

Channel 10

THE COMPANIES ORDINANCE  
(CAP. 212)

R/F 12000/-  
11745749  
6-10-2000

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

F/F 2400/-  
117457249  
6-10-2000

and

ARTICLES OF ASSOCIATION

of

S/D

3600/-  
11744725  
6-10-2000

AFRICA MEDIA GROUP LIMITED

Incorporated this

day of

2000

Drawn by:

[Redacted Signature]

FILED ON

10-10-2000

Subscriber

P.O. Box 2098

Dar Es Salaam



Shareholders

- 8 - 1 Share = 2090

NAME, ADDRESS AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBERS	SIGNATURE OF SUBSCRIBERS
1 MR. RAMESH PATEL [REDACTED] BUSINESSMAN	One	[REDACTED]
2 MR. MEHMOOD MAWJI [REDACTED] BUSINESSMAN	One	
3 MR. SHABIR AKBER DEWJI [REDACTED] BUSINESSMAN	One	
4 MR. FRANCESCO SAVERIO TRAMONTANO [REDACTED] BUSINESSMAN	One	
5 MR. GIRISH TRIBHOVANDAS CHANDE [REDACTED] BUSINESSMAN	One	

Dated this 6<sup>th</sup> day of OCTOBER 2000

WITNESS to the above Signatures

[REDACTED]

~~Advocate, Commissioner for Oaths~~  
and Notary Public  
P.O. BOX 729  
Dar-es-Salaam  
TANZANIA



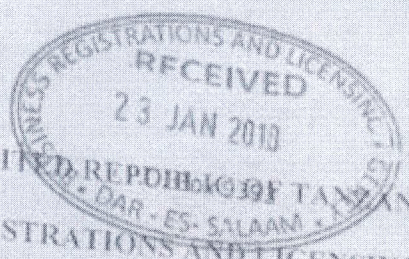
AGUA WEDON GROUP LTD

Particulars of the appointment of the Director 1. The proposed First Name and Surname	Any former First Name or Names or Surname	Nationality
1. PATEL	RAMESH	TANZANIA
2. MAWJI	MEHMOOD	TANZANIA
3. DEWJI	SHABBIR AKBER	TANZANIA
4. TRAMONTANO	FRANCESCO SAVERIO	ITALY
GIRISH	CHANDE TRIBHOVANDAS	TANZANIA

any person who occupies the position of a Director by whatever name he is known to the company or with whose directions or instructions the Director acts



FEE PAID Shs. 02,000/-  
RECEIPT No. 939815  
DATE 23/01/2018



FIR N 230001-  
Form 128  
23/01/2018

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

Company Number	40145
Company Name (in full)	AFRICA MEDIA GROUP LTD

The information in this return is made up to: 15/01/2018

Address of registered office of Company 35/83 JAMHURI/ZARAMO STREET  
DAR ES SALAAM

Company type PVT LTD 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 TV/RADIO BROADCASTING

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members
Register of debenture holders

Company Secretary

Name AFRICA MEDIA GROUP LTD

Previous name(s)

Address BOX 19045, DAR ES SALAAM



OFFICIAL USE ONLY



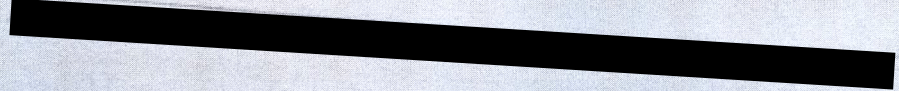

Directors  
(use additional copies of this sheet if necessary)

Form 128: Annual Return

Name ABJI SHABBIR SHAMSHUDIN

Previous name(s)	Business occupation INDUSTRIALIST
	Nationality TANZANIAN
Other relevant past or present directorships	Date of birth  1959

Name SHIRAZ AZIZ PIRA

Previous name(s)	Business occupation INDUSTRIALIST
	Nationality
Other relevant past or present directorships	Date of birth  1946

Name	Business occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	



LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)  
(use additional copies of this sheet if necessary)

Names and addresses

ABJI SHABBIR SHAMSHUDIN.

[REDACTED ADDRESS]



Form 128:  
**PRESENT MEMBERS (Continued from page 4)**  
 (use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		R
		Number/ amount transferred	Date of registration of transfer	
1	300,004			
2	1			
3	300,005			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				



ued share capital

Form 128: Annual return

enter details of all the shares in issue at the date of the return.

Class	Number of shares issued	Aggregate nominal value
1 EQUITY	300,005	TSh 3,000,050,000
2		TSh
3		TSh
4		TSh
5		TSh
<b>Totals:</b>		TSh 3,000,050,000

**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 4 and 5)

A full list of members is enclosed (pages 4 and 5)

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

igned.....  
Director / Secretary

Date.....15/01/2018.....