

THE COMPANIES ORDINANCE
(CAP. 212)

COMPANY LIMITED BY SHARES

Memorandum

AND

Articles of Association

OF

JANDU PLUMBERS LIMITED



V. DEV VOHORA
Advocate,
ARUSHA,
Tanzania.

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
JANDU PLUMBERS LIMITED

1. The name of the Company is "JANDU PLUMBERS LIMITED."
2. The registered office of the Company will be situate in Arusha in Tanzania.
 - (a) To purchase and take over as a going concern or otherwise all or any of the liabilities, assets, rights, interests, undertaking and properties of or any way connected with the business of the firm of Uddham Singh, Pritam Singh & Co. of Arusha in Tanzania on such terms and conditions and at such time or times as the directors of the Company shall in their absolute discretion think fit and to pay for the same either in cash or in shares or partly in cash and partly in shares or in any other manner as may be thought fit.
 - (b) To carry on the trade or business of plumbers, heating and sanitary engineers, installation of piping of all kinds, tank makers, iron founders, smiths, and machinists.
 - (c) To carry on all or any of the business of suppliers of filling stones, crushed stones, chippings, cement blocks, sand, lime, bricks, hardware and all other building requisites.
 - (d) To enter into any contracts in relation to, and to erect, construct, maintain, alter, repair, pull down and restore, either alone or jointly with any other companies or persons, drainage and sewage works, water works, gas works, electric works and works of all descriptions.
 - (e) To purchase or otherwise acquire, houses, offices, workshops, buildings and premises, and any fixed and movable machinery, tools, engines, boilers, plants, implements, stock-in-trade, convenient to be used in or about the trade or business of plumbers, engineers, founders, smiths or machinists.
 - (f) To buy, sell manufacture, repair, alter, and exchange, let on hire, and deal in all articles and things.
 - (g) To transact agency business of all kinds and also to act as agents for any company or corporation engaged in business of any kind of insurance.

- (h) To purchase, hire or otherwise acquire and hold ships and vessels, and to carry on all or any of the business of shipowners, freight contractors, general carriers by land and water and other business which can be carried on in connection with the above.
- (i) To acquire estates, or plantations, and to carry on the business of planters, growers and producers of rice, maize, millet, cassava, wheat, barley, and other grain, groundnuts, simsim and other oil seeds, flax, sisal, cotton, coffee, tobacco, tea, sugar and natural products of all kinds.
- (j) To carry on any other business whether manufacturing or otherwise which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the Company's property or rights.
- (k) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the company is authorised to carry on, or possessed of property suitable for the purpose of the Company.
- (l) To amalgamate with or enter into partnership or into arrangements for sharing profits, union of interest, co-operation, joint adventure, reciprocal concession or otherwise with any person or company carrying on or engaged in, or about to carry on or engaged in any business or transaction which this company is authorised to carry on or engage in or 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 persons or such company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same.
- (m) To take or otherwise acquire and to hold shares in any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
- (n) To enter into any arrangements with any Government or authorities supreme, municipal, local or otherwise that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, contracts, and concessions which the company may think it desirable to obtain and to carry out, and exercise any such arrangements, rights, privileges and concessions.
- (o) To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (p) Generally to purchase, take on lease or in exchange, hire or otherwise acquire, any real or personal property, workshops, and any fixed and movable machinery, tools, engines, boilers, implements, stock-in-trade, patents and patent rights, and any rights or privileges which the Company may think necessary or convenient for purpose of its business.

- (q) To invest and deal with the monies of the Company not immediately required in such manner as may from time to time be determined by the Company.
- (r) To receive money on deposit or to let or advance money to such persons or companies on such terms as the Company may think expedient, and in particular to customers and other having dealings with the Company, and to guarantee the performance of the contracts with any such persons or companies.
- (s) To draw, make, accept, endorse, discount, execute, issue and negotiate cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (t) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the company.
- (u) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account or otherwise deal with all or any part of the property and the rights of the Company.
- (v) To distribute any of the assets for the time being of the Company amongst its members, in kind, and to stipulate for and obtain for its members, or any of them any property, rights, privileges or options.
- (w) To procure the Company to be registered or recognised in any other part of the British Commonwealth or in any other foreign country or place.
- (x) To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise and by or through trustees, agents, or otherwise and either alone or in conjunction with others.
- (y) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (z) To subscribe for, take, purchase or otherwise acquire and hold shares or other interest in or securities of any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
- (aa) To remunerate any person, firm or company rendering to this Company, whether by cash payment or by the allotment to him or them of shares or securities of the Company credited as paid up in full or in part or otherwise.
- (bb) To pay all or any expenses incurred in connection with the formation, promotion and incorporation of the Company or to

contract with any person, firm or company to pay the same, and to pay commission to brokers and other for underwriting, placing, selling, or guaranteeing the subscription of any shares, debentures, stock or securities of this Company.

