

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

ENGLAND TECHNOLOGY CO. LIMITED


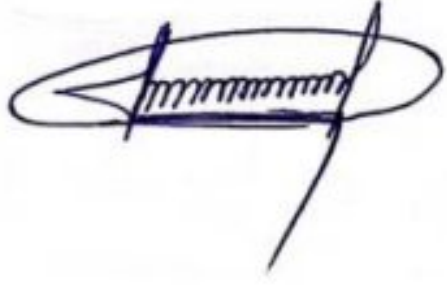
1. The name of the company is “England Technology Co. Limited”
2. The Registered office of the Company will be situated in Tanzania Mainland.
3. The objects for which the Company is established are:-
 - a). 2220 - Manufacture of plastics products
 - b). 2599 - Manufacture of other fabricated metal products n.e.c.
 - c). 2410 - Manufacture of basic iron and steel
 - d). 3290 - Other manufacturing n.e.c.
 - e). 2211 - Manufacture of rubber tyres and tubes; retreading and rebuilding of rubber tyres
 - f). 2219 - Manufacture of other rubber products

That the meaning of any general word or words in any paragraph of this clause shall not be restricted by being construed ejusdem generis with any particular word or words in the same paragraph.

4. The Liability of the Members is Limited.
5. The capital of the Company is Shillings **50,000,000/=** divided into **10000** Shares of Shillings **5,000/=** each.

The Company shall have powers 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 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, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
KASSIM MWITA MIKA P.O BOX 10538, MWANZA.	3000	
AMINI HUSSEIN RUKOBA P.O BOX 10538, MWANZA.	3000	

Dated at.....MWANZA.....this.... 26th day of..... November....2024

Witness to the above signature

Signature:..........

Name:.....WINNIE LEMA.....

Postal Address:.....G.157,.....MWANZA.....

Qualification:.....COMMISSIONER FOR OATH.....



THE COMPANIES ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
ENGLAND TECHNOLOGY CO. LIMITED
TABLE A EXCLUDE

1. The regulations in Table A in the First Schedule to the Company Act 2002 shall not apply to the Company, except so far as the same are repeated or contained in these Articles.

(a). INTERPRETATION

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

(b). WORDS AND MEANINGS

- i. **“Articles”**: these Articles of Association as originally framed or as altered from time to time by Special Resolution;
 - ii. **“A Shareholder”**: any holder from time to time of the Shares;
 - iii. **“The Directors”**: the directors for the time being of the Company present at a duly convened meeting of the directors at which a quorum is present;
 - iv. **“The Office”**: the registered office for the time being of the Company;
 - v. **“The Act”**: the Companies Act 2002 and every statutory modification and re-enactment thereof for the time being in force;
2. The Company is a Private Company and accordingly; no invitation or offer shall be made to the public (whether for cash or otherwise) to subscribe for any shares in or debentures of the Company, nor shall the Company allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with