

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACTS 1990
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
CYRUS & UMUS GLOBAL SERVICES LTD

1. The name of company is **CYRUS & UMUS GLOBAL SERVICES LTD**
2. The registered office of the company is situated in Nigeria
3. The objects for which the company is established are:
 - a) To carry on the business of oil drilling, prospecting, refining oil and petroleum sales and marketing, petro-chemical construction and installation, crude oil and minerals exploration and to store oil, petrol, gas, kerosene and allied products for business purpose.
 - b) To carry on the business of general merchants, contractors, international traders, importers, exporters, distributors, suppliers of consumable goods, and dealers of all kinds of goods, to act as manufacturer's representatives, commission agents, industrials and general contractors, suppliers of all articles and buying agents of all kinds.
 - c) To carry on business of freight forwarding, clearing and forwarding agent, logistics, transport and haulage contractors, garage proprietors, owners and carters of road vehicles, ships, barges and boats of every description, carriers of goods and passengers by roads, rail, water.
 - d) To carry on the business of agro allied farming, agriculture, husbandry, mechanized farming in all its branches and to carry on business as importers, exporter, of and manufacturers of agriculture equipments.
 - e) To carry on the business of export processing, importation and exportation of general goods, buying and selling of fridges, home items, office furniture and fittings, home and office appliances, electronics, electrics, electrical item and supplies of industrial and domestic materials.
 - f) To build, acquire, establish, manage and run retail stores of all kinds, whether or not describable as supermarket, superstore, department stores and hypermarkets, or as self-services stores, chain stores or otherwise.
 - g) To carry on the business of importers, exporters, suppliers of motor vehicles and industrial spare parts, installations and services of motor vehicles and spare parts manufactures and manufactures' representatives.
 - h) To carry on the business of building contractors, property developers, estate agents, interior designing, decorating renovating, restructuring, constructing and to buy and sell materials or related products necessary for this business.
 - i) To engage in manufacturers, acquisition, sales and distribution of information technology equipment, computer accessories, components, media, security equipments, ups and power system and all other related items.
 - j) To do all such other things as may be considered to be incidental or conducive to the attainment of the above objects or any of them.
4. The company is a private (YES) Public () company
5. The liability of the members is limited by shares
6. The share capital of the company is **N500,000.00**
7. Divided into **500,000.00** Ordinary shares of **N1:00k** each.



We the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in capital of the company set opposite our respective names.

NAMES AND ADDRESSES OF SUBSCRIBERS	NO OF SHARES TAKEN BY EACH SUBSCRIBERS	SIGNATURE
UMUKORO CHARLES MUYIWA 12 ALHAJI AYINDE BARUWA STREET AFOBAJE ESTATE, SANGO OTTA OGUN STATE	200,000	Umukoro C.M.
UMUKORO RACHAEL MOSUMOLA 12 ALHAJI AYINDE BARUWA STREET AFOBAJE ESTATE, SANGO OTTA, OGUN STATE.	150,000	Umukoro R.M.
UMUKORO CYRUS FAME 12 ALHAJI AYINDE BARUWA STREET AFOBAJE ESTATE, SANGO OTTA OGUN STATE	150,000	Umukoro C.F.

THE WITHIN INSTRUMENT IS IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGEABLE WITH
DUTY OF ~~STAMP~~ 16/08/11
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY
COMMISSIONER OF STAMP DUTIES

Corporate Affairs Commission
Certified True Copy

05 OCT 2011

Name
Designation
Signature

CORPORATE AFFAIRS COMMISSION
VERIFICATION
APPROVED BY
09 SEP 2011
NAME
DATE

Dated this 5 Day of 9 2010

Witness above Signatures, -

Name: AKINYELE OLADE AJOKI

Address: 15, FRED SONOIKI STREET, AGBEDE, AGRIC-TRORODU LAGOS

Occupation: COMPANY SECRETARY