWO HUNDRED (T.shs 1,200.00) each.

Dated at Dar es Salaam this 14th day of July 2011

Handwritten signature of the Chairperson
CHAIRPERSON

Handwritten signature of the Secretary
SECRETARY

Business Occupation **BUSINESSMAN**

Other Directorships (directors only) **MAKS GENERAL ENTERPRISES LIMITED**

I consent to act as [director] ~~[secretary]~~ of the above named company

Signed *[Signature]* Date 14/07/2011

A director / secretary etc. must sign the form below.

Signed *[Signature]* Date 14/07/2011

(A director / secretary / administrator / administrative receiver / receiver)

Notes:

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:

-for a married woman, the name by which she was known before marriage need not be given.

-names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

15000k
\$ 2536
29/7/2011

AFK 15000k
Form No. 210a
28/7/2011

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary

(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c)

Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of appointment

Appointment as director

Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

FOR OFFICIAL USE ONLY

Business Occupation **BUSINESSMAN**

Other Directorships
(directors only)

I consent to act as [director] [secretary] of the above named company

Signed [Signature] Date 14/07/2011

A director / secretary etc. must sign the form below

Signed [Signature] Date 14/07/2011
(A director / secretary / administrator / administrative receiver / receiver)

Notes:

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

15000
KASOL
09/12/2011

HP 15,000
Form 55a
28/1/11

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Return of Allotment of Shares
Pursuant to Section 55(1) of the Companies Act 2002

Company Number

Company Name in full

Shares allotted (including bonus shares)

Date or period during which shares were allotted:
(If shares were allotted on one date, enter that date in the "from" box)

From:
To:

Class of Shares (ordinary or preference etc)	Ordinary Shares		
Number allotted	971,050 Shares		
Nominal value of each share	T.shs 1,200/=		
Amount (if any) paid or due on each share	T.shs 1,200/=		

List the names and addresses of the allottees and the number of shares allotted overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (this information must be supported by the duly stamped contract or by the duly stamped particulars on form 55b if the contract is not in writing).	Nominal Consideration
	<input type="text"/>
	<input type="text"/>

FOR OFFICIAL USE ONLY

Shareholder details	Shares and share class allotted	
Name: RAMADHANI SIGWA BARUKULI	Class of Shares	Number Allotted
Address: P. O. BOX 1394, SHINYANGA, TANZANIA	Ordinary Shares	289,500 shares

Shareholder details	Shares and share class allotted	
Name: JOACHIM H. MWINGIRA	Class of Shares	Number Allotted
Address: P. O. BOX 1394, SHINYANGA, TANZANIA	Ordinary Shares	250,000 shares

Shareholder details	Shares and share class allotted	
Name: HOSHI BARUKULI MRAGANE	Class of Shares	Number Allotted
Address: P. O. BOX 1394, SHINYANGA, TANZANIA	Ordinary Shares	240,400 shares

Shareholder details	Shares and share class allotted	
Name: MAKS GENERAL ENTERPRISES LTD	Class of Shares	Number Allotted
Address: P. O. BOX 77319, DAR ES SALAAM, TANZANIA	Ordinary Shares	100,000 shares

Shareholder details	Shares and share class allotted	
Name: ANNA ELICHALIA NGOWI	Class of Shares	Number Allotted
Address: P. O. BOX 1394, SHINYANGA, TANZANIA	Ordinary Shares	45,600 shares

15002
83530
21/7/2011

P/P 15002/3
26/9/2011

Form No. 210a

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary

(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c)
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of appointment

Appointment as director Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

FOR OFFICIAL USE ONLY

Directors
(additional copies of this sheet if necessary)

Name	RAMANTAN SINDA BULUKI	Business occupation	BUSINESS MAN.
Previous name(s)	/	Nationality	TANZANIA.
Address	PO BOX 3167 MCHINGWI - 277 - BLOCK M MBEA (B) MCHINGWI Mwanza.	Date of birth	15/02/1973.
Other relevant past or present directorships			
/			

Name	MASHI BULUKUZI MPAAGNE.	Business occupation	BUSINESS MAN.
Previous name(s)	/	Nationality	TANZANIA
Address	PO BOX 5050 D. IS. SALEM - FLOT 349 KRU BLOCK M. KINOROSKI D. SALEM.	Date of birth	01/03/1970
Other relevant past or present directorships			
/			

Name	JOACKIM H. MWINGIRA	Business occupation	TANZANIA
Previous name(s)	/	Nationality	(TANZANIA)
Address	PO BOX 1594 - SHINYANGA - Block 11 MBELA - SHINYANGA.	Date of birth	12/02/1935
Other relevant past or present directorships			
/			

Shareholder details	Shares and share class allotted	
Name: MARWA STEIHEN SHIRATI	Class of shares	Number Allotted
Address: P. O. BOX 1394, SHINYANGA, TANZANIA	Ordin: Shares	45,550 shares

Please enter the number of continuation sheets (if any) attached to this form

Signed



Director / Secretary / Administrator / Administrative Receiver / Receiver / Manager

Date

14/07/2011

1 share capital

for details of all the shares in issue at the date of the return.

Class	Number of shares issued	Aggregate nominal value
1 ORDINARY	30,000	TSh 30,000,000
2		TSh
3		TSh
4		TSh
5		TSh

Totals: TSh 30,000,000

of past and present members
 A list is required if one was not included with
 of the last two returns.

