

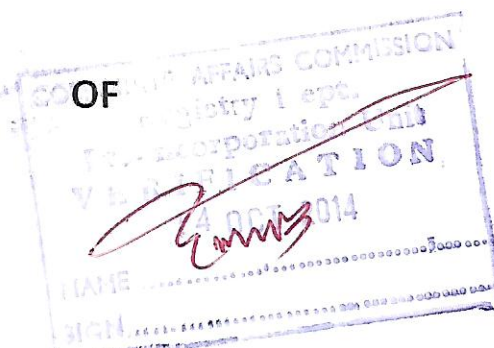
Certificate No:

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANY LIMITED BY SHARES**

MEMORANDUM

AND

ARTICLES OF ASSOCIATION



EAGLE CAMP CHEMICALS LIMITED

Incorporated this _____ day of _____ 2014

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

**COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
EAGLE CAMP CHEMICALS LIMITED**

1. The name of the Company is **EAGLE CAMP CHEMICALS LIMITED**
2. The Registered office of the company is situated in Nigeria.
3. The objects for which the company is established are:
 - a) To engage in importation, distribution and sales of chemical of all kinds, whether describable as acids, alkalis, solvents, or otherwise whether synthetic or natural.
 - b) To prepare, compound, mix, process, treat, refine, purify and dispense chemicals and chemical preparations and compound of all kinds. To construct, install, manufacture, repair, maintain, supply and deal in chemical plants and equipment and to engage in the warehousing and storage of chemicals, and of goods and things of any description.
 - c) To build, acquire, maintain and manage factories, laboratories, research centres, shops, stores, offices and all establishments through which the objects of the company may be carried out.
 - d) To carry on business as dealers and manufacturers of chemical, cosmetics, paints and allied products, importers, exporters, manufacturer's representatives and suppliers of industrial chemicals, lubricants, glues and all kinds of adhesive
 - e) To carry on business as trading, marketing, sales and distribution of general goods, commission agents, manufacturers' representatives, general suppliers, general contractors; 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 or required for commonly or usually bought, sold, manufactured, or dealt in by persons carrying on any of the businesses herein mentioned.
 - f) To borrow or raise money in such manner as the company shall deem fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) 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 (whether present or future).
 - g) 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 **N1,000,000.00**
Divided into **1,000,000** Ordinary shares of N1.00 each.

FEDERAL REPUBLIC OF NIGERIA
COMMISSION FOR THE REGISTRY OF COMPANIES
REGISTRATION OF COMPANIES
14 OCT 2014
NAME.....
SIGN.....

We, the several persons whose names, 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 the Capital of the company set opposite our respective names.

S/N	Names, Addresses & Description of Subscribers	No. of Shares Taken by Each Subscriber	Signature
1.	IFEANYIROCHUKWU DAVID AKUTEBO NO. 27 LAW MICHAEL STREET, NEW SITE, IMORE STATELLITE TOWN, LAGOS (DIRECTOR)	700,000	David
2	UCHENNA EDNAH IFEANYIROCHUKWU NO. 27 LAW MICHAEL STREET, NEW SITE, IMORE STATELLITE TOWN, LAGOS (DIRECTOR)	300,000	Ednah

THE WITHIN INSTRUMENT IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGEABLE WITH A
DUTY OF ...
AND THE DUTY THEREON HAS BEEN
ASSESSMENT ...

Corporate Affairs Commission
Certified True Copy
07 NOV 2014

DATED this 14 Day of Oct, 2014

Witness to the above Signatures:

Name: Victor Ukeagwu

Address: 20 Fouta St. Anagor, Mainland

Occupation: Legal Practitioner

CORPORATE AFFAIRS COMMISSION
Registry & e-Reg.
Registration Unit
VERIFICATION
14 OCT 2014
NAME
SIGN

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

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

EAGLE CAMP CHEMICALS LIMITED

**(PURSUANT TO SECTIONS 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) ☒ Yes
- Part III (Unlimited Company) ☐

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



S/N	Names, Addresses & Description of Subscribers	Signature
1.	IFEANYIROCHUKWU DAVID AKUTEBO NO. 27 LAW MICHAEL STREET, NEW SITE, IMORE STATELLITE TOWN, LAGOS (DIRECTOR)	<i>David</i>
2	UCHENNA EDNAH IFEANYIROCHUKWU NO. 27 LAW MICHAEL STREET, NEW SITE, IMORE STATELLITE TOWN, LAGOS (DIRECTOR)	<i>Ednah</i>

THE WITHIN INSTRUMENT IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGEABLE WITH
DUTY OF...
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDING
COMMISSIONER OF STAMP

DATED this 14 Day of Oct, 2014

Witness to the above Signatures:

Name: Victor Ukagun

Address: NO 9 outlandia str nassir

Occupation: Legal Practitioner



Corporate Affairs Commission
Certified True Copy
14 OCT 2014