- (cc) To support and subscribe to any charitable or public objects and institution, society or club which may be for the benefit of the Company or its employees or may be connected with any town or place where the Company carried on business, to give pension, gratuities, or charitable aid to any person or persons who may have served the Company or to wives, children or other relatives of such persons, to make payment towards insurance and to form and contribute to providend funds for the benefit of any persons employed by the Company.

And it is hereby declared that, in the interpretation of this clause the powers conferred on the Company by any paragraph, shall not be restricted by reference to any other paragraph, or to the name of the Company, or by juxtaposition of two or more objects and that in the event of any ambiguity, this clause and every paragraph hereof shall be construed in such a way as to widen, and not to restrict the powers of the Company.

And it is hereby declared that the word "Company" save when used in reference to this Company in this Clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated and whether domiciled in East Africa or elsewhere.

4. The liability of members is limited.

5. The capital of the Company is Shillings twenty five thousand (Shs. 25,000/-) divided into two hundred and fifty (250) shares of Shillings one hundred (Shs. 100/-) each. The Company shall have power to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company.

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

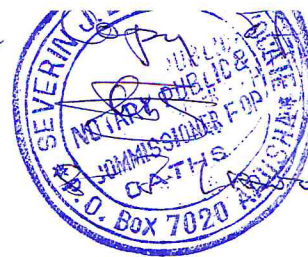
NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of shares taken by each Subscriber
SAWARN SINGH JANDU Plumber, P.O. Box 409, ARUSHA.	ONE
AJMER SINGH JANDU P.O. Box 409, ARUSHA.	ONE

DATED this 15th day of February, 1965

WITNESS to the above Signatures :—

V. DEV VOHORA,
Advocate,
P.O. Box 3003,
ARUSHA.

Certified



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THE COMPANIES ORDINANCE (CAP. 212)

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

JANDU PLUMBERS LIMITED

1. The Company is registered as a private Company and accordingly,
 - (a) the right to transfer shares is restricted in manner hereafter provided;
 - (b) the number of members of the Company (exclusive of persons who are in the employment of the Company and of persons who having been formerly in such employment and have continued after the determination of such employment to be members of the Company) is limited to fifty provided that where two or more persons jointly hold one or more shares of the Company they shall for the purpose of this article be treated as a single member; and
 - (c) an invitation to subscribe for any shares or debentures is prohibited.
2. The provisions of Table "A" in the first schedule to the Companies Ordinance Cap. 212 (such table hereinafter called Table "A") shall apply to the Company save in so far as they are excluded or varied hereby, that is to say, the clauses of Table "A" numbered 7, 11, 19, 23, 28, 45, 47, 48, 50, 59, 64, 65, 66, 68, 69, 70, 72, 80, 82, 102 and 105 shall not apply to this Company but the Articles hereinafter contained and the remaining clauses of Table "A" subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.
3. The expression "the Company" means the above-named Company.

SHARE CAPITAL AND SHARES

4. The original share capital of the Company is Shs. 25,000/- divided into 250 Ordinary Shares of Shs. 100/- each.
5. The shares shall be under the control of the Directors who may allot and issue the same to such persons, on such terms, and in such manner as they shall think fit. Shares may be issued at par or at a premium.

6. The Company shall have a first and paramount lien and charge on all the shares registered in the name of a member (whether solely or jointly with others) for all moneys due to the Company from him or his estate, either alone or jointly with any other person, whether a member or not. The registration of a transfer of shares shall operate as a waiver of the Company's lien (if any) on such shares. The Company's lien (if any) on a share shall extend to all dividends and other moneys payable in respect thereof.

CALLS ON SHARES

7. The Directors may from time to time make calls upon the members in respect of any moneys unpaid on their shares, and each member shall (subject to receiving at least fourteen days' notice specifying the time or times of payment) pay to the Company at the time or times specified, the amount called on his shares.

