

A.T.

RUPARELIA FOUNDATION

PAYMENT VOUCHER

PAYMENT NO 422

Date: 12-May-2017

PAY M/S Ligomarc Advocates

CHQ. NO. 20 DATED 22/5/17 AMOUNT UGX 3,684,400/-

(IN WORDS) UGX Three million six hundred eighty four thousand four hundred only

BEING Payment made towards professional fee for preparing legal opinion in respect of the trust deed and effecting amendment & registration of the amended trust deed

PREPARED BY *[Signature]*

[Signature]
AUTHORISED BY
[Signature]
Pl. pay 43 (copy attached)

SANCTIONED BY *[Signature]*
25/5/2017

RECEIVER'S SIGNATURE

RECEIVED
AMBARKA S.
15 JUNE 2017

Processed for Payment
15 MAY 2017
[Signature]

[Handwritten mark]

TAX INVOICE

Client:
The Finance Manager
Ruparelia Foundation
P.O. Box 3673
Kampala Uganda

Invoice Date: 30/03/2017
Invoice No: LA/129/17
VAT No. 37447-X
Tin no. 1000038625
Barclays Bank of Uganda Ltd
Acc Name: Ligomarc Advocates
Account No. 0341184487
Branch: Kampala Road

Ref: Trust Deed

Particulars	Amount Ushs
Professional Fees for;	3,000,000
- Preparing Legal Opinion in respect of the Trust Deed for Ruparelia Foundation	
- Effecting amendment to Trust Deed & registration of the Amended Trust Deed	
Vat Payable (18%)	540,000
Sub-Total	3,540,000
Disbursements	
Stamp Duty	40,000
Registration Fees	50,000
Bank Charges	4,400
Miscellaneous	50,000
Sub-Total	144,400
Grand Total	3,684,400

Please credit our account number quoted above the sum of:

Uganda Shillings Three Million Six Hundred Eighty Four Thousand Four Hundred Only.


Ligomarc Advocates

7436/17

THE REPUBLIC OF UGANDA

UGANDA
THE STAMPS ACT
SECTION 35 (1) (b)

I hereby Certify that the full duty with which the within written document is Chargeable has been determined by me and that such duty has been paid

THE TRUSTEES ACT, CAP. 164

Already paid Shs.....
Now paid Shs.....
Total.....

REVENUE AUTHORITY



PATRICIA AKELLO OPOKA

AMENDED TRUST DEED CREATING A CHARITABLE TRUST

of

THE RUPARELIA FOUNDATION

THIS AMENDED TRUST DEED is made this 27th day of March 2017

Between

DR. SUDHIR RUPARELIA of P.O. Box 3673, Kampala Uganda (hereinafter referred to as "the Founder" of the one part

And

1. JYOTSNA RUPARELIA
2. MEERA RUPARELIA
3. SHEENA RUPARELIA
4. RAJIV RUPARELIA

All of P.O. Box 3673 Kampala, Uganda (hereinafter collectively referred to as "the Trustees" which expression shall, where the context so admits, include their survivor(s) or any other Trustee(s) for the time being whether original or substituted) of the other part:

a.v

17.4.1 To another charity or other charities with objects that are the same or similar to the Charity's own, for the general purposes of the recipient charity or charities; or

17.4.2 To any charity for use for particular purposes which fall within the Charity's Objects.

IN WITNESS WHEREOF the parties hereto have hereunto set their Hands the day and year first before written.

Signed by the said
Dr. SUDHIR RUPARELIA


.....
FOUNDER

Signed by the said
JYOTSNA RUPARELIA


.....
TRUSTEE


Signed by the said
MEERA RUPARELIA


.....
TRUSTEE

Signed by the said
SHEENA RUPARELIA


.....
TRUSTEE

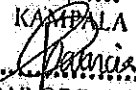

Signed by the said
RAJIV RUPARELIA


.....
TRUSTEE

All in the presence of:


ALEX REZIDA
ADVOCATE
P. O. Box 10304 **WITNESS**
Kampala

Drawn and Prepared By:
Ligomarc Advocates
5th Floor – Western Wing, Social Security House
4 Jinja Road, Kampala
P. O. Box 8230 Kampala
Email: ligomarc@ligomarc.com.

THE REPUBLIC OF UGANDA
REGISTRY OF DOCUMENTS
IT IS HEREBY CERTIFIED THAT THE
WRITTEN DOCUMENTS HAS BEEN
REGISTERED UNDER THE NO. 7236
OF 20...17... ON THE 15... DAY OF...05
20...17...
KAMPALA

.....
REGISTRAR OF DOCUMENTS
 **PATRICIA AKELLO OPOKA** ¹¹

Guaranty Trust Bank (Uganda) Ltd
Plot 56 Kira Road
PO Box 7323 Kampala, Uganda
Tel: +256 414 233 833 | +256 417 718 500
Email: bankingug@gtbank.com | www.gtbank.co.ug



11

27-12-17

KIRA ROAD BRANCH

Guaranty Trust Bank (Uganda) Ltd

000020 1341645111

NOT EXCEEDING USH 3,684,400

Date 26-May-2017

HAGUE CHEQUE SECURITY UK 09/15

Pay **Ligomarc Advocates** or order

Uganda Shillings **Three Million Six Hundred Eighty Four Thousand Four Hundred Only**

Ush 3,684,400

A/C 218 131161 1 5111 0

THE RUPARELIA FOUNDATION

Cheque Number

Bank Code

Account Number

Authorised Signatory Above

⑈000020⑈ 01⑈ 271847⑈ 1311615111⑈ 11

RECEIVED
AMBROSIO S
15/ JUNE / 2017