

THE COMPANIES ACT 1963 (ACT 179)

ADOPTED REGULATIONS OF A PRIVATE COMPANY LIMITED BY SHARES

1. The name of the Company is PV MEDIA GHANA LIMITED
2. The nature of the business which the Company is authorized to carry on are
MEDIA CONSULTANCY, MARKETING AND ADVERTISING, EVENT MANAGEMENT

3. Pursuant to section 24 of the Companies Act, 1963, (Act 179) the company has for the furtherance of its authorized businesses all the powers of a natural person of full capacity .

4. The current director(s) of the company are:-

TIN	Name
P0001774891	EDWARD KWAME OWUSU
P0001774913	SELINA ABAFOAH OWUSU

5. The powers of the board of directors are limited in accordance with Section 202 of the Act.
6. The Liability of the members of the Company is limited
7. The Company is to be registered with 500,000,000 Shares of no par Value.
8. The company is a private company and accordingly.
 - (a) the right to transfer shares is restricted in a manner following, that is to say, the directors may, in their absolute discretion and without assigning any reason therefore decline to register any transfer of any share;
 - (b) the number of members and debenture holders of the company, exclusive of person who are bona fide in the employment of the company and of persons who having been formerly bona fide in the employment of the company were while in such employment and have continued after the determination of such employment to be members or debenture holders of the company, is limited to fifty.
Provided that where two or more persons hold one or more shares of debentures jointly they shall for the purpose of this regulation be treated as a single member;
 - (c) the company is prohibited from making any invitation to the public to deposit money for fixed periods or payable at call, whether bearing or not bearing interest.

SHARES AND VARIATION OF RIGHTS