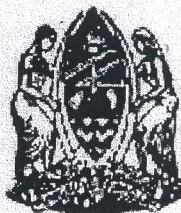


**THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY
(Offices: Co-operative Building Lumumba Street)**

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P. O. Box 9393,
DAR ES SALAAM.

*(All Official communications should be addressed
to the Chief Executive Officer not to individuals)
In reply please quote:*

Ref: No. MITM/RC/31749/5

17th December, 2008

Director,
Vinmart Limited,
P. O. BOX 21303,
DAR ES SALAAM.

**RE: 1. COMPANIES ACT 2002
2. VINMART LIMITED.**

I refer to your letter dated 11th December, 2008.

The current directors are:

- | | |
|----------------------|-----------|
| 1. Chaitanya Chug | Indian |
| 2. Umesh Chug | Indian |
| 3. Kumud Chug | Indian |
| 4. Hitesh B. Chug | Indian |
| 5. Benedict J. Temba | Tanzanian |
| 6. Chirag Tanna | Indian |

The current shareholders are:

- | | |
|----------------------|----------------|
| 1. Benedict J. Temba | 1 share |
| 2. Chaitanya Chug | 1,000 shares |
| 3. Hitesh B. Chug | 999 shares |
| 4. Kumud Chug | 1,000 shares |
| 5. Umesh Chug | 1,000 shares |
| 6. Chirag Tanna | 1,000 shares |
| 7. Zenic UK Inc | 880,000 shares |

Be so informed,

R.J. Kitambi

ASSISTANT REGISTRAR OF COMPANIES