

Certificate No:



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

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COMPANY LIMITED BY SHARES

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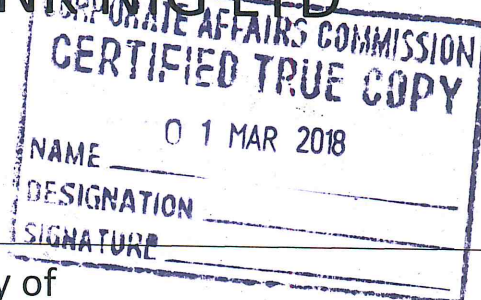
Memorandum

AND

Articles of Association

OF

DAN-FLOYINK NIG LTD



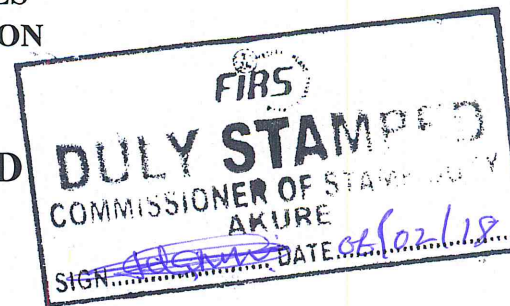
Incorporated this

day of

2018

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

OF
DAN-FLOYINK NIG LTD



1. The name of the company is: DAN-FLOYINK NIG LTD
2. The Registered Office of the Company is situated in Nigeria.
3. The objectives for which the company is established are:
 - a. To carry on the business of mechanized farming, agricultural and allied products in all its branches (which includes but not limited to) crop farming, rearing of livestock, feed milling, arable and fruit farming, manufacturing and distribution of agric products, flour merchants, poultry farming, animal husbandry, piggery, fish farming, deep sea fishing, trawling and to soil and deal on same.
 - b. To carry on business as property developers, estate and land agents and generally to deal in real estate of every description, to purchase, acquire, sell, lease, 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) and thereby act as property managers.
 - c. To carry on the business of trading and marketing, sales and distribution of general goods, be they manufactured or not, commission agents, manufacturers representatives, importers, exporters, general suppliers, general procurements, general contractors and general merchants; to buy, sell, manufacture and deal in all articles substance products systems and appliances that will enable it realize its set objectives.
 - d. To carry on all or any business of road transport, logistics services, travel agent services, cargo handling and couriers services, cartage and haulage contractors, owners and charters of motor vehicles and tugs, ships, barges and boats of every description, lighter men and carriers of goods and passengers by road, rail, water, cabmen, cartage contractors and agents.
 - e. To borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debenture stock (perpetual otherwise)
 - f. To carry on the business of catering service, Bakery & Confectionery, Restaurant, Fruit Juices and Beverages, Supplies chains of foods, Export of farm products/food stuffs and Local trading of food stuff event planner.
 - g. To carry on the business of cruel oil marketing, Petrol, Filling Station, Gas Plants and both off shore and onshore business, oil spillage cleaning, petroleum products, Haulage, Oil servicing business and supply chains of petrol product.
 - 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 a private Company
5. The liability of the members is limited by shares.
6. The share capital of the company is ₦3,000,000.00 divided into ₦3,000,000 Ordinary shares of ₦1.00k each

