

THE COMPANIES CODE, 1963

Fee: GH ₵

RETURNS OF PARTICULARS OF THE COMPANY UNDER SECTION 27 (1) OF THE COMPANIES CODE ON INCORPORATION

Pursuant to Section 27 (1)

Name of Company: **GOLDER ASSOCIATES (GHANA)** **Limited**
Presented by **THE SECRETARY**

(a) Name of Company **GOLDER ASSOCIATES (GHANA)** **Limited**
(b) Authorised Business or Name of Objects:

A. CONSULTING ENGINEERING AND ENVIRONMENTAL SERVICES

(c) Particulars of Directors and Secretary:

DIRECTORS

1 Present Name	2 Any former Forename or Surname	3 Nationality	4 Usual Residential Address	5 Business Occupation	6 Particulars of others Directorship
ERIKA DU FLEISSIS	SPATH	SOUTH AFRICAN	NO. 33, SENCHI STREET, AIRPORT, ACCRA	PROJECT MANAGER	
FREDERICK KOY UTHERLAND		DO	9, QUEENS RD BRYONSTON GUANTELO	ENGINEER	
EMONIKA JANA CUEPPO		DO	35 UMGENT CRESCENT GALLO MANOR	FINANCE MANAGER	

SECRETARY

1 Present Name	2 Any former Forename or Surname	4 Usual Residential Address	6 Business Occupation
CHITTEEN (GHANA) LIMITED		NO. 33, SENCHI STR. AIRPORT, ACCRA	SECRETARY

ET AKONOR & CO. CHARTERED ACCOUNTANTS

(d) Name and Address of Auditor:

P.O. BOX GP.2957, ACCRA

(e) Address and P. O. Box No. of:

1ST FLOOR SOTREC BUILDING OSU, ACCRA

1. Registered Office:

P.O. BOX 2957, OSU, ACCRA

2. Principal Place of Business:

Email:

Tel:

Fax:

(f) Address at which register of member is kept and maintained (if elsewhere than at the registered office):

(g) If Company has share:

* (i) Amount of Stated Capital GH¢475,000,000.00

100,000

(ii) No. of authorized shares of each class:

475,000,000

(iii) Amount of issued share of each class:

GH¢475,000,000.00

Amount paid in cash of each class:

Amount paid otherwise than in cash of each class:

(h) Amount remaining to be paid on each class:

(i) Presently:

Not yet due:

(SGD) E. D. PLESSIS Director

(SGD) F. R. SUTHERLAND Director

(SGD) C. (GH) LIMITED Secretary