There were no changes in the period

A list of changes is enclosed
 (pages 4 and 5)

A full list of members is enclosed
 (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signature: *[Signature]*
 Director / Secretary

Date: 10/08/07



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

Names and addresses

RAMADHANI SIGIKA BAIUKULI - Box 10308

MOSHI BAIUKUKI - Box 10308

DOMAID KAHEMA - Box 10308

TRANSFER OF SHARE OR STOCK

I MARWA STEPHEN SHIRATI in consideration of the sum of FIFTY FOUR MILLION SIX HUNDRED SIXTY THOUSAND ONLY (54,660,000/=) of TZS ONLY (54,660,000/=) - (FOR FORTY FIVE THOUSAND FIVE HUNDRED FIFTY SHARES) paid by MBASIRA SOAP & OIL INDUSTRIES LTD hereinafter called the transferee

Do hereby bargain sell, assign, and transfer to the transferee TZS FIFTY FOUR MILLION SIX HUNDRED SIXTY THOUSAND ONLY of and in the undertaking called MBASIRA SOAP & OIL INDUSTRIES LTD

As witness our hands and sealed this 16TH day of JULY in the year 2012

Witness 1

Signed, sealed and delivered by the above named In the presence of Signature [Signature] Address PO BOX 2107 - DSM Occupation ADVOCATE

[Signature]

Witness 2

Signed, sealed and delivered by the above named In the presence of Signature [Signature] Address PO BOX 2107 DSM Occupation ADVOCATE

[Signature]

NOTE: The consideration money set forth in a transfer may differ from that which the first Seller will receive, owing to sub-sales by the original Buyer; the Stamp Act requires that in such case the consideration money paid by the Sub-purchaser shall be the one inserted in the Deed. As regulating the ad valorem Duty; the following in the clause in the question. Where a person having contracted for the purchase of any Property, but not having obtained a Conveyance thereof, contracts to sell the same to any other Person and the property is, in consequence, conveyed immediately to the sub-purchaser, the conveyance is to be charged with ad valorem Duty in respect of the Consideration moving from the Sub-purchaser

MBASIRA SOAP & OIL INDUSTRIES LIMITED
P.O. BOX 1394, SHINYANGA

AN EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF THE COMPANY
HELD AT THE REGISTERED OFFICE OF THE COMPANY IN THE 16TH DAY OF

JULY 2012

PRESENT

1. Mr. Ramadhani S. Bujukali - Chairperson
2. Mr. Joachim H. Mwingira - Member
3. Mr. Moshi B. Mragara - Member
4. Ms. Anna E. Ngowi - Member

THE FOLLOWING RESOLUTIONS WERE FULLY PASSED

1. It was RESOLVED that all 45,550 ordinary shares of Mr. Marwa Stephen Shirati with nominal value of TZS 1,200 each for the total nominal value of TZS 54,660,000 be transferred to the Company, and
2. It was FURTHER RESOLVED that with effect from the date of this resolution Mr. Marwa Stephen Shirati be removed in directorship of the company and any involvement in the company's activities.

ANY OTHER BUSINESS

There being no other business the meeting was closed at 11:00 am

Meeting was closed 11.00 AM

Dated and signed at DAR ES SALAAM this 16th day of JULY, 2012



[Handwritten signature]

CHAIRMAN

[Handwritten signature]

SECRETARY

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number 42389

Company Name (in full) MBASIRA SOAP & OIL INDUSTRIES LIMITED

Date of termination of appointment 16TH JULY 2012

as director

as secretary

Name: (First Name(s)) STEPHEN SHIRATI

(Surname) MARWA

Date of Birth 29/11/1973

A serving director / secretary etc. must sign the form below

Signed 

Date 14/08/2012

(A serving director / secretary / administrator / administrative receiver / receiver)

FOR OFFICIAL USE ONLY:

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of termination of appointment

as director

as secretary

Name: (First Name(s))

(Surname)

Date of Birth

A serving director / secretary etc. must sign the form below

Signed 


Date 14/08/2012

(A serving director / secretary / administrator / administrative receiver / receiver)

FOR OFFICIAL USE ONLY:

RECEIPT NO. 28500
 DATE 10/09/09

11 SEP 2009

H/F 28, 530/2

 10/09/2009
 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 **A2389**
 Name of Company (Full Name) **MBAJIRA SOAP & OIL INDUSTRIES LTD**

The information in this return is made up to: **24/12/2008**

Address of registered office of the Company **5th FLOOR MWAALIMU NYETELA TOWERS BIGHITA MOHAMED ROAD**
 Company type **KID BY SHARE**
 (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 **SOAP & OIL INDUSTRIES.**

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
 Previous Name(s)
 Address

OFFICIAL USE ONLY

Directors

(use additional copies of this sheet if necessary)

Name	RAMADHANI SIGWA BALUKULI	Business occupation
Previous Name(s)		Nationality TANZANIA.
Address	P.O. Box 10308 Dsm. Mwanza	Date of birth
Other relevant past or present directorships		
/		

Name	MOSH BALUKULI MLAGANE	Business occupation
Previous Name(s)		Nationality TANZANIA.
Address	P.O. Box 10308 Mwanza.	Date of birth
Other relevant past or present directorships		

Name	BENARD ZI GUYE KATAMBA	Business occupation
Previous Name(s)		Nationality TANZANIA.
Address	P.O. Box 1394 SHINYANGA.	Date of birth
Other relevant past or present directorships		
/		

ued share capital

Enter details of all the shares in issue at the date of the return.

	Class	Number of shares issued	Aggregate nominal value
1	ORDINARY	30,000	TSh 30,000,000
2			TSh
3			TSh
4			TSh
5			TSh

Totals:

	TSh 30,000,000
--	----------------

List of past and present members
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed.....X.....
Director / Secretary

Date, 10/08/07

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

Names and addresses

1 RAMADHANI SIGWA BAIUKULI - BOX 10308

2 MOSHI BAIUKULI - BOX 10308

3 DONALD KAHEMA - BOX 10308

4

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17

ated share capital

Enter details of all the shares in issue at the date of the return.

	Class	Number of shares issued	Aggregate nominal value
1	ORDINARY	30,000	TSh 30,000,000
2			TSh
3			TSh
4			TSh
5			TSh

Totals:

	TSh 30,000,000
--	----------------

List of past and present members

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed.....X @.....
Director / Secretary

Date 10/08/07

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

Names and addresses

RAMADHANI SIGIYA BAIUKU - Box 10308

MOSHI BAIUKU - Box 10308

DONALD KAHEMA - Box 10308

RECEIVED
REF. NO. 150001
RECEIPT NO. 29243352
DATE 21/8/07

150001
Form. 210a
13/1/07

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
(Use for resignation (Use Form-210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number: 42389

Company Name (in full): MBASIRA SOAP AND OIL INDUSTRIES LTD
P.O. BOX 1394 - SHINYANGA

Date of appointment: 10.08.2007

Appointment as director Appointment as secretary

Name: (First Name(s)) SABAS KIFALUHANDU

(Surname) MUKONYA

Previous name(s):

Address: (usual residential) P.O. Box 1394 - SHINYANGA

Nationality: TANZANIAN

Date of Birth: 1948

(continued on next page)

FOR OFFICIAL USE ONLY.

