

THE COMPANIES CODE, 1963

Fee: €

**RETURNS OF PARTICULARS OF THE COMPANY UNDER SECTION 27 (1) OF
THE COMPANIES CODE ON INCORPORATION***Pursant to Section 27 (1)*

Name of Company **CERTIFIED TECHNOLOGY SERVICES** **Limited**
Presented by **THE SECRETARY**

- (a) Name of Company: **CERTIFIED TECHNOLOGY SERVICES** **Limited**
 (b) Authorised Business or Name of Objects:

- A. I.T. SOLUTIONS
 B. SALES OF HARDWARE AND SOFTWARE AND ITS ACCESSORIES.
 C. DATE SERVICES.
 D. INTERNET PROVIDERS.
 E. WIRELESS NETWORKING.
 F. CONSULTANCY 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
WILLEM XXXXXXXX JOHANNES CHRISTIAAN HEYNS		South African	HNO.62/6, Wlawso road, Essikafoambantem No.2,near KYNN FM Radio Takoradi.	I.T. Consultant	
ANTHONY MORRISON		do.	do.	do.	

SECRETARY

1 Present Name	2 Any formerForename or Surname	4 Usual Residential Address	6 Business Occupation
FIIFI FRIMPONG		HNo. 62/6,Wlawso road, Essikafoambantem No. 2, near KYNN Radio. Takoradi.	Businessman

(d) Name and Address of Auditor: EDDIE NIKOI ACCOUNTING CONSULTANCY
P.O.BOX 051, OSU ACCRA

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

1. Registered Office: No. 62/6, Wiawso road, Essikafoambatem No.2, near
Kyzz FM Radio, Takoradi, P.O.Box PMB.46, Takoradi

2. Principal Place of Business: As above

E-mail: _____ Tel: _____ Fax: _____

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

(g) If Company has share: _____

* (i) Amount of Stated Capital: Gh¢300,000.00

(ii) No. of authorised shares of each class: 900,000,000

(iii) Amount of issued share of each class: 300,000

Amount paid in cash of each class: Gh¢300,000.00

Amount paid otherwise than in cash of each class: _____

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

(i) Presently: _____

(ii) Not yet due: _____

WJC HEYNS

[Signature] Director

A.R. MORISON

[Signature] Director

[Signature]

Secretary