

COMPANY LIMITED BY SHARES

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



MEMORANDUM OF ASSOCIATION

OF

REGYTH LOGISTICS LIMITED.

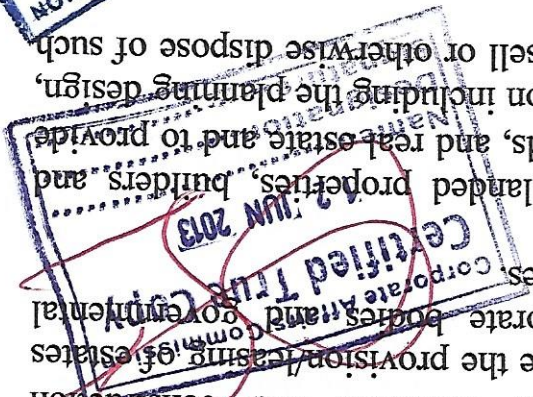
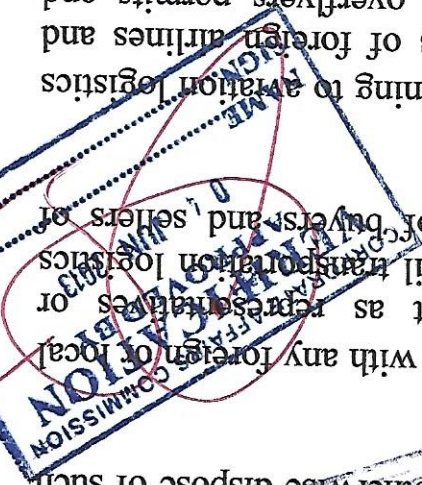
The name of the Company is REGYTH Logistics Limited.

The registered office of the company will be situated in Nigeria.  
The objects for which the Company is establish are:-

1. To tender for, negotiate, enter into, take over, let out and otherwise deal in general contracts of all descriptions, including construction, management contracts, joint venture contracts and construction subcontracts, contract for and undertake the provision/leasing of estates to persons, group of persons, corporate bodies and governmental institutions for office/residential purposes.
2. To carry on business as dealers in landed properties, builders and building contractors and to acquire lands, and real estate and to provide construction services of every description including the planning design, improvement, repair, and to hold, let, sell or otherwise dispose of such properties.

3. To engage in any desirable collaborate venture with any foreign or local company, authority or persons and to act as representatives or intermediaries in the provision of air, road, rail transportation logistics or and accommodation or in the introduction of buyers and sellers of transportation and accommodation services.

4. To act as advisers and agents on matters pertaining to aviation logistics support services and to act as representatives of foreign airlines and private jet operators. To obtain landing and overflyers permits and



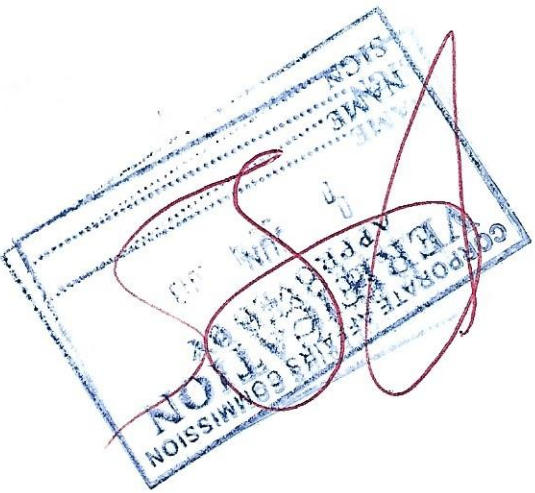
27/8/13

provision of ground handling, fuel, flight plans and crew logistics support to carry out this object of the company and advertise, publicise the activities and business of the company by all desirable means.

5. To provide all necessary or desirable services ancillary to the aforementioned object, including the provision of vehicles or lease/ hire in partnership with most manufacturer's representatives. to provide affordable upscale accommodation, lodging, and holiday apartments for corporate entities, including the development, leasing and rental of residential, commercial warehouse and bonded warehouse..

6. To carry on any business which may usefully be carried on in conjunction with the business of the company, or any business whatsoever which the company may be desirous of undertaking and do all such acts or thing incidental or deductive to the attainment of the above objects.

7. The Company is a Private Company and the liability of the members is limited. The share capital of the Company is N1, 000,000 (One Million naira) divided into 1,000,000 ordinary shares of N1.00 each, with power to increase the capita and to divide the capital for the time being into several classes, and to attached thereto, any preferential, deferred, qualified or special rights, privileges or conditions.





We, the several persons whose names and 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.

NAMES, ADDRESSES & DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
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Mr. Reginald Nuno **ODIBIKUMA**,  
 itc-kiri, Okpoama,  
 Brass LGA.  
 Bayelsa State

Mr. Echetanna **EGEURU**  
 36 Royce Road  
 Owerri,  
 Imo State.

Mr. Rikuye Nuhu **GIWA**  
 Ifu Road, Lissam, Ussa LGA  
 Taraba State

350,000

350,000

THE WITHIN INSTRUMENT IN THE  
 OPINION OF THE COMMISSIONER OF  
 STAMP DUTIES CHARGEABLE WITH A  
 DUTY OF  
 AND THE DUTY THEREON HAS BEEN  
 ASSESSED ACCORDINGLY  
 300,000-00  
 COMMISSIONER OF STAMP DUTIES

Corporate Affairs Commission  
**Certified True Copy**  
 12 JUN 2013  
 Name.....  
 Designation.....  
 Signature.....  
 2013

Corporate Affairs Commission  
**VERIFICATION**  
 APPROVED BY  
 04 JUN 2013  
 NAME.....  
 SIGN.....

Dated this                      day of  
 Witness to the above Signatures:  
 Name:-  
 Address:  
 Occupation

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

**ARTICLES OF ASSOCIATION  
OF  
REGYTH LOGISTICS LIMITED**

(Pursuant to Section 33 and Section 34 of the COMPANY AND ALLIED MATTERS ACTS 1990),



The form and content of this ARTICLE OF ASSOCIATION of this Company is in accordance with

- Part 1 (Public Company Limited by shares)
- Part 11 (Private Company limited by shares)
- Part 111 (Unlimited Company).

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

27/5/10



SIGNATURE	NAMES, ADDRESSES & DESCRIPTION OF SUBSCRIBERS
<i>Odibikuma</i>	<p><b>Mr. Reginald Numbo ODIBIKUMA,</b> Atc-kiri, Okpoama, within instrument in the OPINION OF THE COMMISSIONER OF STAMP DUTIES CHARGEABLE WITH A DUTY OF Mr. Echetaanna 136 Royce Road Owerri, Imo State. <b>Mr. Rikuye Nuhu GIWA</b> Rufu Road, Lissam, Ussa LGA Taraba State</p>



Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2013  
Witness to the above Signatures:  
Name:-  
Address  
Occupation

