

TIN - 424V066445

Certificate of the Incorporation of a Company

CA-77,266



REPUBLIC OF GHANA

I hereby Certify that

(previously) **NEWCO CATERING AND LOGISTICS LIMITED**

(originally called **NEWREST LOGISTICS (GHANA) LIMITED**

which name was changed by Special

Resolution and with the Approval of the Registrar of Companies on the 7TH

day of **MARCH** Two thousand AND FOURTEEN

was Incorporated under the COMPANIES CODE 1963 (ACT. 179)

as a Limited Company, on the THIRTIETH day of

JULY Two thousand AND TEN

Given under my hand at Accra, this SEVENTH day of

MARCH Two thousand and FOURTEEN

RGD

Registrar of Companies