

TANZANIA



Certificate of Compliance

with section 321 of the Companies Ordinance (Cap. 212)
38687

I HEREBY CERTIFY THAT

NATION MEDIA GROUP

..... Limited

which is incorporated in KENYA

has this day complied with the provisions of section 321 of the Companies Ordinance.

Given under my hand at Dar es Salaam

this 28TH day of JANUARY

~~One thousand nine hundred and~~ TWO THOUSAND

[Signature] U. E. MAHNGILO

Registrar of Companies

No. C. 85/74



CERTIFICATE OF CHANGE OF NAME

I hereby Certify, that—

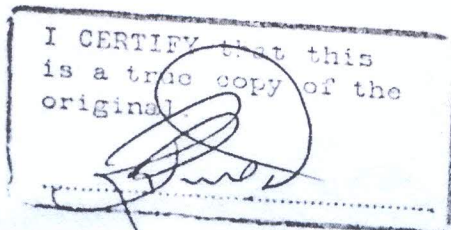
NATION PRINTERS AND PUBLISHERS LIMITED.....

having, with the sanction of a **Special Resolution** of the said Company,
and with the approval of the REGISTRAR OF COMPANIES, changed
its name, is now called NATION MEDIA GROUP LIMITED.....

and I have entered such new name on the Register accordingly.

Given under my hand at Nairobi this TWENTY THIRD day of

JUNE One Thousand Nine Hundred and NINETY EIGHT



Snr. Dy.

Registrar of Companies

- (gg) To remunerate any person, firm or company for services rendered, or to be rendered to the Company, either by cash payments 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 as may be thought expedient.
- (hh) To distribute among the members of the Company in specie any property of the Company.
- (ii) To do all or any of the things and matters aforesaid in any part of the world, and either as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise and either alone or in conjunction with others.
- (jj) To do all such other things as may be considered to be incident or conducive to the above objects or any of them.

And it is hereby declared that the objects of the Company as specified in each of the foregoing paragraphs of this Clause (except only if and so far as otherwise expressly provided in any paragraph) shall be separate and distinct objects of the Company and shall not be in anywise limited by reference to any other paragraph or the order in which the same occur or the name of the Company.

- 4. The liability of the members is limited.
- 5. The share capital of the Company is Shs.10,000/- divided into 500 shares of Shs.20/- each.

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 Occupations of Subscribers	Number of Shares taken by each Subscriber
MICHAEL HOWARD CURTIS, Company Director, P.O. Box 49010, Nairobi, Kenya.	ONE
GERALD THOMAS WILLIAM REILLY, Company Secretary, P.O. Box 49010, Nairobi, Kenya.	ONE

Dated this Twenty-eighth day of March 1962.

WITNESS to the above signatures:- EDWARD METCALF,
Assistant Company Secretary,
P.O. Box 49010, Nairobi.

Notes:-

1. The nominal capital of the Company was increased to Kenya Shillings 17,690,000/- divided into 884,500 shares of Kenya Shillings 20/- each on the 15th December 1969.
2. The name of the Company was changed to East African Printers and Publishers Limited on 1st September 1965 and to Nation Printers and Publishers Limited on the 1st July 1973 and to Nation Media Group Limited on 23rd June 1998.
3. The shares in the capital of the Company were subdivided into 3,538,000 shares of Kenya Shillings 5/- each on the Fourth day of October, 1973.
4. The nominal capital of the Company was increased to Kenya Shillings 27,000,000/- divided into 5,400,000/- shares of Kenya Shillings 5/- each on 13th February 1986.
5. The nominal capital of the Company was increased to Kenya Shillings 300,000,000/- divided into 60,000,000/- shares of Kenya Shillings 5/- each on 14th July 1998.

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RECEIPT No: 358372
DATE: 8/2/2017
FEE IN SHS: 22,000/-

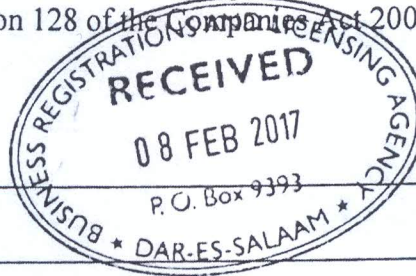
22,000/-

Form 128

UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

To the Registrar of Companies



26/1/17

Company Number

38687

Name of Company
(Full name)

NATION MEDIA GROUP LIMITED

The information in this return is made up to 25th January, 2017

Address of registered office of Company is at Plot No. 106/27, Dar-es-Salaam

Company type: Private Limited Liability Company

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act).

Principal business activities: Investment in real property and publication of newspapers

If different from the registered office, state address where the register

Of members or any register of debenture holders is kept.

Register of Members

Same as in registered office

Register of Debenture holders

N/a. (No Debenture Holders)

Company Secretary

Name:

JAMES C. KINYUA

Previous name(s)

N/A

Address:

PLOT NO. 3378 KAUMONI ROAD, LORESHO, P.O. BOX 49010-00100,
NAIROBI, KENYA.

