

5/14
18/12/2014
Certificate No:

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

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

O'DEPEX INSTANT SERVICE NIG LTD

Incorporated this

day of

21
2014



THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACTS 1990
COMPANY INCORPORATED BY SHARES
MEMORANDUM OF ASSOCIATION

O' DEPEX INSTANT SERVICE NIG LTD

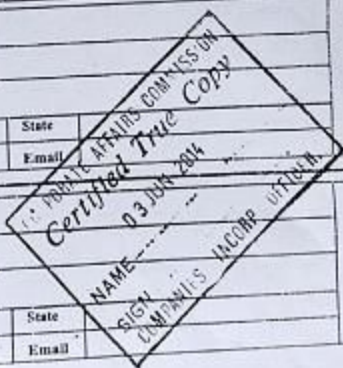
1. The name of the company is O' DEPEX INSTANT SERVICE NIG LTD
2. The registered office of the company is situated in Nigeria
3. The objects for which the company is established are:
 - a. To carry on the business as suppliers and repairs of heavy equipment and generators.
 - b. To carry on the business of general merchants, international traders, importers, exporters, distributors, suppliers of consumable goods and dealers of all kinds of goods, to manufacturer's representatives, commission agents, industrial and general contractors, suppliers of all articles, forwarding and clearing agents and buying agents of all kinds.
 - c. To carry on the business of oil drilling, prospecting, refining oil and gas, petroleum sales and marketing, installation, crude oil and minerals exploration and to store oil, petrol, gas, kerosene and allied products for business purposes.
 - d. To carry on all or any of the business of the road transport, logistics, haulage contractors, owners and carriers of road vehicles of every description, carriers of goods and passengers by roads.
 - e. To carry on the business of property developers, estate agents, interior designing, facility maintenance, renovating, restructuring, and to buy and sell materials or related products necessary for this business.
 - 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-service stores, chain stores or otherwise.
 - g. To carry on the business of event management/planning, corporate gift items, image making and to engage in Corporate and individual catering services, rental services, interior and exterior decoration, branding, packaging, gift item boutique and fast foods.
 - h. To carry on business as manufacturers, suppliers, and dealers in all kinds of building materials and builders' requisites, to manufacture, supply and deal (without prejudice to the generality of the foregoing) in building blocks, bricks and cement, supply and deal in lime, limestone, clay, sand, stone, granite, marble, gravel and gravel.
 - i. 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 N2,000,000 Divided into 2,000,000 Ordinary shares of N 1:00K each.

CHECKED
Stamp Duties, Ikeja

NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Allotted	Type of Share
Name:	ADEPOJU WAREED			8	C
Address:	NO. 5, POPOLA STREET MAGADA OMIMALE				
City	IBADAN	State	OGUN		
P.O. Box		Email			
Name:	ADEPOJU FLORENCE			8	C
Address:	NO. 5, POPOLA STREET MAGADA OMIMALE				
City	IBADAN	State	OGUN		
P.O. Box		Email			
Name:	ADEPOJU ELUWATOYIN			8	C
Address:	NO. 5, POPOLA STREET MAGADA OMIMALE				
City	IBADAN	State	OGUN		
P.O. Box		Email			
Name:					
Address:					
City		State			
P.O. Box		Email			
Name:					
Address:					
City		State			
P.O. Box		Email			
Name:					
Address:					
City		State			
P.O. Box		Email			



NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Alloted	Type of Shares
Name:					
Address:					
City	State				
P.O. Box	Email				
Name:					
Address:					
City	State				
P.O. Box	Email				
Name:					
Address:					
City	State				
P.O. Box	Email				
Name:					
Address:					
City	State				
P.O. Box	Email				
Name:					
Address:					
City	State				
P.O. Box	Email				



Signature of Director

ADPCH WAREED
Name of Director & Tel. No.

Presented for filling by:

Name: YUSUF YAKUBU N

Accreditation Number

NR/AD 097

Address: 21 EYOWHAW STR 291

AGEGE

LAGOS

Tel. No. & E-mail:

Signature & Date:

18-2-2014

CORPORATE AFFAIRS COMMISSION



244786

FORM CAC 2.1

PARTICULARS OF PERSON WHO IS THE COMPANY SECRETARY OF A COMPANY CHANGES THEREIN

Pursuant to Section 293

Company Number

Company Name

E' DEPER INSTANT SERVICE NIG LTD

The above named Company hereby gives notice of the appointment of:

Surname

Other Names

YUSUF
YAKUBU N

Surname and Surname

In case of individuals and

name of firms or corporations

In case of firm or corporation of:

25, EYIKUWANI STREET		City	AGOS
State	LAGOS	Telephone No.	
P.O. Box		E-mail	

**Usual residential address

In case of individuals and as Secretary of the Company

Registered office or principal

office in case of firm or

corporation

Indicate whether change

In Secretary

Change: Yes

No

Signature of Director

YAKUBU N

Name of Director & Tel. No.

Signature of Director

YAKUBU N

Name of Director & Tel. No.

Note: This Form must be accompanied by Board's resolution of Company

Presented for filing by:

Name:

YAKUBU N

Accreditation Number:

244786

Address:

25, EYIKUWANI STREET AGOS LAGOS

Tel. No. & E-mail:

Signature & Date: 18/11/09

