

TANZANIA
Stamp Duty Stis 5000
RECEIVED
Receipt No. 88103912007

THE COMPANIES ACT, 2002 (ACT NO 12 OF 2002.)

TANZANIA
Stamp Duty Stis 2500
RECEIVED
Receipt No. 88103912007

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION


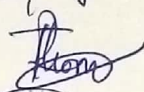

OF

TONNY QUALITY BAKERS COMPANY LIMITED

1. The name of the company is "TONNY QUALITY BAKERS COMPANY 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 undertake or assist in undertaking programmes in the baking industry and related food and beverage industry, manufacturing facilities and efficient nationwide distribution network,
 - b) To carry business of baking, cooking of food by dry in an oven, to produces and sells flour-based, food baked in an oven such as bread, cakes, pastries, buns and pies.
 - c) To carry on the business of food catering and decoration
 - d) To Carry on directly or indirectly the business of manufactures, importers, exporters distributors, wholesalers and retailers of all kind of goods.
 - e) To carry on directly or indirectly the business of cold storage and warehouse operators, transport operators, food store operators, caterers, grocers, provision merchants, and provender millers.
 - f) To carry on the business breeders of and dealers in farm animals of all kinds, business of processors of meat of all kinds and farming in all its branches of vegetable, fruits growing and grain growing.
 - g) To manufacture and deals in packaging material, boxes, bottles containers, cans and receptacles of all kinds for food, foodstuffs and goods of every description.
 - h) To construct, erect and maintain buildings, houses, flats, shops and all other works, erections, and things of any description what over either upon the lands acquired by the company.

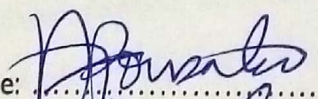
5. The share capital of the Company is Tanzanian Shillings ONE HUNDRED Millions (Tsh. 100,000,000.00/=) only divided into one Thousands Shares (1,000) each share has value of ONE HUNDRED Thousands Tanzania shillings (Tsh.100, 000.00/=) each.

We, the several persons whose names and addresses are described below, are desirous of being formed in 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, POSTAL ADDRESS AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBERS
SETH EZEKIEL LYANGA P.O.BOX 90, SENGEREMA.	800	
ROSE NANGAWE P.O.BOX 90, SENGEREMA	100	
OSBET NGANYANI P.O.BOX 90 SENGEREMA	100	
TOTAL	1,000	

Dated this 2 day of March, 2017

WITNESS to the above signatures:

Signature: 

Name: Andrew Tawete

Postal Address: D'Salaam, D'Salaam

Qualification: Advocate



TANZANIA
Stamp Duty Shts. PAID 5000
Receipt No. 38903988
Stamp Duty

TANZANIA
Stamp Duty Shts. PAID 7800
Receipt No. 55903988
Stamp Duty

THE COMPANIES ACT, 2002 (No 12 OF 2002)

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

TONNY QUALITY BAKERS COMPANY LIMITED

PRELIMINARY

TABLE A

1. The regulations in Table A in the First Schedule to the Companies Act, 2002 (No 12 OF 2002) shall not apply to the Company except in so far as the same are repeated or contained in these Articles.

INTERPRETATION


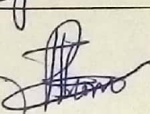

2. In these Articles, unless the subject or context otherwise requires:
The words standing in the first column of the following table shall bear the meanings set opposite to them respectively in the second column thereof:

WORDS

"Articles"

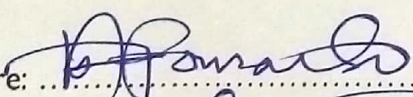
MEANINGS

means these Articles of Association as now framed or as altered from time to time by special Resolution;

NAMES, POSTAL ADDRESS AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBERS
SETH EZEKIEL LYANGA P.O.BOX 90, SENGEREMA.	800	
ROSE NANGAWE P.O.BOX 12025, ARUSHA.	100	
OSBET NGONYANI P.O.BOX 90, SENGEREMA	100	
TOTAL	1,000	

Dated this 2 day of March, 2017

WITNESS to the above signatures:

Signature: 

Name: Andrew Faure

Postal Address: Box 12025, Arusha

Qualification: Advocate

