

Name of Company **EXPERTRAVEL & TOURS LIMITED**

THE COMPANIES CODE, 1963

Stamp : C1.20

**DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES
CODE, 1963, HAVE BEEN COMPLIED WITH**

(To be used by Companies limited by shares)

Name of Company **EXPERTRAVEL & TOURS LIMITED**

Presented by **LEXCONSULT & CO. P.O.BOX 15707, ACCRA-NORTH**

To the Registrar of Companies

We **BARBARA ROSE BENTSI-ENCHILL, FELICIA SAGOE GBESEMETE & LEXCONSULT & CO.**

of **ACCRA**

being Directors and Secretary respectively of **EXPERTRAVEL & TOURS**

Limited

do solemnly and sincerely declare:

That there has been paid to the Company for the issue of its shares consideration to the value of at least one thousand Cedis, of which at least two hundred Cedis have been paid in cash within the meaning of Section 45 of the Companies Code, 1963.

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declaration at

Accra
Dec

Dec 29

1987

, before me

the *11th* day of

[Signature]
Commissioner of Oaths

B. Bentsi-Enchill

F. Sagoe Gbesemete

LEXCONSULT & CO.

(d) Name and Address of Auditor. R.S. AMEGASHIE & CO.
DYSON HOUSE, LIBERTY AVENUE, P.O. BOX 6606 ACCRA

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

1. Registered Office FLAIR CATERING SERVICES LTD.
6, J. BROZ TITO AVENUE, P.O. BOX 0823 OSU - ACCRA
2. Principal Place of Business RESCO HOUSE, RINGWAY ESTATE, ACCRA

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

(g) If Company has shares

- * (i) Amount of Stated Capital £500,000
- (ii) No. of authorised shares of each class 500,000 ORDINARY

(iii) Amount of issued shares of each class 5,000

Amount paid in cash of each class £500,000

Amount paid otherwise than in cash of each class NIL

(h) Amount remaining to be paid on each class

- (i) Presently NIL
- (ii) Not yet due NIL

Albert K. B. Nii Director

Shemete Director

Shemete Secretary
LEXCONSULT & CO.

THE COMPANIES CODE, 1963

Fee: C5.00

RETURNS OF PARTICULARS OF THE COMPANY UNDER SECTION 27(1) OF
THE COMPANIES CODE ON INCORPORATION

Pursuant to Section 27(1)

Name of Company **EXPERTRAVEL & TOURS** Limited

Presented by **LEXCONSULT & CO. P.O.BOX 15707 ACCRA-NORTH**

(a) Name of Company **EXPERTRAVEL & TOURS** Limited

(b) Authorised Business or Nature of Objects

- (a) To operate a travel agency.
- (b) To organise charter flights.
- (c) To organise and operate tours within and outside Ghana.
- (d) To operate guest houses, hotels and restaurants.
- (e) To operate car and bus rental services.

(c) Particulars of Directors and Secretary:

DIRECTORS

1 Present Name	2 Any Former Forename or Surname	3 Nationality	4 Usual Resi- dential Address	5 Business Occupation	6 Particulars of other Directorship
BARBARA ROSE . BENTSI-ENCHILL	BAETA	GHANAIA	6, J. BROZ TITO AVENUE, ACCRA	BUSINESS EXECUTIVE	FLAIR CATERING SERVICES LTD. ESSIKA LTD.
FELICIA SAGOE GBESEMETE	SACKY	GHANAIA	NO. 9, NIMA AVENUE ACCRA	LEGAL PRACTITIONER	NONE

SECRETARY

1 Present Name	2 Any Former Forename or Surname	3 Usual Residential Address	4 Business Occupation
LEXCONSULT & CO.		C500/4 ROLYAT CAS- TLE ROAD, KOKOMLE- MLE.	LEGAL PRACTITIONERS & COMPANY SECRETARIES

[P.T.O.]