Business Occupation

RETIRED OFFICER.

Other Directorships
(directors only)

I consent to act as [director] [secretary] of the above named company

Signed: *[Signature]*

Date: 10/08/07

A director / secretary etc. must sign the form below

Signed: *[Signature]*

Date: 10/08/2007

(A director / secretary / administrator / administrative receiver / receiver)

Notes:

Show full first Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous first Name(s) or surname(s) except that:

- For a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

Directors

(use additional copies of this sheet if necessary)

Name	MASHI BALUKI MACHANE	Business occupation
Previous name(s)	/	Nationality
Address	PO BOX 5050 D'SALAMAN PLOT 349	Date of birth
Other relevant past or present directorships		

Name	ANNA ELICHANE NGOWI	Business occupation
Previous name(s)	/	BUSINESS MAN.
Address	PO BOX 1394 SHINYANGA PLOT 181AANCA SHINYANGA	Nationality
Other relevant past or present directorships	/	TANZANIA
		Date of birth
		10/02/1965

Name	MAKS GENERAL ENTERPRISES LTD	Business occupation
Previous name(s)	/	BUSINESS MAN.
Address	PO BOX 1394 SHINYANGA PLOT 172710 MAKUNO HOUSE AZIKWE STREET D'SALAMAN	Nationality
Other relevant past or present directorships	/	TANZANIA
		Date of birth
		23/06/1963

Enter details of all the shares in issue at the date of the return.

	Class	Number of shares issued	Aggregate nominal value
1	ORDINARY	259,500	TSh 1,000,000,000,000
2	ORDINARY	250,000	TSh
3	ORDINARY	240,400	TSh
4	ORDINARY	100,000	TSh
5			TSh
Totals:			TSh 1,000,000,000,000

List of past and present members

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed.....
Director / Secretary

Date..... 29/10/2014

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

Names and addresses

1 RAMADHANI-S. BALUKI - PO. BOX 3167 SHINYANGA BLOA A. MUKHWA.

2 MASHI-B. MPADZE - PO. BOX 249 DJALAM.

3 JOACKM MWIKIGIRA - PO. BOX 1394 SHINYANGA.

4 ANNA -E. NGOWI - PO. BOX SHINYANGA.

5 MAXS GENERAL ENTERPRISES - PO. BOX 1394 SHINYANGA

TABLE OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number/ amount transferred	Date of registration of transfer	
1 289,500	/	/	/
2 258,000			
3 240,400			
4 100,000			
5 45,000			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			



WAKALA WA USAJILI WA BIASHARA NA LESENT
S.L.P 9393, Dar-es-Salaam.
SIMU : +255 22 2180141, 2180113, 2181113, NUKUSHI 255
77 2180371
BARUA PEPE: usaji@cats-net.com, brela@cats-net.com
TOVUTI: http://www.brela-tz.com



NIMEROKEA KWA
Received from

RECEIPT NO: 00128005
MBASIRA SOAP & OIL INDUSTRIES LTD

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

SIXTY-SIX THOUSAND TANZANIAN SHILLINGS ONEY

KWA MALIPO YA
In respect of

FILLING FEES (TSHS 66,000)
TOTAL TSHS 66,000

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

CASH

KITUO
Station

DART



SAHIHI YA MPOKEAJI
Receiving officer's sign.


CHEO
Title

AREHE
Date

ARTHUR A.K

CASHIER

14/08/2012


15000/-

18

BOARD RESOLUTION OF THE MBASIRA & OIL INDUSTRIES LTD HELD ON
AUGUST 13, 2007.

It was resolved that the Company be increased and further by increase the
Share Capital from shillings thirty million (30,000,000.00) to shillings one
billion (1,000,000,000.00).

Such changes are filed with the Registrar of Companies.

~~15000/-~~
FEE PAID SBS. 15,000/-
RECEIPT NO. 29543337
DATE 13/8/07


MAN


SECRETARY

10/2/07

PAID ORS. 58500/-
RECEIPT NO. 29543283
DATE 10/02/07

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 42389

Company Name (in Full) MBASIRA SOAP & OIL INDUSTRIES LTD

Information in this return is made up to: 24/2/2005

Address of registered office of Company: 5th FLOOR MWALIMU KIKI REFE

OWNERS BIBITIFI MOHAMED ROAD - DSM

Company type: LTD BY-SHARE

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: SOAP & OIL INDUSTRIES

Address from the registered state address where the Register of members

Register of members or any Register of debenture holders is

Company Secretary

Signature name(s)

OFFICIAL USE ONLY.

Directors
(use additional copies of this sheet if necessary)

Name RAMADHATHI SIGUA BAIKULI	Business occupation SOAP & OIL INDUSTRIES
Previous name(s) Box 10308	Nationality TANZANIAN
Address FIFTH FLOOR MWININIWI NYERERE TOWERS BIZIITI MUHAMMED ROAD DSM	Date of birth
Other relevant past or present directorships	

Name MUSHI BAIKULI	Business occupation SOAP & OIL INDUSTRIES
Previous name(s) Box 10308	Nationality TANZANIAN
Address FIFTH FLOOR MWININIWI NYERERE TOWERS BIZIITI MUHAMMED ROAD-DSM	Date of birth
Other relevant past or present directorships	

Name DONALD KAHEMA	Business occupation SOAP & OIL INDUSTRIES
Previous name(s) Box 10308	Nationality TANZANIAN
Address FIFTH FLOOR MWININIWI NYERERE TOWERS BIZIITI MUHAMMED ROAD-DSM	Date of birth
Other relevant past or present directorships	

15002

Form 210b

13/8/07

FEE PAID SRS.

