

# 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



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

I CERTIFY that this  
is a true copy of the  
original

Snr. Dy.

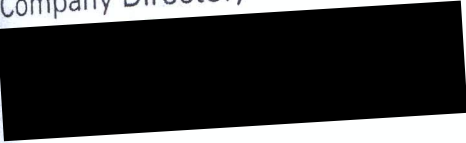

Registrar of Companies

- (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, 	ONE
GERALD THOMAS WILLIAM REILLY, Company Secretary, 	ONE

Dated this Twenty-eighth day of March 1962.

WITNESS to the above signatures:- EDWARD METCALF,



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: 22,000/=

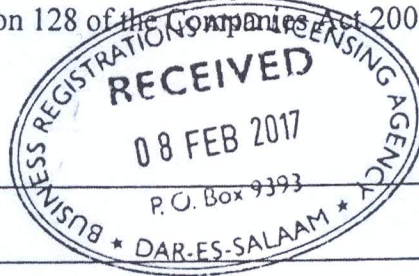
22,000/=

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 25<sup>th</sup> 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

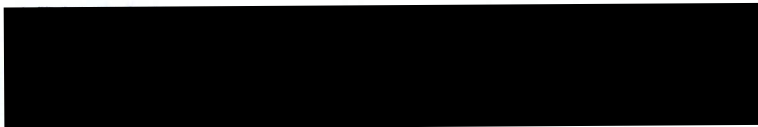

Name:  
JAMES C. KINYUA  
Previous name(s)  
N/A

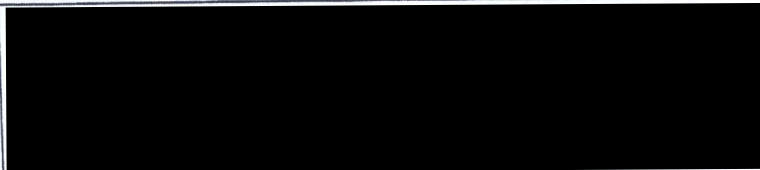

Address:



For Official Use only



Directors

(Use additional copies of this Sheet if necessary)



Name <b>JOSEPH MUGANDA</b>	Business Occupation <b>Business Executive</b>
Previous name(s) N/A	Nationality <b>Kenyan</b>
Address: 	Date of Birth:  , 1965
Other relevant past or present directorships <b>NATION HOLDING LIMITED</b>	


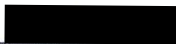
Name <b>STEPHEN GITAGAMA</b>	Business Occupation <b>Business Executive</b>
Previous name(s) N/A	Nationality <b>Kenyan</b>
	Date of Birth:  , 1966
Other relevant past or present directorships <b>NATION HOLDING LIMITED</b>	



Name <b>DENNIS ALUANGA</b>	Business Occupation <b>Business Executive</b>
Previous name(s) None	Nationality <b>Kenyan</b>
Address: 	Date of Birth:  , 1967
Other relevant past or present directorships N/A	

Name <b>LEONARD MUSUSA</b>	Business Occupation <b>Management consultant</b>
Previous name(s) None	Nationality <b>Tanzanian</b>
Address: 	Date of Birth:  , 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	Business Occupation
<b>STEPHEN KAGUGUBE</b>	<b>Business Executive</b>
Previous name(s)	Nationality
<b>None</b>	<b>Kenyan</b>
Address:	Date of Birth:
	 <b>1956</b>
Other relevant past or present directorships	
<b>N/A</b>	

Name	Business Occupation
<b>YASMIN JETHA</b>	<b>Business Executive</b>
Previous name(s)	Nationality
<b>None</b>	<b>Kenyan</b>
Address:	Date of Birth:
	 <b>1952</b>
Other relevant past or present directorships	
<b>N/A</b>	

Name	Business Occupation
<b>TOM MSHINDI</b>	<b>Business Executive</b>
Previous name(s)	Nationality
<b>None</b>	<b>Kenyan</b>
Address:	Date of Birth:
	 <b>1961</b>
Other relevant past or present directorships	
<b>N/A</b>	

Name	Business Occupation
<b>OLIVE MUGENDA</b>	<b>Business Executive</b>
Previous name(s)	Nationality
<b>None</b>	<b>Kenyan</b>

Address: [REDACTED]	Date of Birth: [REDACTED], 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)

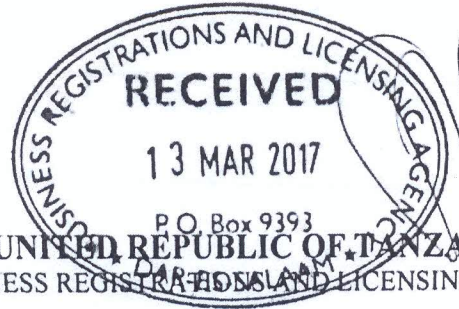
I certify that the information given in this return is true to the best of my knowledge and belief.

