

THE REPUBLIC OF UGANDA

IN THE CHIEF MAGISTRATES COURT OF BUGANDA ROAD AT KAMPALA

CRIMINAL CASE NO 561 OF 2017

UGANDA..... PROSECUTION

VERSUS

A1. HOMELAND HOLDINGS ..... ACCUSED

A2. EDWARD LUCIMA

### RECONCILIATION AGREEMENT

(Under Art 126 (2) (d), S 160 MCA & S46 NSSF ACT)

BY CONSENT OF THE PARTIES, IT IS HEREBY AGREED that the Accused persons have acknowledged their indebtedness and agree to the following terms:

1. That the Accused jointly pay to the National Social Security Fund;

(i) UGX 122,385,699/= (Uganda Shillings One Hundred Twenty Two Million Three Hundred Eighty Five Thousand Six Hundred Ninety Nine) being unremitted monthly social security contribution for the period June 2013 to December 2016.

(iii) UGX 23,233,908 (Uganda Shillings Twenty Three Million Two Hundred Thirty Three Thousand Nine Hundred Eight) being accrued annual statutory interest on (1) above as at 1<sup>st</sup> July 2016 having paid UGX 5,000,000 (Uganda Shillings Five Million) to cover part payment of the Statutory Interest.

(iiii) UGX 25,947,781 (Uganda Shillings Twenty Five Million Nine Hundred Forty Seven Thousand Seven Hundred Eighty One) being 10% of the total Statutory penalty due and payable by the Accused.

(iv) Further statutory interest at the annual rate to be declared by the Minister under the NSSF Act not later than 1<sup>st</sup> October of every subsequent year from the date hereof on any unpaid contributions as at 1<sup>st</sup> July 2017 already past until payment in full on reducing balance within one month of declaration.

2. That the Accused shall pay to the National Security Fund the sums in 1(i), (iii) & (iiii) above in 18(Eighteen) monthly instalments with effect from 30<sup>th</sup> November 2017 as indicated hereunder;

DATE	AMOUNT	PERIOD	INSTALMENT
30/11/2017	9,253,744	Part Interest	1
30/12/2017	9,253,744	Completed Interest	2
30/01/2018	9,253,744	Jun 2013- Oct 2013	3



*[Handwritten signatures and initials]*

Dated at Kampala this 6<sup>th</sup> day of October 2017.

3. That upon default of one instalment all amounts owed under this agreement including the total penalty owed to the NSSF shall become due and payable and criminal prosecutions will proceed against the Accused.

30/02/2018	9,253,744	Nov 2013- Jan 2014	4
30/03/2018	9,253,744	Feb 2014-May 2014	5
30/04/2018	9,253,744	Jun 2014-Sep 2014	6
28/05/2018	9,253,744	Oct 2014 – Feb 2015	7
30/06/2018	9,253,744	March 2015	8
30/07/2018	9,253,744	April 2015-May 2015	9
30/08/2018	9,253,744	Jun 2015- July 2015	10
30/09/2018	9,253,744	August 2015- Oct 2015	11
30/10/2018	9,253,744	Nov 2015- Jan 2016	12
30/11/2018	9,253,744	Feb 2016-April 2016	13
30/12/2018	9,253,744	May 2016- Jun 2016	14
30/12/2018	9,253,744	Jul 2016- Sep 2016	15
30/12/2018	9,253,744	Oct 2016- Dec 2016 + Part Penalty	16
30/01/2019	9,253,744	Part Penalty	17
30/02/2019	9,253,744	Completion of Penalty	18

Drawn & Filed by:  
The Legal Services Department  
National Social Security Fund  
14<sup>th</sup> Floor Workers House  
Plot 1 Pilkington Road  
P.O Box 7140  
Kampala

BASIL LUCIMA  
(A1's Managing Director)



RICHARD WEJULI WABWIRE  
CORPORATION SECRETARY



EDWARD LUCIMA  
2<sup>nd</sup> ACCUSED PERSON



KIMULI FAITH  
COUNSEL FOR THE STATE





hereunder;

2 That the Accused shall pay to the National Social Security Fund the sums in clauses 1(i), 1(ii) and 1(iii) in monthly installments as hereunder with effect from 30<sup>th</sup> November 2017 as shown

balance within one month of declaration.

