



**TWIN HUTS LIMITED**

P. O. Box 43484 – 00100, Nairobi, Kenya.

Tel.: 0716079235

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19<sup>th</sup> May 2016

Dear Shareholder,

**SPLIT OF ORDINARY SHARES EACH OF NOMINAL VALUE OF KSHS. 100,000/= TO TEN (10) ORDINARY SHARES OF NOMINAL VALUE OF KSHS. 10,000/= EACH**

Following the resolution passed at the Annual General Meeting (AGM) of the company (TWIN HUTS LTD) held on the 26<sup>th</sup> April 2014, it was *inter alia* resolved that each ordinary share having a nominal value of Kshs. 100,000/= be sub-divided (split) into ten (10) ordinary shares having a nominal value of Kenya Shillings Ten Thousand (Kshs. 10,000/=) each.

Subsequently, the said split was effected and reflected in the shareholders' register.

This letter therefore serves to confirm that every share originally having a nominal value of Kenya Shillings One Hundred Thousand (Kshs. 100,000/-) is now deemed to be ten (10) shares each having a nominal value of Kenya Shillings Ten Thousand only (Kshs. 10,000/=).

You may attach a copy of this letter to the said original certificate.

Yours Faithfully,  
For: TWIN HUTS LTD

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**S. GITAU MWANGI**  
**(VICE CHAIRMAN)**

MUGAMBIA, L. MUGAMBI  
CERTIFIED PUBLIC SECRETARY  
No. P.C.P.S.B. 1567  
Box 1567 - 00100, NRB. TEL: 225099

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**MUGAMBI M, L.**  
**(COMPANY SECRETARY)**

**Directors:**

S.M. Karima (Chairman), W. Irungu (Treasurer), S. Gitau Mwangi (V Chairman)  
I. G. Maina, N Ndeta, E. Kalya. Joyce Wanjiru  
Company Secretary: M, L Mugambi