

TANZANIA



Certificate of Incorporation

No. 30218

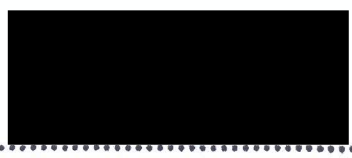
I HEREBY CERTIFY THAT

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

[Handwritten signature]
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 29TH 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.



Chairman



Secretary

Page 35 of 228

FILED 28/06/06
157. KILIMANJARO COMPANIES

BOARD RESOLUTION


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

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

- (1) That MR. DONALD JIMOGE KAMORI and JULIUS REUBEN MBIDUKA be appointed 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.


Chairman


Secretary

Company No: 30218

BOARD RESOLUTION


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

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

- (1) That **MR. DONALD JIMOGE 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.


Chairman


Secretary



FEE PAID Shs. 42,000/-
RECEIPT No. 366905
DATE 09/03/2017

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

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

Company Number 30218

Company Name (in Full) CLOUDS ENTERTAINMENT COMPANY LIMITED
P.O. BOX 31513, DAR ES SALAAM.

The information in this return is made up to: 28th JUNE, 2016

Address of registered office of Company PLOT NO. 18-21 BLOCK C MIKOCHEMI
KAHISANI ROAD.

Company type PRIVATE 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 ADVERTISING AND 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	<u>SAME AS ABOVE</u>
Register of debenture holders	<u>N/A</u>

Company Secretary

Name	<u>MAHASE SIMON GILLAR</u>
Previous name(s)	[REDACTED]
Address	[REDACTED]

FOR OFFICIAL USE ONLY.

Directors
(use additional copies of this sheet if necessary)

Form 128: Annual Return

Name	JOSEPH MLEBYA KUSSAGA	Business occupation	MANAGING DIRECTOR
Previous name(s)		Nationality	TANZANIAN
Address	[REDACTED]	Date of birth	[REDACTED] 1966

Other relevant past or present directorships

CHOICE FM LIMITED

CLOUDS TELEVISION LIMITED

Name	JUDITH VOILET KUSSAGA	Business occupation	DIRECTOR
Previous name(s)	N/A	Nationality	TANZANIAN
Address	[REDACTED]	Date of birth	[REDACTED] 1955

Other relevant past or present directorships

CHOICE FM LIMITED

TELEVISION LIMITED.
CLOUDS ENTERTAINMENT

Name	SHEBA MARTHA KUSSAGA	Business occupation	DIRECTOR
Previous name(s)	N/A	Nationality	TANZANIAN
Address	[REDACTED]	Date of birth	[REDACTED] 1971

Other relevant past or present directorships

CHOICE FM LIMITED

CLOUDS TELEVISION LIMITED

Directors
(use additional copies of this sheet if necessary)

Name ANDREW DOGAN KUSSAGA	Business occupation DIRECTOR
Previous name(s) N/A	Nationality TANZANIAN
Address [REDACTED]	Date of birth [REDACTED] 1973

Other relevant past or present directorships

CHOICE FM LIMITED

CLOUDS TELEVISION LIMITED

Name Joyce ALEX KUSSAGA	Business occupation DIRECTOR
Previous name(s) N/A	Nationality TANZANIAN
Address [REDACTED]	Date of birth [REDACTED] 1957

Other relevant past or present directorships

CHOICE FM LIMITED

CLOUDS TELEVISION LIMITED

Name ALEX JUSTINE KUSSAGA	Business occupation DIRECTOR
Previous name(s) N/A	Nationality
Address [REDACTED]	Date of birth [REDACTED] 1983

Other relevant past or present directorships

CLOUDS TELEVISION LIMITED

CHOICE FM LIMITED

Directors

(use additional copies of this sheet is necessary)

Name: PRISCA M. KUSSAGA	Business Occupation: DIRECTOR
Previous name(s): N/A	Nationality: TANZANIAN
Address: [REDACTED]	Date of Birth [REDACTED] 1992
Other Relevant past or present directorships	
CHOICE FM LIMITED	
CLOUDS TELEVISION LIMITED	

Name:	Business Occupation:
Previous name(s):	Nationality:
Address:	Date of Birth
Other Relevant past or present directorships	

Name:	Business Occupation:
Previous name(s):	Nationality:
Address:	Date of Birth
Other Relevant past or present directorships	

Issued share capital

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

Class	Number of shares issued	Aggregate nominal value
1 ORDINARY	12100	TSh 1,210,000 =
2		TSh
3		TSh
4		TSh
5		TSh
Totals:		
	12100	TSh 1210.000 =

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.

Signed.....
Director / Secretary

Date... 26-09-2016

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

	Names and addresses
1	JOSEPH M. KUSSAGA
2	JUDITH VOILET KUSSAGA
3	SHEBA MARTHA KUSSAGA
4	DOGAN ANDREW
5	JOYCE ALEX KUSSAGA
6	ALEX JUSTINE KUSSAGA
7	PRISCA MKAMA KUSSAGA
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	



LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

Number of shares 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)		Remarks
	Number/ amount transferred	Date of registration of transfer	
50	—	—	
10	—	—	
10	—	—	
10	—	—	
5	—	—	
5	—	—	
10			
TOTAL 100			
10			
11			
12			
13			
14			
15			
16			
17			