(iv) Further statutory interest at the annual rate to be declared by the Minister under the NSSF Act not later than 1<sup>st</sup> October of every subsequent year from the date hereof on any unpaid contributions as at 1<sup>st</sup> July 2016 already past until payment in full on reducing

(iii) UGX 288,937,576 (Uganda Shillings Two Hundred Eighty Eight Million Nine Hundred Thirty Seven Thousand Five Hundred Seventy Six) being 10 % of the total statutory penalty to date chargeable on unremitted balances.

(ii) UGX 176,889,722 (Uganda Shillings One Hundred Nine Million Three Hundred Forty Nine Thousand Four Hundred Nineteen) accumulated statutory interest on 1(i) above from 2012 to 30<sup>th</sup> June 2017 following the payment of UGX 9,000,000 (Uganda Shillings Nine Million).

(i) UGX 464,492,571 (Uganda Shillings Four Hundred Sixty Six Million Four Hundred Ninety Two Thousand Five Hundred Seventy One) unremitted standard social security contributions for the period September 2012 to November 2015 having paid UGX 9,000,000 (Uganda Shillings Nine Million).

1. That the Accused pay to the National Social Security Fund;

acknowledged their indebtedness and judgment be entered as follows:

BY CONSENT OF THE PARTIES, IT IS HEREBY AGREED that the Accused have

**CONSENT JUDGMENT**

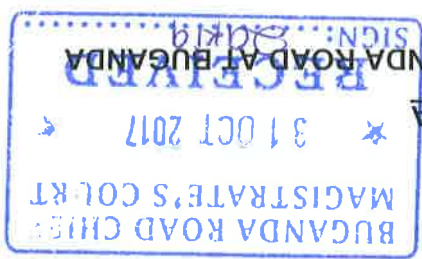
**A2. JOHN MPALAMPA**

**A1. CARR STANLEY SIMS & Co..... ACCUSED**

**VERSUS**

**UGANDA.....PROSECUTION**

CRIMINAL CASE NO 406 OF 2017



IN THE CHIEF MAGISTRATES COURT OF BUGANDA ROAD AT BUGANDA ROAD  
THE REPUBLIC OF UGANDA



DATE OF PAYMENT	AMOUNT DUE	PERIOD IN ARREARS	INSTALMENT
30 <sup>TH</sup> Nov 2017	51,684,437	Interest	1
30 <sup>TH</sup> Dec 2017	51,684,437	Interest	2
30 <sup>TH</sup> Jan 2018	51,684,437	Interest	3
30 <sup>TH</sup> Feb 2018	51,684,437	Interest & Sep-Oct 2012	4
30 <sup>TH</sup> Mar 2018	51,684,437	Nov 2012-Aug 2013	5
28 <sup>TH</sup> April 2018	51,684,437	Sep 2013-Jan 2014	6
30 <sup>TH</sup> May 2018	51,684,437	Feb 2014 - June 2014	7
30 <sup>TH</sup> June 2018	51,684,437	July 2014 - Dec 2014	8
30 <sup>TH</sup> Jul 2018	51,684,437	Jan 2015 - Jul 2015	9
30 <sup>TH</sup> Aug 2018	51,684,437	Jan 2015-April 2015	10
30 <sup>TH</sup> Sept 2018	51,684,437	May 2015-July 2015	11
30 <sup>TH</sup> Oct 2018	51,684,437	Aug 2015-Oct 2015	12
31 <sup>ST</sup> Nov 2018	51,684,437	Nov-Dec & Part of 10% Penalty	13
30 <sup>TH</sup> Dec 2018	51,684,437	Part of 10% Penalty	14
31 <sup>ST</sup> Jan 2019	51,684,437	Part of 10% Penalty	15
28 <sup>TH</sup> Feb 2019	51,684,437	Part of 10% Penalty	16
30 <sup>TH</sup> Mar 2019	51,684,437	Part of 10% Penalty	17
31 <sup>ST</sup> April 2019	51,684,437	Part of 10% Penalty	18

Chaitanya  
Advocate  
P.O. Box 477, Kumpala

3. That upon default of one installment all amounts owed under this consent shall immediately become due and payable.

Dated at Kampala this 31st day of October 2017.