For Official Use only

Directors

(Use additional copies of this Sheet if necessary)

Name JOSEPH MUGANDA	Business Occupation Business Executive
Previous name(s) N/A	Nationality Kenyan
Address: APT.B9 REGENTS COURT GITHUNGURI NAIROBI KENYA	Date of Birth: 17th August,1965
Other relevant past or present directorships NATION HOLDING LIMITED	

Name STEPHEN GITAGAMA	Business Occupation Business Executive
Previous name(s) N/A	Nationality Kenyan
Address: NO. 93 AKILA ESTATE OLE SANGALE ROAD, P.O. BOX 49010-00100,NAIROBI, KENYA.	Date of Birth: 8th July,1966
Other relevant past or present directorships NATION HOLDING LIMITED	

Name DENNIS ALUANGA	Business Occupation Business Executive
Previous name(s) None	Nationality Kenyan
Address: P.O. Box 49010-00100 Nairobi, KENYA.	Date of Birth: 5th September, 1967
Other relevant past or present directorships N/A	

Name LEONARD MUSUSA	Business Occupation Management consultant
Previous name(s) None	Nationality Tanzanian
Address: 1259K, Baobab village, Masaki. Dar-es- Salaam, Tanzania.	Date of Birth: 25th September 1953

Other relevant past or present directorships
 Tanzania Breweries Limited
 National Microfinance Bank PLC
 Reliance Insurance company Tanzania limited
 Maweni Limestone Limited
 Twaweza East Africa
 AutoXpress Tanzania Limited
 Helios social Enterprise Tanzania Limited

Name STEPHEN KAGUGUBE	Business Occupation Business Executive
Previous name(s) None	Nationality Kenyan
Address: P.O. Box 49010-00100 Nairobi, KENYA.	Date of Birth: 07th January, 1956
Other relevant past or present directorships N/A	

Name YASMIN JETHA	Business Occupation Business Executive
Previous name(s) None	Nationality Kenyan
Address: P.O. Box 49010-00100 Nairobi, KENYA.	Date of Birth: 2nd May, 1952
Other relevant past or present directorships N/A	

Name TOM MSHINDI	Business Occupation Business Executive
Previous name(s) None	Nationality Kenyan
Address: P.O. Box 49010-00100 Nairobi, KENYA.	Date of Birth: 1st March, 1961
Other relevant past or present directorships N/A	

Name OLIVE MUGENDA	Business Occupation Business Executive
Previous name(s) None	Nationality Kenyan

Address: P.O. Box 49010-00100 Nairobi, KENYA.	Date of Birth: 25 th December, 1954
Other relevant past or present directorships N/A	

Issued Share Capital:

Enter details of all the shares in issue at the date of the return:

Class	Number of Shares Issues	Aggregate Nominal Value
Ordinary	240,000,000	KSH. 600,000,000/-

Totals:	240,000,000	KSH. 600,000,000
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List of Past and Present Members:

A full list is required if one was not included with either of the last two returns.

There were no changes in the period:

A list of changes is enclosed (pages 5 and 6)

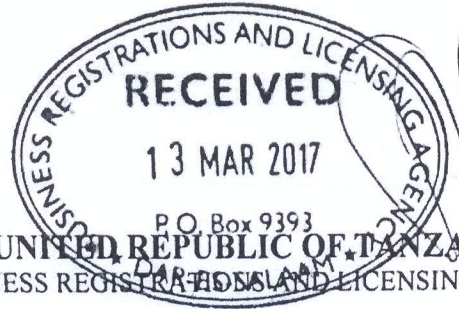
A full list of members is enclosed (Page 5 and 6)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed.....
Director/Secretary

Date.....

EE PAID Shs 84,500/-
RECEIPT No: 367457
DATE 17/03/2017



84,500/-
Form 128
24/2/17

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

To the Registrar of Companies

Company Number

38687

Name of Company
(Full name)

NATION MEDIA GROUP LIMITED

The information in this return is made up to 25th January, 2014
Address of registered office of Company is at Plot No. 106/27, Dar-es-Salaam
Company type: Private Limited Liability Company
(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act).

Principal business activities: Investment in real property and publication of newspapers
If different from the registered office, state address where the register
Of members or any register of debenture holders is kept.

Register of Members
Same as in registered office
Register of Debenture holders
N/a. (No Debenture Holders)

Company Secretary

Name:
JAMES C. KINYUA
Previous name(s)
N/A
Address:
PLOT NO. 3378 KAUMONI ROAD, LORESHO, P.O. BOX 49010-00100, NAIROBI, KENYA.

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Previous name(s) N/A	Nationality Kenyan
Address: APT.B9 REGENTS COURT GITHUNGURI NAIROBI KENYA	Date of Birth: 17th August,1965
Other relevant past or present directorships NATION HOLDING LIMITED	

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Previous name(s) N/A	Nationality Kenyan
Address: NO. 93 AKILA ESTATE OLE SANGALE ROAD, P.O. BOX 49010-00100,NAIROBI, KENYA.	Date of Birth: 8th July,1966
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