

No. of Company 25 DAY OF 4 2013  
FILED THIS 25 2130001973027  
FEES PAID 30-4-13 RECEIPT No. 30-4-13

25.1.2013

Company Form No.7



WILLIAM DRAKU

GOVERNMENT OF UGANDA

BANK PURPOSES

REGISTRAR OF COMPANIES  
KAMPALA

THE COMPANIES ACT, CAP 110

CERTIFIED TRUE COPY



MWESIGWA SILVERIO

REGISTRAR OF COMPANIES  
KAMPALA

## PARTICULARS OF DIRECTORS AND SECRETARIES

(Pursuant to section 201 (5) )

Name of Company ROBERT RESEARCH GROUP Limited

Presented by: RESEARCHER'S CO ADVOCATES

(a) PARTICULARS OF THE PERSONS WHO ARE DIRECTORS

Name (In the case of an individual, present Christian name or names and surname. In the case of a corporation, the corporate name)	Any former name	Nationality	
McJumbi ROBERT	—	UGANDAN	
BYENNYA SAMUEL	—	UGANDAN	

(b) Particulars of the Persons who is Secretary





Name (In the case of an individual present Christian name or names and surname. In the case of a Corporation, the corporate name)	Any former Christian name or names and surname	
BYENNYA SAMUEL	—	

Dated the 18<sup>th</sup> day of March 2013

NOTES

- (1) "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- (2) "Christian name" includes a forename, and "surname", in the case of a peer or personally usually known by the title different from his surname, means that title.
- (3) "Former Christian name" and "former surname" do not include;
  - (a) In the case of a peer or a person usually known by a title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
  - (b) In the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
  - (c) In the case of married woman the name or surname by which she was known previous to the marriage.

**OF THE COMPANY AT THE DATE OF THIS RETURN**

Usual residential and postal address, (In the case of a corporation, the situation of it registered or principal office and its registered postal address)	Business occupation and particulars of an other directorships	Date of birth
<p>P.O. BOX 72 '08 KAMPALA</p> <p>P.O. BOX 720 KAMPALA</p>	<p>TEACHER</p> <p>BANKER</p> <p align="center">        </p>	<p>NOVEMBER - 1987</p> <p>26-NOV-1985</p>

**Of the company at the date of this return**

Usual residential and postal address. (In the case of a corporation, the situation of it registered or principal office and its registered postal address).

KAMPALA  
P.O. Box 7120 KAMPALA

Signed..........  
Director

Signed..........  
Secretary

- (4) The name of all bodies corporate, incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that others wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this return.
- (5) Dates of birth need only be given in the case of a company which is subject to section 186 of the Companies Act, CAP 110, namely company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company.
- (6) Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.