RECEIPT NO.

DATE

15-0001-
295243352
13/08/07

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

42389

Company Name
(in full)

MBASIRA SOAP AND OIL INDUSTRIES
P.O. BOX 1374 SHINYANGA

Date of termination of
appointment

10.08.2007

as director

as secretary

Name: (First Name(s))

DONALD

(Surname)

KAHEMA

Date of Birth

1962

A serving director / secretary etc. must sign the form below

Signed

DK

Date

10/08/07

(A serving director / secretary / administrator / administrative receiver / receiver)

FOR OFFICIAL USE ONLY:

#42389

TRANSFER OF SHARE OR STOCK.

Stock forwarded to this Company's Office by

DONALD KAHEMA OF P.O. Box 10308 Nwa

In consideration of the sum of TSHS NINE MILLION NINE HUNDRED
paid by TWENTY ONLY (TSHS 9,900,00)

RAMADHANI SIGWA BALIMU OF P.O. Box 1
NWANZA

hereinafter called the said Transferee

Do hereby bargain sell, assign, and transfer to the said transferee NINE THOUSAND
NINE HUNDRED SHARES (9,900 SHARES)

of and in the undertaking called the MBASIRA SOAP & OIL INDUST.
LIMITED

As Witness our hands and Seals this

In the year Two Thousand and NINE day of JUNE 9th

Witness 1

Signed, sealed and delivered, by the above named A. PAUL
In the Presence of
Signature
Address
Occupation



Witness 2

Signed, sealed and delivered, by the above named A. PAUL
In the Presence of
Signature
Address
Occupation



NOTE:-The Consideration money set forth in a Transfer may differ from that which the first Seller will receive, owing to sub-sales by the original Buyer; the Stamp Act requires that in such case the Consideration money paid by the Sub-purchaser shall be the one inserted in the Deed. As regulating the *ad valorem* Duty; the following in the Clause in question. Where a person having contracted for the purchase of any Property, but not having obtained a Conveyance thereof, contracts to sell the same to any other Person and the Property is, in consequence, conveyed immediately to the sub-purchaser, the conveyance is to be charged with *ad valorem* Duty in respect of the Consideration moving from the Sub-purchaser.

15002
13/08/07

FEE PAID BBS. 15,000/-
EXCEIPT NO. 29503352
DATE 13/08/07

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
or resignation (Use Form 210b) or change of particulars (Use Form 210c)
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of appointment

Appointment as director

Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

(continued on next page)

OFFICIAL USE ONLY

Business Occupation

BUSINESSMAN IN TENDERING SERVICES AT MAGERERA

Other Directorships
(directors only)

I consent to act as [director] [secretary] of the above named company

Signed: *[Signature]*

Date: 10/08/07

director / secretary etc. must sign the form below

Signed: *[Signature]*

Date: 10/08/07

(A director / secretary / administrator / administrative receiver / receiver)

Notes:
 Show full first names, not initials. If the director or secretary is a corporation, give the name, not surname line
 the registered or principal office address on the usual residential address line.
 Give previous first name(s) or surname(s) except that:
 for a married woman, the name by which she was known before marriage need not be given
 names not used since the age of 18 or for at least 20 years need not be given

Other directorships
Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

THE UNITED REPUBLIC OF TANZANIA

CERTIFICATE OF INCORPORATION

NO.

I HEREBY CERTIFY THAT

MBASIRA SOAP & OIL INDUSTRIES LTD

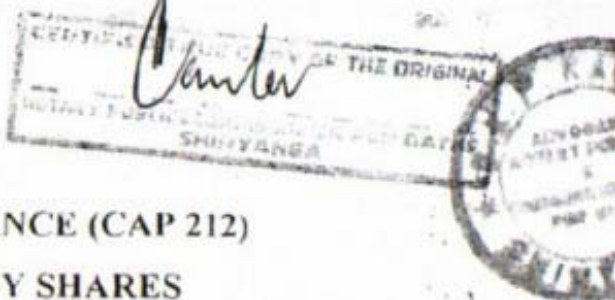
Is this day incorporated under the Companies Ordinance (Cap. 212) and that
the Company is Limited.

Given under my hand at Dar es Salaam, this day of 2001

Asst. Registrar of Companies

CERTIFIED TRUE COPY OF THE ORIGINAL
NOTARY PUBLIC COMMISSIONER FOR DAR
ES SALAAM
SHINYANGA





THE COMPANIES ORDINANCE (CAP 212)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

MBASIRA SOAP & OIL INDUSTRIES LTD

1. The name of the company is "MBASIRA SOAP & OIL INDUSTRIES LTD"
2. The Registered office of the company is situated in the United Republic of Tanzania.
3. The objects for which the Company is established are:-
 - a) To carry on the business of oil processing from coconut, flowers, palm oil and related plated plants and own factories for the said processing.
 - b) To operate industries for soap production.
 - c) To carry on the business as general traders and to be trading agents to establish own and operate super markets, departmental and provision stores, groceries of all kinds and description, to establish own and operate hotels of all kinds, restaurants, fast food restaurants and centres to be importers of all kinds of pharmaceutical, veterinary drugs, farm inputs and chemicals of all kind, to be importers and distributors of industrial and mining chemicals.
 - d) To carry on the business as general transports and the transport agents, to general public carries for both cargo and passengers, to be general mail agents and to provide courier, to be general mail agents and to provide courier services, to be importers and distributors of automotive spares, to provide general automotive services and to be owners and or operators of automotive service stations and to be distributors of all kinds of petroleum products.
 - e) To carry on the business as general commission agents, manufacturers and suppliers representatives, clearing and forwarding agents, travel agents, insurance and shipping agents, tourist agents and generally to be tours and safaris operators.
 - f) To be general mineral explorers, to be actual miners, to be mineral processors for export to be general mineral dealers, to be dealers in

gold, diamonds other precious stones and gems, to be general industrial investors and to own commodity development and production systems.