**RICHARD WEJULI WABWIRE**

**CORPORATION SECRETARY**

**JOHN MPALAMPA**  
**A1 MANAGING DIRECTOR**

**COUNSEL FOR THE STATE**

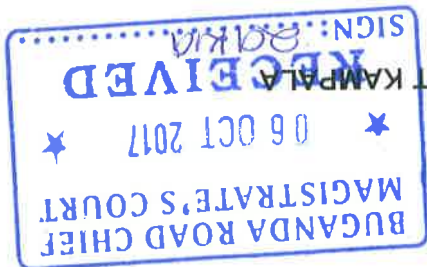
**FAITH KIMULI**

**MAJOLI CHARLES. B**  
**COUNSEL FOR A1 & A2**

Given under my hand and the seal of the Court this 23rd day of November 2017

**MAGISTRATE**

**Drawn & Filed by:**  
**The Legal Services Department**  
**National Social Security Fund**  
**14th Floor Workers House**  
**Plot 1 Pilkington Road**  
**P.O Box 7140**  
**Kampala**



UGANDA..... PROSECUTION

VERSUS

A1. HOMELAND TELECOM ..... ACCUSED  
A2. EDWARD LUCIMA

### RECONCILIATION AGREEMENT

(Under Art 126 (2) (d), S 160 MCA & S46 NSSF ACT)

BY CONSENT OF THE PARTIES, IT IS HEREBY AGREED that the Accused persons have acknowledged their indebtedness and agree to the following terms:

1. That the Accused jointly pay to the National Social Security Fund;
  - (i) UGX 111,430,973/= (Uganda Shillings One Hundred Eleven Million Four Hundred Thirty Thousand Nine Hundred Seventy Three) being unremitted monthly social security contributions for the period July 2013 to December 2016.

- (ii) UGX 20,254,969 (Uganda Shillings Twenty Million Two Hundred Fifty Four Thousand Nine Hundred Sixty Nine) being accrued annual statutory interest of on (1) above as at 1<sup>st</sup> July 2016 having paid UGX 5,000,000 (Uganda Shillings Five Million) to cover the Statutory Interest.

- (iii) UGX 23,145,644 (Uganda Shillings Twenty Three Million One Hundred Forty Five Thousand Six Hundred Forty Four) being 10 % of the total Statutory penalty due and payable by the Accused.

- (iv) Further statutory interest at the annual rate to be declared by the Minister under the NSSF Act not later than 1<sup>st</sup> October of every subsequent year from the date hereof on any unpaid contributions as at 1<sup>st</sup> July 2017 already past until payment in full on reducing balance within one month of declaration.

2. That the Accused shall pay to the National Security Fund the sums in 1(i), (ii) & (iii) above in 18(Eighteen) monthly instalments with effect from 30<sup>th</sup> November 2017 as indicated hereunder;

DATE	AMOUNT	PERIOD	INSTALMENT
30/11/2017	8,323,977	Part Interest	1
30/12/2017	8,323,977	Completion of Interest + July 2013	2



*[Handwritten signatures]*





*[Handwritten signatures]*

3. That upon default of one instalment all amounts owed under this agreement including the total penalty owed to the NSSF shall become due and payable and criminal prosecutions will proceed against the Accused.

30/01/2018	8,323,977	Aug 13- Jan 2014	3
30/02/2018	8,323,977	Feb 2014- April 2014	4
30/03/2018	8,323,977	May 2014 – July 2014	5
30/04/2018	8,323,977	August 2014- Nov 2014	6
28/05/2018	8,323,977	Dec 2014 – April 2015	7
30/06/2018	8,323,977	May 2015- Jul 2015	8
30/07/2018	8,323,977	Aug 2015-Sep 2015	9
30/08/2018	8,323,977	Oct 2015-Nov 2015	10
30/09/2018	8,323,977	Dec 2015- Feb 2016	11
30/10/2018	8,323,977	March 2016-April 2016	12
30/11/2018	8,323,977	May 2016- June 2016	13
30/12/2018	8,323,977	July 2016- Aug 2016	14
30/01/2019	8,323,977	Sep 2016-Oct 2016	15
30/02/2019	8,323,977	Nov 2016- Dec 2016 + Part Penalty	16
30/03/2020	8,323,977	Part Penalty	17
30/04/2020	8,323,977	Completion of Penalty	18



Dated at Kampala this 6<sup>th</sup> day of October 2017.