Signed.....  
Director/Secretary

Date..... 26/1/17



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 25<sup>th</sup> January, 2014  
Address of registered office of Company is at Plot No. 106/27, Dar-es-Salaam  
Company type: Private Limited Liability Company  
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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:
[Redacted]



For Official Use only

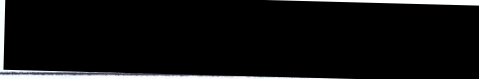

Directors

Use additional copies of this Sheet if necessary)

Name <b>JOSEPH MUGANDA</b>	Business Occupation <b>Business Executive</b>
Previous name(s) N/A	Nationality <b>Kenyan</b>
Address: 	Date of Birth:  , 1965
Other relevant past or present directorships <b>NATION HOLDING LIMITED</b>	

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Previous name(s) N/A	Nationality <b>Kenyan</b>
Address: 	Date of Birth:  , 1966
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Previous name(s) None	Nationality <b>Kenyan</b>
Address: 	Date of Birth:  , 1967
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Previous name(s) None	Nationality <b>Tanzanian</b>
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 Reliance Insurance company Tanzania limited  
 Maweni Limestone Limited  
 Twaweza East Africa  
 AutoXpress Tanzania Limited  
 Helios social Enterprise Tanzania Limited

Name <b>STEPHEN KAGUGUBE</b>	Business Occupation <b>Business Executive</b>
Previous name(s) None	Nationality <b>Kenyan</b>
Address: [REDACTED]	Date of Birth: [REDACTED] 1956
Other relevant past or present directorships N/A	

Name <b>YASMIN JETHA</b>	Business Occupation <b>Business Executive</b>
Previous name(s) None	Nationality <b>Kenyan</b>
Address: [REDACTED]	Date of Birth: [REDACTED] 1952
Other relevant past or present directorships N/A	

Name <b>TOM MSHINDI</b>	Business Occupation <b>Business Executive</b>
Previous name(s) None	Nationality <b>Kenyan</b>
Address: [REDACTED]	Date of Birth: [REDACTED], 1961
Other relevant past or present directorships N/A	

Name <b>OLIVE MUGENDA</b>	Business Occupation <b>Business Executive</b>
Previous name(s) None	Nationality <b>Kenyan</b>

Address: [REDACTED]	Date of Birth: [REDACTED] 1954
Other relevant past or present directorships N/A	

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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... [REDACTED]  
Director/Secretary

Date... 21/02/2017

THE UNITED REPUBLIC OF TANZANIA  
BUSINESS REGISTRATIONS AND LICENSING AGENCY  
(Offices: Co-operative Building Lumumba Street)

Website:

<http://www.brela.go.tz>

[usajili@brela.go.tz](mailto:usajili@brela.go.tz)

[ceo@brela.go.tz](mailto:ceo@brela.go.tz)  
[info@brela.go.tz](mailto:info@brela.go.tz)



P.O. Box. 9393,  
DARESSALAAM.

Telephone: +255-22-2180139,  
2181344, 2180113, 2180141  
D/L 2180048, 2180385  
Fax: +255-22-2180371 2180411

(All Official communications should  
be addressed to the Registrar not  
to individuals)

In reply please quote:

Ref.No: **MIT/RC/38687/04**

13<sup>th</sup> July, 2018

**TO:** ELIAICHA ARON NDOWO

**RE: 1. THE COMPANIES ACT, 2002**

**2. NATIONAL MEDIA GROUP LIMITED**

Reference is made to your online custom official search submitted on 13/07/2018  
10:27 following is the status of the above cited Company:

1. **Number Certificate of Compliance:** 38687
2. **Date of Certificate of Compliance:** 28<sup>th</sup> January, 2000
3. **Share Capital:** Kshs. 300,000,000/- divided into 60,000,000 shares of  
Kshs. 5/- each.
4. **Country of Incorporation:** Kenya
5. **Representatives in Tanzania:**
  - i. Richard Shaba
  - ii. George Mathew Kilindu
6. **Directors:**
  - i. Anwar Poonawala (French)
  - ii. D d'Acremont (French)
  - iii. Bethuel Mareka Gecaga (Kenyan)
  - iv. Gerald M. Wilkinson (Irish)
  - v. Hannington H.O Awori (Kenyan)
  - vi. Wilfred D. Kiboro (Kenyan)
  - vii. Lee Huebner (American)
  - viii. John D. M Silvester (Kenyan)