

THE COMPANIES ORDINANCE

(CAP. 212)

COMPANY LIMITED BY SHARES

# Memorandum

and

# Articles of Association

of

**MINI BAKERIES (T) LIMITED**

Incorporated this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

Certified true copy of the Original  
Sign: *[Signature]* Date: 20/12/21  
Advocate, Kenya Public & Commissioner  
for Companies

Certified true copy of the Original  
Sign: *[Signature]* Date: 20/12/21  
Advocate, Notary Public & Commissioner  
for Companies

DRAWN BY:

AMIN AKBER MANJI,  
(SUBSCRIBER),  
P. O. BOX 7952,  
DAR ES SALAAM.

COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION

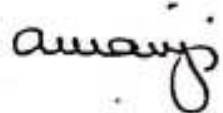

OF  
MINI BAKERIES (T) LIMITED  
( A PRIVATE COMPANY )

1. The name of the Company is " MINI BAKERIES (T) 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 incorporated are:-
  - a) To carry on business as bakers and manufacturers of and dealers in bread, flour, biscuits and farinaceous compounds and materials of every description and construct, acquire, hold, work, let and sell mills factories, bakehouses, shops, buildings, machinery, equipment, and appliances suitable for such baking, manufacturing, dealing and to carry on the business of wholesale and retail dealers in bread, flour, biscuits, farinaceous compounds, sweets, confectionery and the sale of other foods or articles which may be conveniently sold therewith. Carry on the business as restaurant keepers, refreshment room proprietors, sweetmeat merchants, farmers, grocers, provision merchants, wine and spirit merchants, tobaccoists and to buy, sell, manufacture and deal in refreshments and consumable stores of all kinds and to carry on business as manufacturing chemists and ice merchants.
  - b) To carry on the business of general merchants, general store, keepers, universal providers, importers, exporters and wholesale or retail traders of or otherwise of and in textile, textile piece goods, imitation, jewellery, hardware, glassware, patent medicines, cycle spares confectionary, cosmetics, petroleum jelly, vasselline, hair oil, combs, hair tonic, once-read newspapers, old magazines and periodicals, leather goods including shoes, sandals, chappals and hosiery, readymade garments, sundries, iron mongery, electronics, machinery turners, spare parts of every description and other household fittings and requirements.
  - c) To carry on all or any of the business of exporting unconfined Tanzania commodities and that of buying, selling, exporting and dealing in or conducting business as fish mongers, wholesalers and exporters of game and poultry products, sea foods, sea and other shells, agricultural products, garden products, aboriculture products, horticulture products, apiculture products, fish, carwings, game and skins, poltery, leather goods, ropes, twines, wattle, barks, coconut and coconut products, timber and timber products, cash and food crops, minerals, sea products, handcrafts and cultural items of every nature and description.
  - d) To carry on the business of traders, general merchants, wholesalers and retailers, exporters and importers, commissioning agents and manufacturers representatives and to buy, sell, hire, manufacture, barter, trade and deal in property, goods, produce articles and merchandise of all kinds and to transact any and every description of agency, commission, distribution, marketing, commercial, industrial, manufacturing, mercantile, insurance and financial business.
  - e) To carry on any other business which may seem to the company capable of being conveniently 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 company's property or rights.

Certified copy of the Memorandum of Association

5. The authorised capital of the company is Shillings 500,000/= divided into 500 shares of Shs. 1,000/= each.

We, the several persons whose names, addresses and description 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 opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTION	NO. OF SHARES TAKEN	SIGNATURE
1. MR. AMIN AKBER MANJI, P.O. BOX 7952, DAR ES SALAAM.  <u>COMPANY DIRECTOR</u>	1	
2. MRS. WAHEEDA ALNOOR DADANI P.O. BOX 7952, DAR ES SALAAM.  <u>COMPANY DIRECTOR</u>	1	

Dated at Dar es Salaam this 14th day of January, 1996...

Signature : Mustafa Chandoo  
 Postal Address : MUSTAFA CHANDOO & CO.  
ADVOCATES  
P.O. Box 763  
DAR-ES-SALAAM  
 Qualification : .....



Mustafa Chandoo  
 Certified true and correct copy of the original

80/1  
009051517  
17/11/2017

THE COMPANIES ORDINANCE (CAP. 212)  
COMPANY LIMITED BY SHARES  
ARTICLES OF ASSOCIATION  
OF  
MINI BAKERIES (T) LIMITED  
PRELIMINARY

TANZANIA  
Stamp No. 40/1  
Receipt No. 009051517-96  
17-11-2017  
Asst Registrar of Companies

1. In these regulations:-

"The Ordinance" means the Companies Ordinance Chapter 212 of the Laws of Tanganyika.

When any provision of the Ordinance is referred to the reference in that provision as modified by any law for the time being in force.

Unless the context otherwise requires, the expressions defined in the Ordinance or any statutory modification thereof in force at the date at which these regulations become binding on the Company, shall have the meaning as defined.

And words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include females, and the words importing persons shall include bodies, corporate, partnership, firms, co-operative societies, etc.

The regulation of Table 'A' in the First Schedule to the Companies Ordinance (hereinafter called Table 'A') shall apply to the Company, save in so far as they are varied or excluded hereby, but in case of any conflict between the provisions herein, and the provisions under Table 'A' the former shall prevail; and in addition to substitution for or modification of the provisions of Table 'A' the following shall be the regulations of the Company.

PRIVATE COMPANY

2. The Company is a Private Company and accordingly:-

(a) The right to transfer shares is restricted in manner hereinafter prescribed.

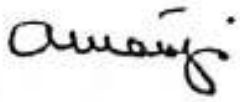

(b) The number of members of the Company (exclusive of persons who are in the employment of the Company and of persons who having been formerly in the employment of the Company were in such employment and have continued after the determination of such employment to be members of the Company) is limited to fifty: provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this regulations be treated as a single member.

(c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.

(d) The Company shall not have power to issue shares warrants to bearer.



Checked and found correct  
copy of the original

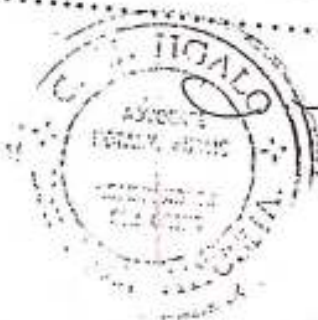
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1. MR. AMIN AKBER MANJI, P.O. BOX 7952, DAR ES SALAAM.  <u>COMPANY DIRECTOR</u>	1	
2. MRS. WAHEEDA ALNOOR DADANI P.O. BOX 7952, DAR ES SALAAM  <u>COMPANY DIRECTOR</u>	1	

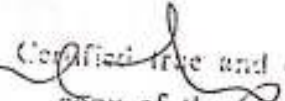
Dated at Dar es Salaam this 14th day of January 1976

Signature : 

Postal Address : MUSTAFA CHANDOO & CO.  
ADVOCATES  
P.O. Box 763  
DAR-ES-SALAAM

Qualification : .....



 Certified true and Correct copy of the original