

500/-
120402 25-2-94

Definied

500/-
120402 25-2-94

Definied

THE COMPANIES DECREE (CAP. 153)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

MODESTY TOURS AND TRAVELS LIMITED

1. The name of the Company is **MODESTY TOURS AND TRAVELS LIMITED.**
2. The Registered Office of the Company will be situated in Zanzibar.
3. The objects for which the Company is incorporated are:-
 - (a) To establish and carry on the business of tour operators, proprietors and owners of aircrafts and ships, charterers and agents for operators of air, sea, land and inland waterways, road transport owners and hirers of motor vehicles.
 - (b) To carry on the business as tour and travel agents and to facilitate travelling and to provide for tourists and travellers such facilities and assistance and attractions in the way of cars and berths, reserved places, hotel and lodging accomodations, guides, safe deposits, inquiry bureaux, baggage transport and otherwise to arrange and organise and operate tours for sight-seeing, walking and cycling tours of towns, boating, dhow safaris, fishing, goggling, water sports, guided or non-guided tours in any part of the world.
 - (c) To carry on the business as consultants in tourism, hotel management, restaurant and catering management, financial, industrial and agricultural operations and to provide such services to local and foreign investors and establishments.
 - (d) To carry on the business as hoteliers, guest-house keepers, keepers of lodges, motels, resorts, clubs, restaurants, cafes, beach bungalows and generally to carry on the business as hoteliers and restauraners.

Names, Addresses and
Descriptions of
Subscribers

Number of
Shares
Taken

Signatures

Mr. Said Shaaban Said,
Miembeni,
ZANZIBAR.

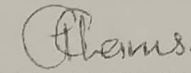
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(Director).

Ms. Aliye Pili Khamis,
Miembeni,
ZANZIBAR.

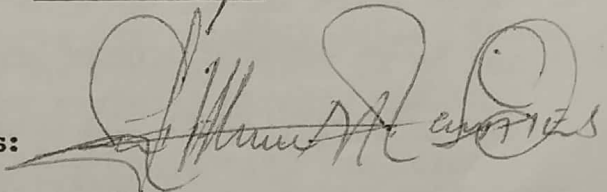
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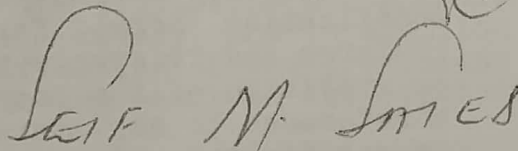
(Director)

Dated this 20 day of February, 1994

Witness to the above Signatures:



Name:



Address:

P. O. Box 471