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159
4/5/2012

OF NIGERIA
RS ACT, 1990
REGISTRATION
27 JUN 2002
SHARES
APPROVED BY
MADE
1998

97 JUN 2002

APPROVED BY
NAME _____

OF

OF

Incorporated this day of 2012

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACTS 1990

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SELROM GLOBAL SERVICES LTD.

1. The name of the Company is **SELROM GLOBAL SERVICES LIMITED.**

2. The registered office of the Company is situated in Nigeria.


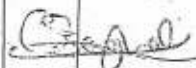
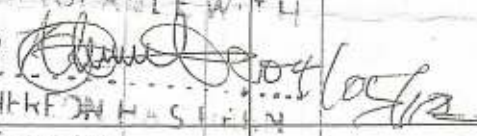

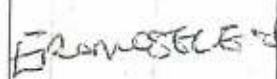
The Objects for which the company is established are:

- a. To carry on Business of Building Contractors, Property developers, Estate Agents, Interior Design, Decorating, Renovating, Restructuring, Constructing and to buy and sell materials or related products necessary for this business.
- b. To carry on Business as Building Contractors, to engage in the Constructions, Repair, Alternation and Demolition of building of building and structures of all kinds, and related work, and to equip, renovate and refurbish buildings and construction of all kind.
- c. To carry on the Business of Information Technology Services, web Designing, Networking, Internet services, Engage in Manufacture, Acquisition, Sales and Distribution of Information Technology Equipment, Computer Accessories, Media, Security Equipment, UPS and Power System and all other related items.
- d. To carry 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 purposes.
- e. To carry on Business of an Importer, Exporter, Clearing and Forwarding, International Traders, Distributors, Suppliers of consumable goods. And to act as Manufacturer's representatives, Commission's Agent, Industrials and General Contractors. Supplier's of all article and buying agents of all kinds.
- f. To carry on Business of Freight Forwarding, Clearing and Forwarding Agents, Logistics, Transport and Haulage Contractors, Garage Proprietors, Owners and Carters of Road Vehicles, Ships, Barges and Boats of every description, Carries of goods and passengers by Roads, Rail, Water etc.
- g. To carry on 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, Industrial and General Contractors, Suppliers of all articles and Buying Agents of all kinds.
- h. 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 Private [YES] Public [] Company

5. The Liability of the Members is Limited by Shares.

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 SUBSCRIBER S	SIGNATURES
ASABAZELE EMMANUEL EHICHIOYA RCDA 083, MODUPE CLOSE, ONIBUKU OTTA, OGUN STATE	500,000.00	
ASABAZELE MARTHA OFURE RCDA 083, MODUPE CLOSE, ONIBUKU OTTA, OGUN STATE	1300,000.00 THE WITHIN ... IS IN THE OPINION OF THE COMMISSIONER OF STAMP DUTIES CHARGEABLE WITH DUTY ... 250 ... AND THE DUTY THEREON HAS BEEN PAID ACCORDINGLY	 
ASABAZELE ESELE-OHE DEBORA RCDA 083, MODUPE CLOSE, ONIBUKU OTTA, OGUN STATE	100,000.00 COMMISSIONER OF STAMP DUTIES AREA	
ASABAZELE EROMOSELE DANIEL RCDA 083, MODUPE CLOSE, ONIBUKU OTTA, OGUN STATE	100,000.00	

Dated this 21st day of April 2012.

Witness above signatures:

Name: E. Oluwalan Omojede by

Address: 145 Ayeeye Motor Road Lagos

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACTS 1990

COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION

OF

SELROM GLOBAL SERVICES LTD

PURSUANT TO SECTIONS 33 AND 34 OF THE (COMPANIES AND
ALLIED MATTERS ACT NO. 1, 1990)


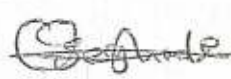
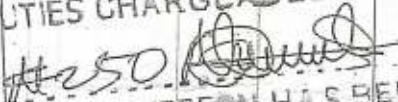
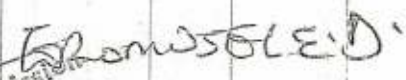
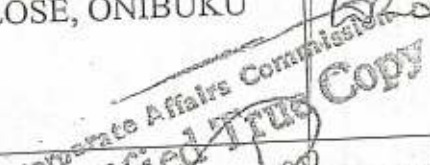
The form and content of the Article of Association of this company
accordance with:

Part I (Public Company Limited by Shares) []

Part II (Private Company Limited by Shares) [YES]

PART III (Unlimited Company) []

Reprehensively of Table "A" in schedule 1 of this Act, with conditions, omis
required in the circumstances.

NAMES AND ADDRESSES OF SUBSCRIBERS	SIGNATURES
ASABAZELE EMMANUEL EHICHIOYA RCDA 083, MODUPE CLOSE, ONIBUKU OTTA, OGUN STATE	
ASABAZELE MARTHA OFURE RCDA 083, MODUPE CLOSE, ONIBUKU OTTA, OGUN STATE	
ASABAZELE ESELE-OHE DEBORA RCDA 083, MODUPE CLOSE, ONIBUKU OTTA, OGUN STATE	 THE WITHIN INSTRUMENT IS IN THE OPINION OF THE COMMISSIONER OF STAMP DUTIES CHARGEABLE WITH DUTY OF <u>₦250</u> THE DUTY THEREON HAS BEEN ASSESSED ACCORDINGLY <u>04/05/12</u> <u>ASABAZELE ESELE-OHE</u> COMMISSIONER OF STAMP DUTIES
ASABAZELE EROMOSELE DANIEL RCDA 083, MODUPE CLOSE, ONIBUKU OTTA, OGUN STATE	 

Dated this 21 5705 JUL 2012 2012.

Name.....
 Designation day of.....
 Signature.....

Witness above signatures:

Name: K. Olufer, Onibuku

Address: 145, Agege Motor Road, Lagos

Business man