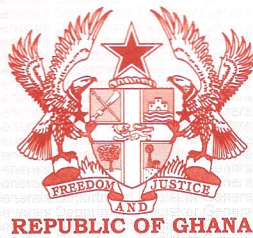


CS517182014

C0004174836



REPUBLIC OF GHANA

Old TIN

UNKNOWN

Old RGD Number

CA-93,991

Incorporation Date

25/08/2011

Certificate of Incorporation

I hereby certify that

SOUTHEY GHANA LIMITED

is this day incorporated under the Companies Act, 1963 (Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Accra, this 7th day of November 2014

For: Registrar of Companies