- (g) To carry on the business as general crop dealers, to be general suppliers of dry food supplies, such as all kinds of grain, beans, peas, cow peas, yellow gramme, green monk, pulse, peanut, cashew nuts, coffee and to be exporters of same, to be general dealers in all kinds of foodstuffs whether raw or otherwise processed and packed.
- (h) To be general importers of all kinds of households and domestic appliances, automotive spares and auto accessories of all kinds and description, import hardware and building materials of all kinds and generally to be importer of garments and textiles of all kinds and description or convenient for the purpose of its business or may enhance the value of any other property of the Company.
- (i) To acquire and undertake the whole or any part of the business property and liabilities of any person, firm or company carrying on any business which the Company carrying on any business which the Company is authorized to carry on or possess any of the property suitable for the purpose of this Company
- (j) To enter into any arrangement with any Government or Authorities (supreme, municipal, local or otherwise) or any corporation, company or person having objects that may seem conducive to the Company's objects or any of them and to obtain from any such government, authority, corporation, company or person any charters, contracts, decrees, rights, privileges and commission which the Company may think desirable and to carry out, exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.
- (k) To enter into partnership or into any arrangement for sharing profits, union or interests corporation, joint ventures, reciprocities, concessions or otherwise with any person, firm, corporation or company carrying on or engaged in or about to carrying on any business or transaction which this Company is authorized to carry on, or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money, to guarantee the contracts of, or otherwise assist any such person, firm of company and

4

securities of any such company, and to sell, hold, re-issue with or without guarantee, or otherwise deal with the same.

- (l) To invest and deal with moneys of the Company not immediately required upon each security and in such manner as from time to time be determined.
- (m) To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, publication of books and periodicals and by granting prizes, rewards and donations.
- (n) To lend and advance money or give credit to such persons, firm or companies, and on such terms as may seem expedient, and in particular to customers and other persons having dealings with the Company and to give guarantee to become sureties for any persons, firms or companies for the due payment of money for the performance of any obligations.
- (o) To draw, accept, make endorse, discount, execute and issue promissory notes, bills of exchange, bill of lading, warrants, debentures and other negotiable or transferable instruments.
- (p) To receive money on deposit or loan and to borrow or raise money in such manner as the Company shall deem fit, and in particular by the issue of debentures or debenture stock, (perpetual) or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled capital, also by a similar mortgage or lien to secure and guarantee the performance by the Company or any other person of any obligation undertaken by the Company or any other person as the case may be.
- (q) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portion, for such consideration as the Company thinks fit, and in particular for shares, debentures or securities of any company purchasing the same.
- (r) To establish agencies and local boards in Tanzania and elsewhere and to regulate and discontinue the same.


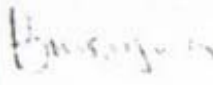

- (s) To seek for and secure openings for the employment of capital in any part of the world, and with a view thereto to prospect, inquire, examine, explore and test and to employ and to dispatch expeditions, commissions, experts and agents.
- (t) To Provide for the welfare of the persons in the employment of the Company or its predecessor in business and the wives, widows and families of such persons by grants of money, pensions or other payments and providing or subscribing towards places of instruction and recreation and hospitals, assistance as the Company shall think fit.
- (aa) To form, subscribe to and otherwise aid benevolent, religious, scientific, national, charitable or other institutions or objects of a public character of which have any moral or other claims to support or aid by the Company by reason of the nature or locality of its operations or otherwise.
- (bb) To procure the Company to be registered or recognized in any foreign country or place.
- (cc) To distribute any of the property of the Company among the members in specie and either by way of dividends or upon any return of capital.
- (dd) To carry on, develop, extend and turn to account, profit any trade, business or operation whatsoever which can in the opinion of the Company be advantageously or conveniently carried on by the Company by way of extension of or in connection with all or any of the trade, business or to increase the value of or turn to account any of the Company's assets property or rights.
- (ee) To do all or any of the matters hereby authorised in any part of the world either alone or in conjunction with or as, by or through factors, trustees and agents.
- (ff) To carry on any other business which may seem to the Company capable of being carried on in connection with any of the business of the Company or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights.

And it is hereby declared that in the interpretation of this clause and powers conferred upon the Company by any paragraph shall not be restricted by reference to any other paragraph or to the name of the Company or by the juxtaposition of two or more objects, nor shall any of the aforesaid objects or powers be deemed subsidiary or auxiliary merely to the objects mentioned in the first or any other paragraph, save as is expressly provided but so that the Company shall have full power to exercise all or any of the powers conferred by any or this clause in any part of the World and in the event of any ambiguity this clause and every paragraph hereof shall be construed in such a way as to widen and not restrict the power of the Company.

4. The liability of the members is limited.

5. The initial share capital of the company is Tanzania shillings Thirty million (Tshs. 30,000,000/=) divided into Thirty thousand (30,000) shares of shillings one thousand (Tshs. 1,000/=) each, with power for the Company to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without any preference, priority or special or subject to any postponement or rights or to any conditions or restrictions and so that unless the conditions of issue shall otherwise expressly declare, every issue of shares, whether declared to be preference or otherwise, shall be subject to the power herein before contained.

WE, the several persons whose names and addresses 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.

Names, Addresses	Number of Shares Taken	Signature
1. Ramadhani Sigwa Balukuli P.O. Box 10308 Mwanza	10,500	
2. Moshi Balukuli Mlagane P.O. Box 10308 Mwanza	9,600	
3. Donald Kahema P.O. Box 10308 Mwanza	9,900	

DATED at Dar es Salaam this 2nd day of October 2001

WITNESS to the above signature:

Signature: 

Postal Address: 13902
D. G. Kom.

Qualification: ADVOCATE

THE COMPANIES ORDINANCE (CAP. 212)

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

MBASIRA SOAP & OIL INDUSTRIES LTD

1. The regulations contained in Table 'A' in the first schedule to the Companies ordinance Cap. 212 (hereinafter referred to as Table A) shall apply to the Company save in so far as they are excluded or raised by the clauses hereinafter contained.

