

1. The name of the Company is **DELATA GHANA LIMITED**
2. The nature of the business which the Company is authorized to carry on are
MANUFACTURING, EXPORT OF NON TRANSITIONAL PRODUCTS, FORWARDING AND CLEARING
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
P0005677246	ENYONAM AKPENYO
P000215062X	MAWULI AKPENYO
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

members.

- (2) The liquidator may, with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the members as the liquidator, with the like sanction shall think fit.

INTERPRETATION

82. In these Regulations unless the context otherwise requires,

- (a) "Act" means the Companies Act, 1963 (Act 179), or any statutory modification or re-enactment thereof;
- (b) Words or expressions shall have the same meaning as in the Act;
- (c) References to sections of the Act shall mean such sections as modified or re-enacted from time to time.

"I/We the undersigned am/are desirous of forming an incorporated body in pursuance of these Regulations and I/We agree to take the number of shares in the company to set opposite my/our name/s and pay therefore in cash the consideration stated".

The Current Shareholders of the Company are:

TIN	Name	Address	Date Of Birth	No. of Shares	Consideration Payable	
					In Cash(GHS)	Other than in Cash (GHS)
P000215062X	MAWULI AKPENYO	252 blk b,LASHIBI - ASHIAMAN ROAD TRANSFORMER BS,LASHIBI- TEMA,Ledzekuku-Krowor municipal,GREATER ACCRA,Ghana	20/09/1952	500	500.00	

Dated the Day of 07th day of December 2015

Witness to the above

Signatures

Name

SAMUEL KORLETEY AMARTEY

Occupation

COMMISSIONER FOR OATHS

Address

P.O. BOX NT 88 ACCRA NEWTOWN