

No. CA-50,256

TIN-424V038563

COMPANIES CODE, 1963



REPUBLIC OF GHANA



CERTIFICATE TO COMMENCE BUSINESS

I hereby certify that

NKONSON GROUP LIMITED

having complied with the provision of Sections 27 and 28 of
the Companies Code, 1963 is entitled to commence business
with effect from **22ND SEPTEMBER, 2008.**

Given under my hand at Accra this **22ND** day of
SEPTEMBER, 20 08.

(L.S)

(SGD) A. K. KOOMSON

Assistant Registrar of Companies

No. CA-50,256



Certificate of Incorporation



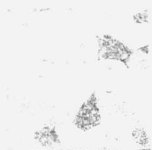
I hereby certify that the

NKONSON GROUP LIMITED

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

Given under my hand and official seal at Victoriaborg, Accra,
this 19TH day of SEPTEMBER, 20 08.

(L.S)



(SGD) A. K. KOOMSON

For: Registrar of Companies, Ghana

THE COMPANIES CODE 1963 (ACT 179)
REGULATIONS OF
(A PRIVATE COMPANY LIMITED BY SHARES)

1. The name of the Company is **NKONSON GROUP LIMITED**
2. The nature of the business which the Company is authorised to carry on are:


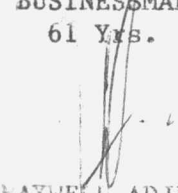

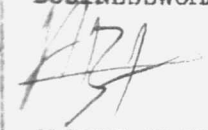

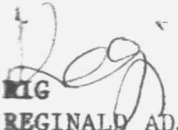
A. TO FINANCE AND MANAGE THE FOLLOWING COMPANIES:-

1. **NKONSON CONSTRUCTION LIMITED.**
2. **NKONSONCOM LIMITED.**

- B. WELDING AND METAL FABRICATION WORKS.**
- C. IT NETWORKING.**
- D. LANDSCAPING SERVICES.**
- E. COMMUNICATION SERVICES.**
- F. GENERAL FARMING.**
- G. LABOUR TRAINING AND REPLACEMENT.**

3. Pursuant to Section 24 of the Companies Code, 1963 (Act 179) the Company has, for the furtherance of its authorised businesses all
of full capacity except in so far as

We the undersigned are desirous of forming an incorporated Company in pursuance of these Regulations and we respectively agree to take the number of shares in the Company set opposite our respective names and to pay therefore in cash the consideration respectively stated.

Addresses and Description of Subscribers	Number of Shares Taken by Each Subscriber	Consideration Payable in Cash
 DOMINIC ADJEI-POKU, BOX 47, NTOTROSO. GHANAIAN BUSINESSMAN 61 Yrs.	4,000	Gh¢4,000.00
 MAXWELL ADJEI-POKU, BOX 47, NTOTROSO. GHANAIAN/28 Yrs. BUSINESSMAN	2,000	Gh¢2,000.00
 DOSIA ADJEI-POKU, BOX 47, NTOTROSO. GHANAIAN/30 YRS. BUSINESSWOMAN	1,000	Gh¢1,000.00
 ALBERT ADJEI-POKU, BOX 47, NTOTROSO. GHANAIAN/ 25 Yrs. BUSINESSMAN	1,000	Gh¢1,000.00
 ANNA SARPONG, BOX 47, NTOTROSO. GHANAIAN/55 Yrs. BUSINESSWOMAN	1,000	Gh¢1,000.00
 REGINALD ADJEI-POKU, BOX 47, NTOTROSO, GHANAIAN/21 Yrs. BUSINESSMAN.	1,000	Gh¢1,000.00

CERTIFIED TRUE COPY

Registrar of Companies

23/9/08

Dated this 17th day of Sept 2008

WITNESS to the above Signature:

Full Name

Address



THE COMPANIES CODE, 1963

Fee: ₵

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

Pursuant to Section 27 (1)

Name of Company NKONSON GROUP Limited

Presented by THE SECRETARY

(a) **Name of Company:** NKONSON GROUP Limited

(b) **Authorised Business or Name of Objects:**

A. TO FINANCE AND MANAGE THE FOLLOWING COMPANIES:-

1. NKONSON CONSTRUCTION LIMITED.
2. NKONSONCOM LIMITED.
- B. WELDING AND METAL FABRICATION WORKS.
- C. I.T NETWORKING.
- D. LANDSCAPING SERVICES.
- E. COMMUNICATION SERVICES.
- F. GENERAL FARMING.
- G. LABOUR TRAINING AND REPLACEMENT.



(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
DOMINIC ADJEI-POKU		GHANAIAN	HNO. GH.19, MAIN ROAD, GYEDU, B/A.	BUSINESSMAN	
MAXWELL ADJEI-POKU ✓		DO.	DO.	DO.	
DOSIA ADJEI-POKU		DO.	DO.	BUSINESSWOMAN	
ALBERT ADJEI-POKU ✓		DO.	DO.	BUSINESSMAN	
ANNA SARPONG ✓		DO.	DO.	BUSINESSWOMAN	
REGINALD ADJEI-POKU ✓		DO.	DO.	DO.	

SECRETARY

1 Present Name	2 Any former Forename or Surname	4 Usual Residential Address	6 Business Occupation
MAXWELL ADJEI-POKU		HNO. GH. 19, MAIN ROAD, GYEDU B/A.	BUSINESSMAN

(d) Name and Address of Auditor:..... NII QUAYE MENSAH & ASSOCIATES
..... P.O.BOX 13436, ACCRA
.....

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

1. Registered Office:..... HNO. GH. 19, MAIN ROAD, GYEDU, B/AHAFO
..... P.O.BOX 47, NTOTROSO, B/A
.....

AS ABOVE

2. Principal Place of Business:.....
.....
.....

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¢10,000.00
..... 50,000

(ii) No. of authorised shares of each class:.....
.....
.....

(iii) Amount of issued share of each class:..... 10,000
.....

Amount paid in cash of each class:..... GH¢10,000.00
.....

Amount paid otherwise than in cash of each class:.....
.....

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

(i) Presently.....

(ii) Not yet due:.....



(SGD) D. ADJEI-POKU.....Director

(SGD) M. ADJEI-POKU.....Director

(SGD) D. ADJEI-POKU.....Secretary