8. On the trial or hearing of any action for the recovery of any money due for any call, it shall be sufficient to prove that the name of the member sued is entered in the Register of Members of the Company as the holder, or one of the holders, of the shares in respect of which such debt accrued; that in the resolution making the call is duly recorded in the Minute Book and that notice of such call was duly given to the member sued in pursuance of these presents, and it shall not be necessary to prove the appointments of the Directors who made such call, nor any other matters whatsoever but the proof of the matters aforesaid shall be conclusive evidence of the debt.

TRANSFER AND TRANSMISSION OF SHARES

9. No transfer of any share in the capital of the Company to any person whether already a member of the Company or not shall be made or registered without the previous sanction of the Directors, who may, without assigning any reason, decline to give such sanction and shall so decline in the case of any transfer the registration of which would involve a contravention of Article 4 hereof. The Directors may also suspend the registration of transfers during the fourteen days immediately preceding the Ordinary General Meeting in each year.

10. The Directors may decline to register any instrument of transfer unless (a) such a fee not exceeding two shillings as the Directors may from time to time determine, is paid to the Company in respect thereof, and (b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer. The Directors may decline to register any transfers of any shares on which the company has a lien. If the Directors refuse to register a transfer of any shares, they shall within two months after the date on which the transfer was lodged with the Company send to the transferee notice of the refusal as required by Section 67 of the Ordinance.

11. Any member desiring to dispose of any share or shares held by him shall intimate to any Director in writing the numbers of such shares and the price at which he is willing to sell the same. Such notice shall constitute such Director the selling Agent of the member and on receipt of such notice the Director shall forthwith inform or cause to be informed

all other members of the proposed sale and on receiving offers from any other member or members within thirty days for the purchase of the shares, shall submit the names of the proposed purchaser or purchasers to the Board of Directors who may sanction the transfer, or in the event of more than one offer being received may allot the shares for sale among the proposed purchasers in such manner or proportions as the Board of Directors may, in their sole discretion, deem fit. Such sanction, and/or allocation shall be binding upon the proposed purchaser or purchasers who shall thereupon be bound to pay the stipulated price and upon payment thereof the proposed seller shall be bound to transfer the share or shares to the purchaser. In the event of the proposed seller defaulting in transferring the said share or shares, the Board of Directors may receive the purchase price and the Directors shall thereupon cause the name of the purchaser or purchasers to be entered in the Register of Members as the holder of the share or shares and shall remit the purchase money to the seller or retain it in trust on his behalf until he claims it. The receipt by two Directors for the purchase money shall be a good discharge to the purchaser and after his name has been entered in the Register of Members in purported exercise of the aforesaid power, the validity of the proceedings shall not be questioned by any person and the remedy (if any) of the former holder of the shares or of any person claiming through or under him shall be against the Company and in damages only. If the shares or any of them are not sold to existing members the member desiring to sell may sell to any person not a member of the Company but so that the price paid by such person or persons shall be not less than the price fixed by the selling member in his notice to the Director hereinbefore referred to and in any event the Directors shall not be bound to register any person as a member unless such person has been approved in writing by the Board of Directors.

FORFEITURE OF SHARES

12. If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Directors may, at any time thereafter during such time as any part of such call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued and any expenses incurred by reason of such non-payment. Such notice shall state the place at which the payment required by such notice is to be made.

13. An entry in the Minute Book of the Company of the forfeiture of any shares, or that any have been sold to satisfy a lien of the Company, shall be sufficient evidence as against all persons claiming to be entitled to such shares that the said shares were properly forfeited or sold; and such entry and the receipt of the Company for the price of such shares shall constitute a good title to such shares, and the name of the purchaser shall be entered in the Register of Members as a member of the Company and he shall not be bound to see to the application of the purchase money nor shall his title to the said shares be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture or sale. The remedy (if any) of the former holder of such shares, and of any person claiming under or through him, shall be against the Company and in damages only.

PROCEEDINGS AT GENERAL MEETINGS

14. No business shall be transacted at any General Meeting unless a

quorum of members is present at the time when the meeting proceeds to business. Two members personally present shall be a quorum.

15. The Chairman (if any) of the Board of Directors shall preside at every General Meeting but if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to act as Chairman the members present shall choose a Director or if no Director be present, or if all Directors present decline to take the chair, they shall choose a member present to be Chairman of the meeting.

16. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by at least three members personally present and entitled to vote at the meeting or by the holder or holders present in person or by proxy of at least one twentieth part of the issued ordinary share capital of the Company and unless a poll is so demanded a declaration by the Chairman that a resolution has on a show of hands been carried, or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the Minute Book of the Company, shall be conclusive evidence thereof without proof of the number or proportion of the votes recorded in favour of or against such resolution.

