

Certificate No.

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

G. OKIVIE NIGERIA LIMITED

Incorporated This Day of 2010

Corporate Affairs Commission
VERIFICATION
Name
Signature
Date

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES





MEMORANDUM OF ASSOCIATION

OF

G. OKIVIE NIGERIA LIMITED

1. The Name of the Company is **G. OKIVIE NIGERIA LIMITED**
2. The Registered Office of the Company will be situated in Nigeria.
3. The Objects for which the Company is established are:
 - (a) To carry on the business of general contractors, suppliers, trading, marketing sales and distribution of general goods, commission agents, manufacturers' representatives, importers, exporters; to buy, sell, manufacture and deal in all articles, substances, products, commodities, appliances and things used for or in connection with the company's business.
 - (b) To carry on business as property developers, estate agents, land agents and property agent; and generally to deal in real estate of every description in Nigeria and any other part of the world; and to purchase, acquire, sell, let or otherwise permit the use of, or dispose of, buildings, accommodation, lands and all properties describable as real estate (whether or not this is done on behalf of other persons).
 - (c) To carry on transport business of all descriptions within and or outside Nigeria for the purpose of carrying on business effectively, and to transport passengers, carriage of mails and goods whether by land, sea and generally to carry on the business of common carriers.
 - (d) To buy, sell, export, import, prepared for market and deal in all kinds of goods (whether or not manufactured in whole or in part) and raw materials in any part of the world, and generally to deal in motor vehicles, whether classified as cars, lorry, buses, vans, motor cycles, or otherwise and
 - (e) To carry on business as agriculturists, and to engage in all types of farming, whether describable as arable farming, animal husbandry, fish farming, snail farming, piggery farming, mixed farming, contract farming, factory farming, organic farming, dry farming, intensive farming, truck farming, and all kind of farming and to engage in any or all of the activities of producing, supplying, import, export, preserving, processing, storing, distributing and marketing farm produce and products.
 - (f) To borrow or raise money in such manner as the company shall think fit, and to secure the repayment of any money borrowed, raised or owing, by mortgage charge or lien upon the whole or any part of the company's property or assets.
 - (g) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.
4. The Company is a Private Company.
5. The liability of the members is limited by shares.
6. The Share Capital of the Company is **₦500 000.00 (Five Hundred Thousand Naira)** divided into **500,000** Ordinary shares of **₦1.00** each.

We, the several persons whose addresses and description 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 the Capital set opposite our respective names:

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
GBEJEWOH OGHENEYOMA NO. 3 CHIEF URHOBODORO CLOSE, OKOMOWA-OSUBI DELTA STATE (DIRECTOR)	400,000	
KESIENA GBEJEWOH NO. 3 CHIEF URHOBODORO CLOSE, OKOMOWA-OSUBI DELTA STATE (DIRECTOR)	40,000	
OGHENETEGA GBEJEWOH NO. 3 CHIEF URHOBODORO CLOSE, OKOMOWA-OSUBI DELTA STATE (DIRECTOR)	30,000	
EDIRI GBEJEWOH NO. 3 CHIEF URHOBODORO CLOSE, OKOMOWA-OSUBI DELTA STATE (DIRECTOR)	30,000	

DATED THIS: 23RD DAY OF APRIL 2010

WITNESS TO THE ABOVE SIGNATURE:

NAME: ALIOGO CHIEDU VICTOR

ADDRESS: DELTA STATE GUEST HOUSE, ASOKORO ABUJA

OCCUPATION: LEGAL PRACTITIONER

Corporate Affairs Commission
VERIFICATION
Name _____
Sign _____
Date _____

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990**

COMPANY LIMITED BY SHARES

**ARTICLE OF ASSOCIATION
OF**




G. OKIVIE NIGERIA LIMITED

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

The form and content of the Articles of Association of this company is in
accordance with;

- Part I (Public Company Limited by Shares)
- Part II (Private Company Limited by shares)
- Part III (Unlimited Company)

Respectively of Table "A" schedule 1 of this Act, with additions,
omissions or alterations as may be required in the circumstances.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	SIGNATURES
GBEJEWOH OGHENEYOMA NO. 3 CHIEF URHOBODORO CLOSE, OKOMOWA-OSUBI DELTA STATE (DIRECTOR)	
KESIENA GBEJEWOH NO. 3 CHIEF URHOBODORO CLOSE, OKOMOWA-OSUBI DELTA STATE (DIRECTOR)	KEG.
OGHENETEGA GBEJEWOH NO. 3 CHIEF URHOBODORO CLOSE, OKOMOWA-OSUBI DELTA STATE (DIRECTOR)	
EDIRI GBEJEWOH NO. 3 CHIEF URHOBODORO CLOSE, OKOMOWA-OSUBI DELTA STATE (DIRECTOR)	

IN THE UNION OF THE COMMISSIONER OF STAMP DUTIES CHASCEAR WITH A DUTY OF AND THE DUTY THEREON HAS BEEN ACCORDINGLY. COMMISSIONER OF STAMP DUTIES

Corporate Affairs Commission
 Certified True Copy
 28 APR 2010

DATED THIS: 23RD DAY OF APRIL 2010

WITNESS TO THE ABOVE SIGNATURE:

NAME: ALIOGO CHIEDU VICTOR

ADDRESS: DELTA STATE GUEST HOUSE, ASOKORO ABUJA

OCCUPATION: LEGAL PRACTITIONER

Corporate Affairs Commission
 VERIFICATION
 Signature
 Date