

# TANZANIA



## Certificate of Incorporation

No. 30218

### I HEREBY CERTIFY THAT

CLOUDS ENTERTAINMENT CO (T)

.....Limited  
is this day incorporated under the Companies Ordinance (Cap. 212) and that the Company is Limited.

Given under my hand at Dar es Salaam  
this 28TH day of JUNE

One thousand nine hundred and NINETY SIX

Asst. Registrar of Companies

Company No: 30218

*27/6/06*

SHS. 16500  
NO. 26244778  
28/6/06

BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS OF CLOUDS ENTERTAINMENT LIMITED DULLY CONVENED AT THEIR OFFICES ON 29<sup>TH</sup> MAY, 2006.

It was unanimously resolved that the following resolution be and are hereby adopted:-

- (1) That MR. DONALD JIMOGI KAMORI and JULIUS REUBEN MBIDUKA be appoint as new Directors of the Company in place of the late DONATI MWASI KEZIRAHABI (Deceased), with effect from the date of Resolution.

There being no any other business the meeting was closed at 2:30pm.

Certified true extract of the minutes.

*[Signature]*  
Chairman

x *[Signature]*  
Secretary

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FILED 28/06/06  
157. REG. DEPT. OF COMPANIES