17. A resolution in writing signed by every member of the Company shall have the same effect and validity as an Ordinary Resolution of the Company passed in General Meeting duly convened and constituted, but this provision shall not apply to a resolution for winding up the Company or to a resolution passed in respect of any matter which by the Ordinance or these presents is required to be dealt with in General Meeting of the Company.

VOTES OF MEMBERS

18. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised. No person shall act as a proxy unless either he is entitled on his own behalf to be present and vote at that meeting at which he acts as proxy or he is appointed to act at the meeting as proxy for a corporation but a proxy for or representative of a corporation, unless entitled on his own behalf to be present and vote at the meeting, shall not act except for the corporation which appointed him.

DIRECTORS

19. Unless and until otherwise determined by the Company in General Meeting the number of the Directors shall not be less than two nor more than five. The following persons shall be the first Directors of the Company.

1. SAWARN SINGH JANDU
2. AJMER SINGH JANDU

20. The said SAWARN SINGH JANDU shall be a permanent Director unless he resigns.

POWERS AND DUTIES OF DIRECTORS

21. The Directors may from time to time appoint one or more of their body to be Managing Director for such periods and upon such terms as they may think fit, and may vest in any Managing Director such of the powers hereby vested in the Directors generally as they may think fit, and such powers may be made exercisable for such periods or period, and upon such conditions and subject to such restrictions and generally upon such terms as they may determine, and may from time to time be revoked, withdrawn, altered or varied as the Directors may think fit and any such appointment shall be subject to termination if the Company in General Meeting resolve that the tenure of office of such Managing Director be determined.

22. A Managing Director or Manager shall receive such remuneration (whether by way of salary, commission, participation in profits or otherwise) as the Directors may determine, and such remuneration may be either in addition to or in substitution for his remuneration as a Director.

23. A Managing Director shall not be subject to retirement by rotation and shall not be taken into account in calculating the number of Directors to retire but subject to the provisions of any contract between him and the Company, a Managing Director shall be subject to the same provisions as to resignation and removal as the other Directors of the Company and if he ceases to hold the office of Director he shall *ipso facto* and immediately cease to be a Managing Director.

24. The Directors may from time to time and at any time by Power of Attorney under the Common Seal, appoint any company, firm or person whatsoever or any fluctuating body of persons, whether nominated directly or indirectly by the Directors to be the Attorney of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors under these presents) and for such period and subject to such conditions as they may think fit, and any such Power of Attorney may contain such provisions for the protection and convenience of persons dealing with any such Attorney as the Directors may think fit, and may also authorise any such Attorney to subdelegate all or any of the powers, authorities and discretions vested in him.

25. The Directors may raise or borrow for the purpose of the Company's business such sum or sums of money as they think fit and 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 and future, including its uncalled or unissued Capital, or by issue, at such prices as they 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 expedient.

26. The Company may exercise the powers conferred by Section 33 of the Ordinance with regard to having an official seal for use abroad, and such powers shall be vested in the Directors.

27. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments shall be signed, drawn, accepted, endorsed or otherwise executed as the case may be in such manner as the Directors from time to time by resolution determine.

28. The Directors shall cause minutes to be made in books provided for the purpose :

- (a) Of all appointments of offices made by the Directors.
- (b) Of the names of the Directors present at each meeting of the Directors and of any committee of the Directors.
- (c) Of all resolutions and proceedings at all meetings of the Company and of the Directors and of committees of Directors.

DISQUALIFICATIONS OF DIRECTORS

29. The office of Director shall be vacated, if the Director :

- (a) Becomes bankrupt in this Territory or in any territory which is declared to be a reciprocating territory under Section 147 of the Bankruptcy Ordinance (Cap. 25) or becomes insolvent or enters into any arrangement with his creditors; or
- (b) Becomes prohibited from being a Director by reason of any order made under sections 213 or 269 of the ordinance; or
- (c) is found lunatic or becomes of unsound mind; or
- (d) resigns his office by notice in writing to the Company.

30. A Director may hold any other office or place of profit under the Company (except that of Auditor) upon such terms as to remuneration. Tenure of office, and otherwise as may be determined by the Board. A Director of the Company may also accept office as a director of any company promoted by the Company or in which the Company is interested and may subscribe for or otherwise acquire shares in such company and shall not be accountable (unless otherwise agreed) for any benefit received by him as a director or member of such company. A Director may act by himself or his firm in a professional capacity for the Company and he or his firm shall be entitled to remuneration for his services as if he were not a Director.

