

THE COMPANIES ORDINANCE

(CAP. 212)

Certified True Copy of the Original
Sign: Aliba Date: 25/08/2018
ADAM W. MASHIBA
Advocate, Notary
Public & Commissioner for Oaths

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

SBC TANZANIA LIMITED

Incorporated this day of 2001

Presented by:

Mr. David Kelly
(Subscriber)
Brook House
Cranbrook Road
Hawkhurst
Kent, UK

TANZANIA
STAMP DUTY 5.00
ON ORIGINAL RECEIPT No. 13263731
OF 5.4.01

THE COMPANIES ORDINANCE (CAP. 212)

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SBC TANZANIA LIMITED



Certified True Copy of the Original
Sign: *Adam W. Mashiba* Date: 25/08/2008
ADAM W. MASHIBA
Advocate, Notary
Public & Commissioner for Oaths


TANZANIA
Stamp Duty 5.00
Receipt No. 13263731
5.4.01

1. The name of the company is "SBC TANZANIA LIMITED".
2. The registered office of the company will be situated in the UNITED REPUBLIC OF TANZANIA.
3. The objects for which the company is established are: -
 - (a) To manufacture, buy, sell, improve, treat, preserve, fine, aerate, mineralise, bottle and otherwise deal in mineral and aerated waters and other liquids of every description.
 - (b) To carry on business as manufacturers and dealers in plant, machinery, vessels, siphons, filter bottles, apparatus, appliances and receptacles of all kinds for manufacturing, improving, treating, preserving, fining, aerating, mineralising, bottling and discharging of any liquids.
 - (c) To purchase, take on, lease, exchange or otherwise acquire land and properties of any tenure whatsoever and to carry on the trade of planters, gardeners, fruit farmers, agriculturists and or any trade or business in connection with agriculture or horticulture.
 - (d) To sink wells and shafts and to make, build and construct godowns, acquire and maintain factories, engines, machinery, tramways, dock plants and appliances and to execute and do all other works and things necessary or convenient for working, obtaining, storing, treating, preserving, fining, mineralising, bottling, cleaning, canning and discharging any such fruit products or otherwise for the purpose of the Company.
 - (e) To cultivate, grow, buy, prepare any kind of fruits such as pineapples, oranges, lime, lemons, grapefruits, passion fruits, guavas and all other types of fruits and vegetables and to dispose or sell and deal in any such products either in its raw form or its processed form.
 - (f) To carry on any other business of a similar nature or any business which may in the opinion of the Directors be conveniently carried on by this Company.
 - (g) To join or become a member of any Company, association or club which may insure against any losses, damages, risks and liabilities of all kinds that may affect the Company on the mutual principle or otherwise and to contribute to the losses, damages, risks, liabilities and expenses undertaken or incurred by any such Company, association or club.
 - (h) To acquire and take over the whole or any part of the business, property and liabilities of any person or persons, firm or corporation, carrying on any business which this Company is authorized to carry on, or possessed of any property or rights suitable for the purposes of this Company.

Indemnity


107. Every Director, chief executive, chief operating officer, managing director, agent, auditor, Secretary and other officer for the time being of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 345 of the Ordinance in which relief is granted to him by the court.

Names, Postal Addresses and Descriptions of Subscribers	Number of Shares taken by each Subscriber	Signature of Subscribers
Mr. Ziad El-Khalil 80 Makdisi Street Hamra Beirut Lebanon	1	
Mr. David Kelly Brook House Cranbrook Road Hawkhurst Kent United Kingdom	1	

Certified True Copy of the Original
 Sign:  Date: 25/08/2018
 ADAM W. MASHIBA
 Advocate, Notary
 Public & Commissioner for Oaths

Dated this...4th... day of ...April.. 2001

WITNESS to the above signatures: -

Signature: 

Postal Address: - 72484 - Dar es Salaam

Qualification: - ADVOCATE

