



## CORPORATE AFFAIRS COMMISSION

DOING BUSINESS WITH EASE

MOTUNDE HOUSE 19 FORT STREET FREETOWN

TELEPHONE NUMBER: - 078 241 241/030 241 241

P.O. BOX NUMBER – 241 WEBSITE - [www.cac.gov.sl](http://www.cac.gov.sl) EMAIL - [info@cac.gov.sl](mailto:info@cac.gov.sl)



14<sup>th</sup> March 2016

Sierra Mineral Holdings I Ltd  
C/o KPMG (SL)  
KPMG House  
37 Siaka Stevens Street  
Freetown

Dear Sir/Madam,

### **Company Registration – Sierra Holdings I Limited**

We are pleased to inform you that your company has been registered by the Commission as evidenced by the attached Certificate of Registration.

We have enclosed a copy of the Commissions handbook for Investors and Directors which seeks to provide guidance on the new processes relating to the administration of your Company.

Please ensure you inform Corporate Affairs Commission of any changes to your business structure to avoid being penalized.

Visit our website at [www.cac.gov.sl](http://www.cac.gov.sl) to access a copy of the Companies Act 2009, Companies (amendment) Act 2014, and Company Regulations 2015. All forms to be used for submission of information to the Commission are also accessible electronically.

Question or queries you may have could be sent via email to [info@cac.gov.sl](mailto:info@cac.gov.sl) or alternatively we could be reached on 078/030 241241 during work hours.

Yours faithfully,

Prince Williams  
Compliance Manager



*THE COMPANIES ACT NO. 5 OF 2009*  
**CERTIFICATE OF REGISTRATION**

The Registrar of Corporate Affairs Commission HEREBY CERTIFIES that the undermentioned Company was duly incorporated in Sierra Leone on the 18th day of October 2001 and now registered pursuant to section 531 (2) Companies Act No. 5 of 2009 (as amended) this 2nd day of March 2016

**SIERRA MINERAL HOLDINGS 1 LIMITED**

**SLE020316SIERR1600013**

**37 WELLINGTON STREET, FREETOWN**

Given under my Hand and Seal

*M. Mackay*

**Registrar of Companies**