SHARE CAPITAL AND SHARES

2. The Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe whether absolutely or conditionally for any shares in the Company, or procuring or agreeing to procure subscriptions whether absolute or conditional for any shares in the Company at any rate not exceeding 10 percent of the price at which the said shares are issued.
3. The Company shall be private, and accordingly the following provisions shall have effect:
- (a) The Company shall not offer any of its shares or debenture to the public for subscription.
 - (b) The number Members of the Company (not including persons who are in the employment of the Company and persons who having been formerly in the employment of the Company were while in such employment and have continued after the determination of employment to be members of the company) shall not at any time exceed fifty.
4. The Company shall be entitled to treat the person whose name appears upon the Register in respect of any shares as the absolute owner thereof and shall not be under any obligation to recognize any trust or equitable claim to or partial interest in such shares, whether or not it shall give express or other notice thereof.

partial interest in such shares, whether or not it shall give express or other notice thereof.

5. The original share capital of the Company is Shillings One Thousand (T shs. 1,000/=) divided into thirty Thousand (30,000) shares of Shillings one thousand (1,000/=) each.
6. The shares shall be under control of the Directors who may allot or otherwise dispose of the same to such persons or such terms and conditions and such times as the Directors think fit.
7. The Certificate of Title to shares shall be issued under the seal of the Company and shall be signed by two Directors.
8. If any member of the Company shall at any time desire to sell and transfer any shares registered in such members name and or in the event of the creation of any further shares by the Company, such shares shall be first offered by the Directors to the existing members of the Company in the proportion of shares held by each member at the time of such desire, transfer or creation of new shares.
9. Save as hereby otherwise provided no share shall be transferred to any person who is not a member of the Company so long as any member is willing to purchase the same at a fair value.
10. A call shall be deemed to have been made at the time when the resolution of the Directors authorising such call was passed.
11. If by the terms of issue of any shares or otherwise any amount is payable in respect of any shares by installments at fixed times, every such installment shall be payable as if it were a call duly made by the Directors of which due notice has been given.
12. The lien conferred by Clause 7 of Table "A" shall attach to fully paid up shares, and to all shares registered in the name of any person indebted or under liability to the Company whether he shall be sole registered holder thereof or shall be one of several joint holders.
13. The Directors may at any time in their absolute and uncontrolled discretion refuse to register any transfer of shares and Clause 19 of Table "A" shall be

partial interest in such shares, whether or not it shall be so provided in any other notice thereof.

5. The original share capital of the Company shall be Shillings One Hundred and (T shs. 1,000/=) divided into thirty Thousand (30,000) shares of Shillings one thousand (1,000/=) each.
6. The shares shall be under control of the Directors who may allot or otherwise dispose of the same to such persons on such terms and conditions and at such times as the Directors think fit.
7. The Certificate of Title to shares shall be signed with the seal of the Company and shall be countersigned by the Directors.
8. If any member of the Company shall at any time desire to sell and transfer any shares registered in such members name and or in the event of the creation of any further shares by the Company, such shares shall be first offered by the Directors to the existing members of the Company in the proportion of shares held by each member at the time of such desire, transfer or creation of new shares.
9. Save as hereby otherwise provided no share shall be transferred to any person who is not a member of the Company, and any person desiring to purchase the same at a fair value.
10. A call shall be deemed to have been made at the time when the resolution of the Directors authorising such call was passed.
11. If by the terms of issue of any shares or by the terms of any instalment in respect of any shares by instalments a sum of money shall be payable, such instalment shall be payable as if it were a debt due to the Company by the holder of which notice has been given.
12. The lien conferred by clause 7 of Table "A" shall attach to fully paid up shares, and to all shares registered in the name of any person indebted or under liability to the Company whether he shall be a sole registered holder thereof or shall be one of several joint holders.
13. The Directors may at any time in their absolute and uncontrolled discretion refuse to register any transfer of shares and clause 19 of Table "A" shall be

modified accordingly PROVIDED ALWAYS that any share may be transferred at any time by a member to his or her father or mother, or to any lineal descendant of such father or mother, or to his or her wife or husband, and any share of a deceased member may be transferred by his executors or administrators to the widow or widower or any such relative as aforesaid of such deceased member, being a cestui or specific legatee thereof, and shares standing in the name of any deceased member may be transferred to or placed in the names of the executors or trustees of this will, upon any change or transfer to the trustees for the time being of such will.

BORROWING POWERS

14. The Directors may from time to time in their discretion raise or borrow and secure for the purpose of the Company's business such sum of money as they think fit.
15. The Directors may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company present or future including its uncalled capital for the time being, or by the issue at such price as they may think fit, of bonds or debentures either charged upon the whole or any part of the property and assets of the Company or not so charged or in such other way as the Directors may think expedite.
16. A General Meeting of the Company shall be held at least once in every calendar year at such time (not being more than fifteen months after holding of the preceding general meeting) and at such place as may be determined by the Directors. Such general meeting shall be called "Ordinary General Meeting" and all other meetings of the Company shall be called "Extraordinary General Meeting".

VOTE OF MEMBERS

17. On a show of hands every member present in person shall have one vote. On a poll every member shall have one vote only for the shares of which he is holder.
18. No member shall be entitled to vote at any general meeting unless all calls or other sums presently due by him in respect of shares in the Company have been paid.

DIRECTORS

19. The number of the Directors shall not be less than two and not more than ten unless the Company otherwise decides at a general meeting.
20. The following shall be the first Directors of the Company:
1. **Ramadhani Sigwa Balukuli**
 2. **Moshi Balukuli**
 3. **Donald Kahema**
21. The Directors may appoint one or more of their number to be the Managing Director of Managing Directors of the Company either for a fixed or indefinite period and may from time to time remove any such Managing Director from such office and put another or others in his place and may at their discretion fill up any vacancy that may occur in such office.
22. The remuneration of any Managing Director shall be determined by the Company in General Meeting and may be way of salary or commission or participating in the profits of the Company or by all or any of these modes.
23. Each Director shall be paid a remuneration at such rate as the Company shall in a General Meeting decide. Every Director shall be entitled to be paid his travelling expenses incurred by him whilst employed in the business of the Company or in attending Board Meetings.
24. The qualifications of the Director shall be the holding in his own right of at least one share in the Company.