RICHARD WEJULI WABWIRE  
CORPORATION SECRETARY



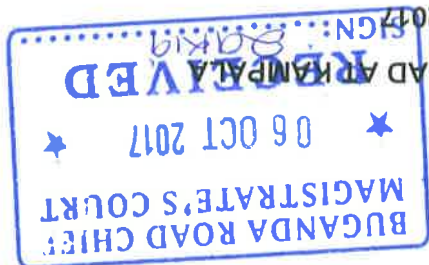
BASIL LUCIMA  
(A1's Managing Director)

KIMULI FAITH  
COUNSEL FOR THE STATE



EDWARD LUCIMA  
2<sup>nd</sup> ACCUSED PERSON

Drawn & Filed by:  
The Legal Services Department  
National Social Security Fund  
14<sup>th</sup> Floor Workers House  
Plot 1 Pilkington Road  
P.O Box 7140  
Kampala



THE REPUBLIC OF UGANDA

UGANDA:..... PROSECUTION

VERSUS

A1. HOMELAND COURIER SERVICES :..... ACCUSED  
A2. EDWARD LUCIMA

**RECONCILIATION AGREEMENT**

(Under Art 126 (2) (d), S 160 MCA & S46 NSSF ACT)

**BY CONSENT OF THE PARTIES, IT IS HEREBY AGREED** that the Accused persons have acknowledged their indebtedness and agree to the following terms:

1. That the Accused jointly pay to the National Social Security Fund;
  - (i) UGX 34,325,354/= (Uganda Shillings Thirty Four Million Three Hundred Twenty Five Thousand Three Hundred Fifty Four) being unremitted monthly social security contributions for the period January 2015 to December 2016.
  - (ii) UGX 3,933,367 (Uganda Shillings Three Million Nine Hundred Thirty Three Thousand Three Hundred Sixty Seven) being accrued annual statutory interest on (1) above as at 1<sup>st</sup> July 2016 having paid UGX 5,000,000 (Uganda Shillings Five Million) to cover the Statutory Interest and part payment of the outstanding Social Security Contributions.
  - (iii) UGX 4,762,399 (Uganda Shillings Four Million Seven Hundred Sixty Two Thousand Three Hundred Ninety Nine) being 10% of the total Statutory penalty due and payable by the Accused.
  - (iv) Further statutory interest at the annual rate to be declared by the Minister under the NSSF Act not later than 1<sup>st</sup> October of every subsequent year from the date hereof on any unpaid contributions as at 1<sup>st</sup> July 2017 already past until payment in full on reducing balance within one month of declaration.

2. That the Accused shall pay to the National Security Fund the sums in 1(i), (ii) & (iii) above in 12(Twelve) monthly instalments with effect from 30<sup>th</sup> November 2017 as indicated hereunder;

DATE	AMOUNT	PERIOD	INSTALMENT
30/11/2017	3,023,520	Feb-April 2015	1
30/12/2017	3,023,520	May-Jun 2015	2
30/01/2018	3,023,520	June-Aug 2015	3

3. That upon default of one instalment all amounts owed under this agreement including the total penalty owed to the NSSF shall become due and payable and criminal prosecutions will proceed against the Accused.

Dated at Kampala this 6<sup>th</sup> day of October 2017.

