

RC NO:

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 1990

KAMMY GLOBAL CONSTRUCTION LIMITED

The Name of the Company is KAMMY GLOBAL CONSTRUCTION LIMITED

The Registered Office of the Company will be situated at

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

AND

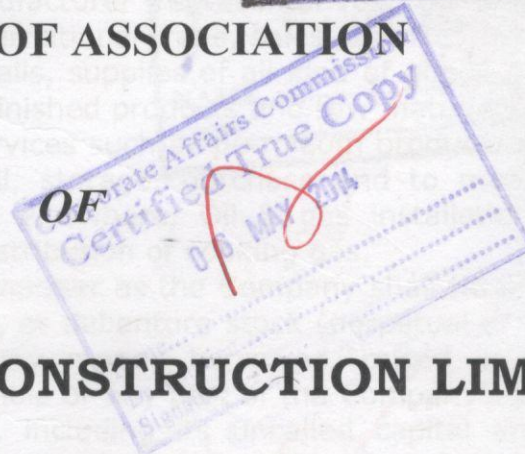
ARTICLES OF ASSOCIATION

KAMMY GLOBAL CONSTRUCTION LIMITED

Incorporated this

day of

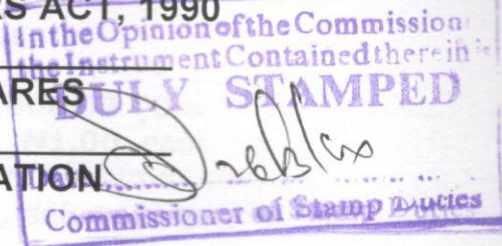
2014



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

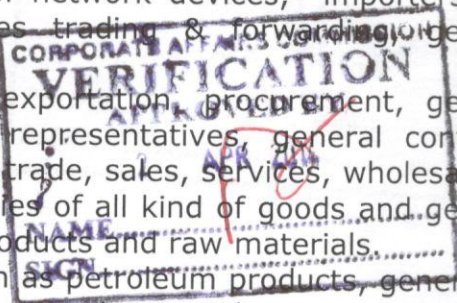
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF



KAMMY GLOBAL CONSTRUCTION LIMITED





1. The Name of the Company is **KAMMY GLOBAL CONSTRUCTION LIMITED**
2. The Registered Office of the Company will be situate in Nigeria
3. The Objects for which the Company is established are:-
 - a) To engage in the business of construction, supervision, installation, maintenance, road, building, house finish works, tiling, and other construction projects such as erection, structural, building improvement, repair, alteration, maintenance and demolition of construction works, road construction and building materials
 - b) To carry on business of telecommunication, information and communication technology, sales and supplies of telecommunication equipment and accessories including sales of recharge cards of all service providers, information technology services, commissioning and maintenance of telecommunication products, telecommunication network infrastructure, maintenance and sales of computers and computer accessories, sales of all kind of network devices, importers and exporters, general contractor, representatives trading & forwarding of general merchants.
 - c) To engage in the business of importation, exportation, procurement, general contractors, buying & selling, manufacturer representatives, general contract, general trading, general supplies, international trade, sales, services, wholesales & retails, distributors, wholesales & retails, supplies of all kind of goods and general merchandise and products including finished products and raw materials.
 - d) To engage in all aspect of oil field services such as petroleum products, general oil & gas, natural resources, engine oil, storage, purchase and to manage petrol stations of all kinds in Nigeria and elsewhere, Oil & gas installation services, supply, storage, re-filling, sale and distribution of cooking gas.
 - e) To borrow or raise money in such a manner as the Company shall think 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), including its uncalled capital and also by similar mortgage, charge or, lien, to secure and guarantee the performance by the Company, of any obligation or liability it may undertake.
 - f) To do all such 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 **N1,000,000.00 (One Million Naira)** divided into **1,000,000** Ordinary Shares of **₦1.00** each with power to increase the capital and to divide the capital for the time being into several classes and to attach thereto any preferential, deferred, qualified or special rights, privileges or conditions.



