THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS ACT 1990

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

AKTUDEF INTERCONTINENTAL LTD

- The name of the Company is AKTUDEF INTERCONTINENTAL LTD. 1. 2.
- The Registered office of the Company will be situated in Nigeria.
- The objects for which the Company is established are: ·3.
- a) To transact business as general contractors, importers, exporters, wholesalers, retailers, distributors and suppliers of general goods and services, haulage and logistic services, agriculture and agricultural products and services, investment services, general merchants, industrialists, general contracts, warehouse men, equipment leasing agents, commission agents, recruitment agents, travel and tourism agents, manufacturers and manufacturers' representatives, printing and publishing services, cyber cafe, horticulture and landscape services, plumbing and electrical services, catering and rental services, supermarkets, beauty services, boutique, water packaging and production.
- b) To engage in the business of guest house and hotel operation, restaurants, managers, organizers and promotion and entertainment control of the staurants, managers, organizers and promotion and entertainment control of the staurants, managers, organizers and promotion and entertainment control of the staurants, managers, organizers and promotion and entertainment control of the staurants. managers, organizers and promoters of all kinds of entertainment.
- To carry on the business of procurement, export, import and sale of petroleum products in crude or refined formandto erect filling stations, market lubricants and chemicals, supply of refinery parts, sale, importation and exportation of automobiles, vehicle parts and accessories, auto garage and car wash services.
- d) To carry on business as Estate agents, property sale, acquisition and property developers, Designers, Builders and Contractors for construction work of any kind including road construction.
- e) To carry on business as manufacturers and dealers in all kinds of beverages, furniture works, interior decorators and office automation.
- 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 PrivatePi company
- 5. The liability of the members is limited by shares
- 6. The share capital of the company is =N=1,000,000 divided into 1,000,000 Ordinary shares of₩1.00 each.