ALTERNATE DIRECTORS

25. Any Director shall have power to nominate any person to act or attend as alternate Director during his absence or during his inability so to act. Such director shall be subject in all respects to the terms and conditions existing with reference to the other Directors and such Alternate Director shall exercise and discharge all the duties of Directors whom the represents.
26. Unless otherwise decided by the Directors the quorum necessary to transact business of the Directors shall be two Directors personally present.

DISQUALIFICATION OF DIRECTORS

27. The office of a Director shall be vacated if the Director:-
- (a) becomes bankrupt; or
 - (b) is found to be a lunatic or becomes of unsound mind; or
 - (c) resigns his office by notice in writing to the Company; or
 - (d) absents himself from meetings of the Directors for a period of six months without special leave of absence from the other Directors.

DIVIDENDS AND RESERVES

28. The Company may in its General Meeting declare dividends but no dividend shall exceed the amount recommended by the Directors.
29. The Directors may from time to time pay the members such interim dividends as appear to the Directors to be justified by the profits of the company.
30. No dividends shall be paid otherwise than out of profits.
31. The Directors may before recommending any dividend set aside out of the profits of the Company such sums as they think proper as reserve or reserves which shall at the discretion of the Directors be applicable for meeting contingencies or for equalising dividends or for any other purpose to which the profits of the Company may be properly applied and pending such applications may in the like discretion either be employed in the business of the Company or be invested in such investments (other than shares of the Company) as the Directors from time to time think fit.

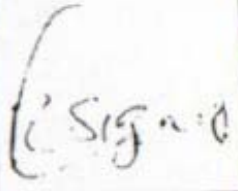
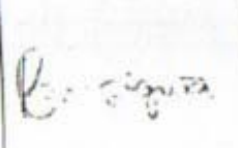

32. The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors and in the presence of a Director and of the Secretary or such other person as the Director and of the Secretary or such other person as the Directors may appoint for the purpose and the Director and Secretary or other person as aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

ALTERATION OF ARTICLES

33. Subject to the provisions of the Ordinance and those of the Memorandum of Association the Company may by Special Resolution make alteration or addition to the Articles of Association and such alteration or addition so made shall be as valid and effectual as is originally contained in these articles and be subject in this manner to alteration by special resolution

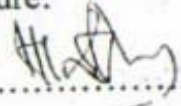
WINDING UP

34. If the Company shall be wound up the assets remaining after payment of the debts and liabilities of the Company and the costs of the liquidation shall be applied; first in repaying to the Members the amounts paid up or credited as paid upon the shares held by them respectively, and the balance, if any, shall be distributed among the Members in proportion to the number of shares held by them respectively, PROVIDED ALWAYS that the provisions hereof shall be subject to the rights of all holders of shares, if any, issued upon special conditions.
35. With the sanction of the Extraordinary Resolution of the shareholders any part of the assets of the Company in specie or may be vested in trustees for the benefit of such members and the liquidation of the Company may be closed and the company dissolved but so that no member shall be compelled to accept any shares whereon there is any liability.
36. If the Directors are unable to divide by majority any question relating to the winding up of the Company or to any change in policy of the Company, they shall appoint two Arbitrators who are not members of the Company to decide such question and shall accept their decision.

Names, Addresses	Number of Shares Taken	Signature
4. Ramadhani Sigwa Balukuli P.O. Box 10308 Mwanza	10,500	
5. Moshi Balukuli Mlagane P.O. Box 10308 Mwanza	9,600	
6. Donald Kahema P.O. Box 10308 Mwanza	9,900	

DATED at Dar es Salaam this 24th day of October 2001

WITNESS to the above signature:

Signature: 

Postal Address: 139 Dd
D. Gabon

Qualification: ADVOCATE

10/2/07

RECEIPT NO. 585001-29543283
DATE 10/08/07
FEE PAID BRS.

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 42389

Company Name (in Full) MBASIRA SOAP & OIL INDUSTRIES LTD

Information in this return is made up to: 24/2/2005

Address of registered office of Company: 5th FLOOR MWALIMU NYIRERE
OWNERS BIBITIFI MOHAMED ROAD - DSM

Company type: LTD BY SHARE

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: SOAP & OIL INDUSTRIES

Address 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
Address
Title

OFFICIAL USE ONLY

Directors

(use additional copies of this sheet if necessary)

Name	RAMADHATI SIGWA BALUKULI	Business occupation	SOAP & OIL INDUSTRIES
Previous name(s)	Box 10308	Nationality	TANZANIAN
Address	5th FLOOR MUMINU MYERERE TOWERS BIZIBITI MOHAMED ROAD DSM	Date of birth	
Other relevant past or present directorships			

Name	MUSHI BALUKULI	Business occupation	SOAP & OIL INDUSTRIES
Previous name(s)	Box 10308	Nationality	TANZANIAN
Address	FIFTH FLOOR MUMINU MYERERE TOWERS BIZIBITI MOHAMED ROAD-DSM	Date of birth	
Other relevant past or present directorships			

Name	DONALD KAHEMA	Business occupation	SOAP & OIL INDUSTRIES
Previous name(s)	Box 10308	Nationality	TANZANIAN
Address	FIFTH FLOOR MUMINU MYERERE TOWERS BIZIBITI MOHAMED ROAD-DSM	Date of birth	
Other relevant past or present directorships			

TRANSFER OF SHARE OR STOCK

Stock forwarded to this Company's Office by

1. RAMADHANI SIGWA BAZUKULI OF P.O. Box 10308
DAR. ES. SALAM.

in consideration of the sum of TSHS FOUR MILLION FOUR HUNDRED FIFTY
paid by THOUSAND ONLY (TSHS 4,450,000/-)

MARWA STEPHEN SHIRATI OF P.O. Box 76282
DAR-ES-SALAM

hereinafter called the said Transferee

Do hereby bargain sell, assign, and transfer to the said transferee FOUR THOUSAND FOUR
HUNDRED FIFTY SHARES (4,450 SHARES)

of and in the undertaking called the MBASIRA SOAP & OIL INDUSTRIES
LIMITED

As Witness our hands and Seals this
In the year Two Thousand and NINE day of JUNE 9th