We, the several persons whose names, addresses and descriptions 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.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NO OF SHARES TAKEN BY EACH SUBSCRIBERS	SIGNATURE
OLADOJA EZRA OLANIYI 10 MARTINS AJANI STREET, AHMADIYYA BUS STOP, OJOKORO, LAGOS STATE. DIRECTOR	400,000	
OLADOJA FOLASHADE EYITAYO 10 MARTINS AJANI STREET, AHMADIYYA BUS STOP, OJOKORO, LAGOS STATE. DIRECTOR	300,000	
OLADOJA ESTHER IFEOLUWA 10 MARTINS AJANI STREET, AHMADIYYA BUS STOP, OJOKORO, LAGOS STATE	150,000	
OLADOJA EZRA OLUWANIFEMI 10 MARTINS AJANI STREET, AHMADIYYA BUS STOP, OJOKORO, LAGOS STATE	150,000	



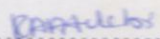
Dated this 24th day of March 2014

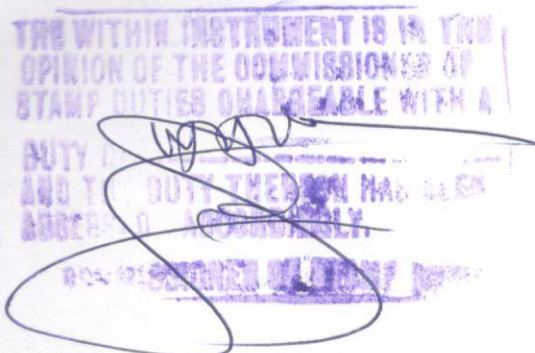
Witness to the above Signature

Name: Afolabi Morolake Esq

Address: 19 Aranse-Oluwa Street, Ajayi Farm bus stop, Alagbole – Akute, Ogun State.

Occupation: Legal Practitioner

Signature: 



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

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

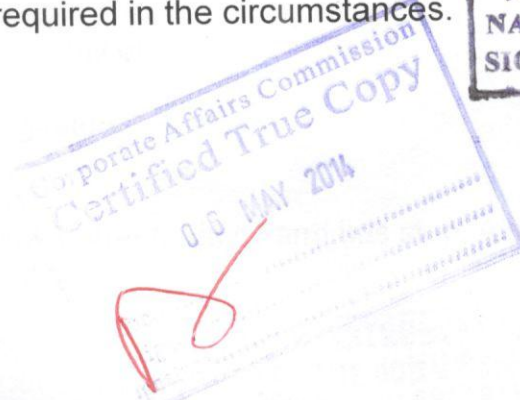
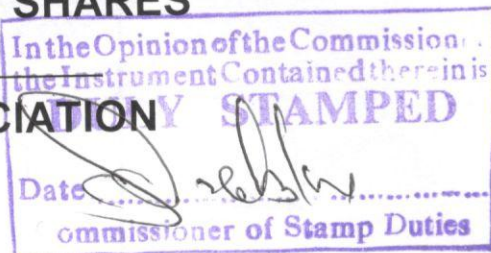
KAMMY GLOBAL CONSTRUCTION LIMITED

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

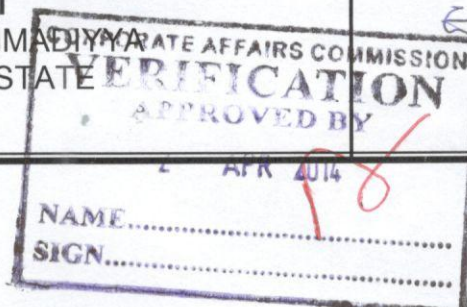
The form and content of the Articles of Association of this company is in accordance with:

Part II (Private Company Limited by Shares)

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



NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	SIGNATURE
<p>OLADOJA EZRA OLANIYI 10 MARTINS AJANI STREET, AHMADIYYA BUS STOP, OJOKORO, LAGOS STATE DIRECTOR</p> <p>OLADOJA FOLASHADE EYITAYO 10 MARTINS AJANI STREET, AHMADIYYA BUS STOP, OJOKORO, LAGOS STATE. DIRECTOR</p> <p>OLADOJA ESTHER IFEOLUWA 10 MARTINS AJANI STREET, AHMADIYYA BUS STOP, OJOKORO, LAGOS STATE</p> <p>OLADOJA EZRA OLUWANIFEMI 10 MARTINS AJANI STREET, AHMADIYYA BUS STOP, OJOKORO, LAGOS STATE</p>	<p><i>[Signature]</i></p> <p><i>[Signature]</i></p> <p><i>[Signature]</i></p> <p><i>[Signature]</i></p>



Dated this 24th day of March 2014

Witness to the above Signature

Name: Afolabi Morolake Esq

Address: 19 Aranse-Oluwa Street, Ajayi Farm bus stop, Alagbole – Akute, Ogun State.

Occupation: Legal Practitioner

Signature: *[Signature]*

THE WITHIN INSTRUMENT IS IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGEABLE WITH A
DUTY OF 1000
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY.
COMMISSIONER OF STAMP DUTIES