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Dennis Fielder Flat 2, 19 The Homend Ledbury, HR8 1DS United Kingdom

28th November 2014

Re: Kwamtili Estate Ltd., Tanga – Certificates of Title to Right of Occupancy and Share Certificates

Dear Dennis,

I am pleased to inform you that the following documents have been placed in provisional safekeeping with my bank:

## Titles:

- Certificate of Title to Right of Occupancy with Title Number 4722 of 18
  March 1939 in the name of Kwamtili Estate Ltd, Tanga
- Certificate of Title to Right of Occupancy with Title Number 14501 of 18
  July 1961 in the name of Kwamtili Estate Ltd, Tanga
- Certificate of Occupancy with Title Number 4722 of 20 June 1938 in the name of W.J. Tame Ltd, Tanga
- Registered copy of Title Number 4724 of 19 May 1939 in the name of W.J.
  Tame Ltd., Tanga

## **Share Certificates:**

- No. 63: 442 Founder Shares with Dennis Fielder as the Registered Proprietor (20 May 1999)
- No. 64: 410152 Ordinary Shares with Dennis Fielder as the Registered Proprietor (20 May 1999)
- No. 2: 1 Founder Share with W.J. Tamé Ltd as the Registered Proprietor (30 May 1961)

- No.15: 2 Founder Shares with W.J. Tamé Ltd as the Registered Proprietor (4 November 1963)
- No. 34: 11 Founder Shares with W.J. Tamé Ltd as the Registered Proprietor (30 January 1969)
- No. 56: 168 Founder Shares with W.J. Tamé Ltd as the Registered Proprietor (6 June 1997)
- No.12: 200 Ordinary Shares with W.J. Tamé Ltd as the Registered Proprietor (26 November 1962)
- No. 36: 1213 Ordinary Shares with W.J. Tamé Ltd as the Registered Proprietor (30 January 1969)
- No. 44: 225 Ordinary Shares with W.J. Tamé Ltd as the Registered Proprietor (1 January 1970)
- No. 58: 168173 Founder Shares with W.J. Tamé Ltd as the Registered Proprietor (6 June 1997)
- No number: 1 Founder Share with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (21 February 1965)
- No. 1: 1 Founder Share with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (30 May 1961)
- No. 5: 16 Founder Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (30 May 1961)
- No. 8: 720 Ordinary Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (30 May 1961)
- No. 9: 384 Ordinary Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (21 October 1961)
- No. 10: 520 Ordinary Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (6 August 1962)
- No. 11: 316 Ordinary Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (26 November 1962)
- No. 14: 243 Ordinary Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (4 November 1963)
- No. 20: 1238 Ordinary Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (31 May 1965)
- No. 25: 634 Ordinary Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (30 June 1968)

- No. 39: 288 Ordinary Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (22 January 1970)
- No. 35: 5 Founder Shares with L.J.M.E. van Wagenberg, Vught, as the Registered Proprietor (30 January 1969) repeated 18 November 1968
- No. 37: 495 Ordinary Shares with L.J.M.E. van Wagenberg, Vught, as the Registered Proprietor (18 November 1968)
- No. 17: 5 Founder Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (4 November 1964)
- No. 21: 12 Founder Share with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (31 May 1965)
- No. 28: 6 Founder Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (30 June 1968)
- No. 38: 4 Founder Shares with Zwartsenberg Kunstmest NV, Groningen, as the Registered Proprietor (22 January 1970)
- No. 30: 35 Founder Shares with National Development Corporation, as the Registered Proprietor (3 November 1967)
- No. 27: 3465 Ordinary Shares with National Development Corporation, as the Registered Proprietor (3 November 1967)

## Cancelled certificates:

- No. 25: 636 Ordinary Shares, Zwartsenberg
- No. 28: 10 Founder Shares, Zwartsenberg
- No. 25: 990 Ordinary Shares, Zwartsenberg
- No. 32: 4 Founder Shares, Zwartsenberg
- No. 33: 356 Ordinary Shares, Zwartsenberg
- No. 34: 11 Founder Shares, W.J. Tamé
- No. 36: 1213 Ordinary Shares, W.J. Tamé
- No. 37: 495 Ordinary Shares, van Wagenberg

I understand that the title and certificate assigned to W.J. Tame Ltd. are superseded by the titles assigned to Kwamtili Estate Ltd. so that the W.J. Tame certificate and title rightfully belong to Kwamtili Estate Ltd. and that Kwamtili Estate Ltd. has the right to dispose of them as it wishes. In the event that others have claims on the W.J. Tame certificate and title we would refer these claimants to Kwamtili Estate Ltd.

As discussed, pending completion of a signed protocol covering the safekeeping of these documents, if at any point in time you or your successors wish to recover the documents please address a letter in writing to the above address.

Sincerely,

Willy Mayer.