Witness 1

Signed, sealed and delivered, by the above named
In the Presence of
Signature
Address
Occupation



x R



Witness 2

Signed, sealed and delivered, by the above named
In the Presence of
Signature
Address
Occupation



x Shurahi



NOTE:-The Consideration money set forth in the Transfer may differ from that which the first Seller will receive, owing to sub-sales by the original Buyer; the Stamp Act requires that in such case the Consideration money paid by the Sub-purchaser shall be the one inserted in the Deed. As regulating the ad valorem Duty; the following in the Clause in question. Where a person having contracted for the purchase of any Property, but not having obtained a Conveyance thereof, contracts to sell the same to any other Person and the Property is, in consequence, conveyed immediately to the sub-purchaser, the conveyance is to be charged with ad valorem Duty in respect of the Consideration moving from the Sub-purchaser.

TRANSFER OF SHARE OR STOCK.

Stock forwarded to this Company's Office by

1 RAMADHANI SIGWA BALUKULI OF P.O. Box 10.
DARES-SALAMA.

in consideration of the sum of TSHS FOUR MILLION FOUR HUNDRED F.
paid by THOUSAND ONLY (TSHS 4,450,000/-)

ANNA ELICHILIA NGOWI OF P.O. Box 9929
DARES-SALAMA.

hereinafter called the said Transferee

Do hereby bargain sell, assign, and transfer to the said transferee FOUR THOUSAND F.
HUNDRED FIFTY SHARES (4,450 SHARES)

of and in the undertaking called the MIBASIRA SOAP & OIL INDUSTRIES
LIMITED

As Witness our hands and Sales this

In the year Two Thousand and NINE day of JUNE 9th

Signed, sealed and delivered, by the above named
in the Presence of
Signature
Address
Occupation



Q



Signed, sealed and delivered, by the above named
in the Presence of
Signature
Address
Occupation



A



NOTE:-The Consideration money set forth in a Transfer may differ from that which the first Seller will receive, owing to sub-sales by the original Buyer; the Stamp Act requires that in such case the Consideration money paid by the Sub-purchaser shall be the one inserted in the Deed. As regulating the ad valorem Duty; the following in the Class in question. Where a person having contracted for the purchase of any Property, but not having obtained a Conveyance thereof, contracts to sell the same to any other Person and the Property is, in consequence, conveyed immediately to the sub-purchaser, the conveyance is to be charged with ad valorem Duty in respect of the Consideration moving from the Sub-purchaser.

15000
2197
19/06/09

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

15,000
15

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of appointment

Appointment as director

Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

(continued on next page)

FOR OFFICIAL USE ONLY.

15000
2197
19/06/09

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

15000
19

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of appointment

Appointment as director Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

(continued on next page)

FOR OFFICIAL USE ONLY.

Business Occupation

DIRECTOR

Other Directorships
(directors only)

I consent to act as [director] [secretary] of the above named company

Signed..... 

Date..... 9/6 June 2009

A director / secretary etc. must sign the form below

Signed..... 

Date..... 19 June 2009

(A director / secretary / administrator / administrative receiver / receiver)

Notes:

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

15000/-
~~15000/-~~

BOARD RESOLUTION OF THE MBASIRA & OIL INDUSTRIES LTD HELD ON
AUGUST 13, 2007.

13/8

It was resolved that the Company be increased and further by increase the share Capital from shillings thirty million (30,000,000.00) to shillings one billion (1,000,000,000.00).

Such changes are filed with the Registrar of Companies.

(Handwritten signature)
MAN

FEE PAID SBS. 15,000/-
RECEIPT NO. 29543337
DATE 13/8/07

(Handwritten signature)
SECRETARY

#42389

TRANSFER OF SHARE OR STOCK.

Stock forwarded to this Company's Office by

DONALD KAHEMA OF P.O. Box 10308 Mwanza

in consideration of the sum of TSHS NINE MILLION NINE HUNDRED
paid by THOUSAND ONLY (TSHS 9,900,000/2)

RAMADHANI SIGWA BALIHAU OF P.O. Box 10308
MWANZA


hereinafter called the said Transferee

Do hereby bargain sell, assign, and transfer to the said transferee NINE THOUSAND
NINE HUNDRED SHARIS (9,900 SHARIS)

of and in the undertaking called the MBASIRA SOAP & OIL INDUSTRIES
LIMITED

As Witness our hands and Sales this
In the year Two Thousand and NINE day of JUNE 9th

Witness 1

Signed, sealed and delivered, by the above named
In the Presence of
Signature [Signature] 
Address
Occupation

Witness 2

Signed, sealed and delivered, by the above named
In the Presence of
Signature [Signature] 
Address
Occupation

NOTE:-The Consideration money set forth in a Transfer may differ from that which the first Seller will receive, owing to sub-sales by the original Buyer; the Stamp Act requires that in such case the Consideration money paid by the Sub-purchaser shall be the one inserted in the Deed. As regulating the *ad valorem* Duty; the following in the Clause in question. Where a person having contracted for the purchase of any Property, but not having obtained a Conveyance thereof, contracts to sell the same to any other Person and the Property is, in consequence, conveyed immediately to the sub-purchaser, the conveyance is to be charged with *ad valorem* Duty in respect of the Consideration moving from the Sub-purchaser.

and share capital

enter details of all the shares in issue at the date of the return.

Class	Number of shares issued	Aggregate nominal value
1 ORDINARY	30,000	TSh 30,000,000
2		TSh
3		TSh
4		TSh
5		TSh
Totals:		TSh 30,000,000

list of past and present members
 A full list is required if one was not included with
 either of the last two returns.

There were no changes in the period

A list of changes is enclosed
 (pages 4 and 5)

A full list of members is enclosed
 (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed: *x @*
 Director / Secretary

Date: 10/08/01



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

Names and addresses

RAMADHANI SIGWA BALUKU - Box 10308

MOSHI BALUKU - Box 10308

DOMAID KAHEMA - Box 10308