31. A Director shall be capable of contracting or participating in the profits of any contract with the Company in the same manner as if he were not a Director, subject nevertheless to the provision that he shall declare the nature of his interest in any contract or proposed contract in which he is interested in manner required by Section 150 of the Ordinance, but such declaration shall not be necessary where the Board is already aware of the interest of such Director and, subject to such declaration being made a Director may vote as a Director in respect of any such contract or proposed contract in which he is so interested as aforesaid and his vote shall be valid. A general notice that a Director is a member of any specified firm or company, and is to be regarded as interested in any subsequent transaction with such firm or company shall be sufficient disclosure under this clause and after such general notice it shall not be necessary to give any special notice relating to any particular transaction with such firm or company.

PROCEEDINGS OF DIRECTORS

32. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed shall be two.

33. A resolution in writing signed by all the Directors for the time being in Tanganyika (including, if any Director shall be absent from Tanganyika, the alternate or substitute Director, if any, appointed by him) shall be as valid and effectual, as a resolution passed at a duly convened and constituted meeting of the Directors; notwithstanding that the same may be signed at different times and places.

34. It shall not be necessary to give notice of a meeting of Directors to any Director for the time being absent from Tanganyika.

35. Any minute of any meeting of the Directors of the Company if purporting to be signed by the Chairman of such meeting or by the Chairman of the next succeeding meeting, shall be conclusive evidence, without any further proof, of the facts therein stated.

BORROWING POWERS

36. Subject to Clause 67 of Table "A" the Directors may (without limit as to amount) raise or borrow money for the purpose of the Company's business and may secure the repayment of the same by mortgage or charge upon the whole or any part of the assets and property of the Company (present or future) including its uncalled or unissued capital and may issue bonds or debentures either charged upon the whole or any portion of the assets and property of the Company or not so charged.

37. The Register of mortgages shall be open to the inspection of any creditors or member of the Company without payment. The Directors may close such Register for such periods as they think fit, such period not exceeding in the aggregate 30 days in each year.

CAPITALISING PROFITS

38. The Company in general meeting may by resolution direct the capitalisation of any undivided profits of the Company whether standing to the credit of a reserve fund or not or whether the same shall be in the nature of income or of ascertained accretions to capital, and the Directors shall give effect to such resolutions by applying the profits so capitalised in paying up either :

- (a) partly paid shares held by shareholders who would be entitled to such profits if the same were distributed by way of dividend or
- (b) unissued shares of the Company to be thereupon issued to such shareholders as aforesaid.

ACCOUNTS

39. Where any asset, business or property is bought by the Company as from a past date (whether such date be before or after the incorporation of the Company) upon the terms that the Company shall as from that date take the profits or bear the losses thereof, such profits or losses, as the case may be, shall, at the discretion of the Directors, be credited or debited wholly or in part to the revenue accounts, and in that case the amount so credited or debited shall, for the purpose of ascertaining the fund available for dividend be treated as a profit or loss arising from the business of the Company and available for dividend accordingly.

40. For the purpose of making up the Company's Balance Sheet or Profit and Loss Account the Directors may estimate the value of any of the Company's property and assets the value of which cannot be accurately and definitely ascertained, and in so doing may rely upon reports, estimates and valuations made by any Director, officer or employee of the Company or by any other person, and shall not be liable for any error in estimates made in the bona fide exercise of the discretions hereby conferred on them.

WINDING UP

41. In a winding up the Liquidator may, with the sanction of an Extraordinary Resolution, distribute all or any of the assets in specie among the members in such proportions and manner as may be determined by such resolution, provided always that if any such distribution is determined to be made otherwise than in accordance with existing rights of the members, every member shall have the same right of dissent and other ancillary rights as if such resolution were a Special Resolution passed pursuant to Section 230 of the Ordinance.

INDEMNITY

42. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities (including any such liability as is mentioned in paragraph (c) of the proviso to Section 153 of the Ordinance) which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by the said section.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

SAWARN SINGH JANDU

AJMER SINGH JANDU

DATED this 15th day of February, 1965

WITNESS to the above Signatures :—

V. DEV VOHORA,
Advocate,
P.O. Box 3003,
ARUSHA.