RICHARD WEJULI WABWIRE  
CORPORATION SECRETARY

BASIL LUCIMA  
(A1's Managing Director)

KIMULI FAITH  
COUNSEL FOR THE STATE

EDWARD LUCIMA  
2<sup>nd</sup> ACCUSED PERSON

Drawn & Filed by:  
The Legal Services Department  
National Social Security Fund  
14<sup>th</sup> Floor Workers House  
Plot 1 Pilkington Road  
P.O Box 7140  
Kampala

30/02/2018	3,023,520	Sep-Nov 2015	4
30/03/2018	3,023,520	Dec 2015-Jan 2016	5
30/04/2018	3,023,520	Feb 2016	6
28/05/2018	3,023,520	March 2016-April 2016	7
30/06/2018	3,023,520	May 2016- Jun 2016	8
30/07/2018	3,023,520	July 2016	9
30/08/2018	3,023,520	Aug-Sep 2016	10
30/09/2018	3,023,520	Oct-Dec 2016	11
30/10/2018	4,762,399	statutory Penalty	12

**THE REPUBLIC OF UGANDA**  
**IN THE CHIEF MAGISTRATES COURT OF BUGANDA ROAD AT BUGANDA ROAD**  
**CRIMINAL CASE NO 287 OF 2017**

**UGANDA.....PROSECUTION**  
**VERSUS**  
**A1. MUKONO BOOKSHOP.....ACCUSED**

**A2. KASOZI ARTHUR**

**RECONCILIATION AGREEMENT**  
*(Under Art 126(2) (d), S.160 MCA & S.48 NSSF ACT)*

**BY CONSENT OF THE PARTIES, IT IS HEREBY AGREED that the Accused persons have acknowledged their indebtedness and agreed to the following terms:**

1. That the Accused jointly pay to the National Social Security Fund;

(i) **UGX 52,164,309/=** (Uganda Shillings Fifty Two Million One Hundred Sixty Four Thousand Three Hundred Nine) being unremitted Social Security Contribution for the period July 2013 to March 2016 having paid **UGX 10,000,000** (Uganda Shillings Ten Million) to cover the Statutory Interest and part payment of the outstanding Social Security Contributions .

(iii) **UGX 13,733,722** (Uganda Shillings Thirteen Million Seven Hundred Thirty Three Thousand Seven Hundred Twenty Two) being 10 % of the Statutory penalty accrued by the accused person.

(iiii) Further statutory interest at the annual rate to be declared by the Minister under the NSSF Act not later than 1<sup>st</sup> October of every subsequent year from the date hereof on any unpaid contributions as at 1<sup>st</sup> July 2016 already past until payment in full on reducing balance within one month of declaration.

2. That the Accused shall pay to the National Social Security Fund the sums in clauses 1(i) & 1(ii) above in monthly installments as hereunder with effect from 30<sup>th</sup> August 2017 as shown hereunder;

DATE	AMOUNT	PERIOD	INSTALLMENT
30/08/2017	5,220,090	Oct 13-Dec 13	1
30/09/2017	4,894,065	Jan 14-Mar 14	2
30/10/2017	4,706,265	Apr 14-Jun 14	3
30/11/2017	4,754,985	Jul 14-Sep 14	4

0752 546633  
 Arthur Kasozi.

The Legal Services Department  
National Social Security Fund  
14<sup>th</sup> Floor Workers House  
Plot 1 Pilkington Road  
P.O Box 7140  
Kampala

Drawn & Filed by:

MAGISTRATE

A1's MANAGING DIRECTOR

AUGUSTINE KASOZI

CORPORATION SECRETARY

RICHARD WEJULI WABWIRE

A2: ARTHUR KASOZI

COUNSEL FOR THE STATE

RACHEL NSENGE



Dated at Kampala this 25<sup>th</sup> day of Sept 2017.

3. That upon default of any installment all amounts owed under this consent shall immediately become due and payable.

30/07/2018	13,733,722	10% statutory Penalty	12
30/06/2018	3,000,000	Mar 16	11
30/05/2018	4,091,127	Nov 15-Dec 15	10
30/04/2018	5,303,100	Sep 15-Oct 15	9
30/03/2018	5,397,510	July 15-Aug 15	8
28/02/2018	5,323,980	Apr 15-Jun 15	7
30/01/2018	4,851,810	Jan 15-Mar 15	6

Od 14-Dec 14.5

4621,744

30/12/2018