

CERTIFICATE NO:

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

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

METRIK BUILD CONTRACTING LIMITED

Incorporated this Day of 2015

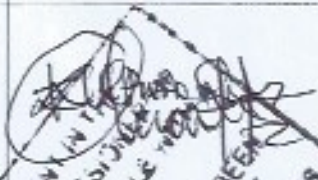

**THE FEDERAL REPUBLIC OF NIGERIA
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COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
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METRIK BUILD CONTRACTING LIMITED**

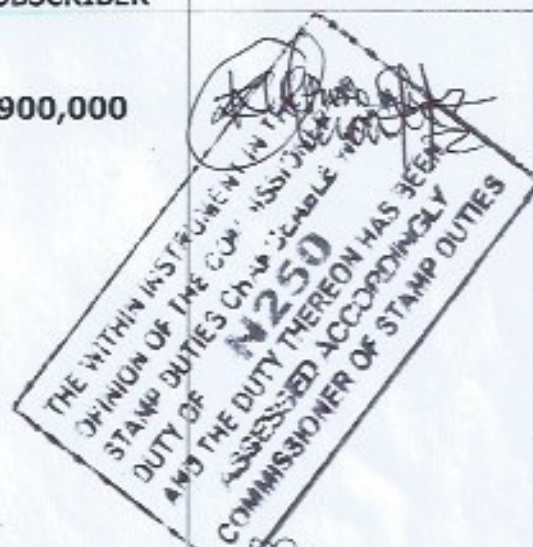
- 1. The Name of the Company is METRIK BUILD CONTRACTING LIMITED**
- 2. The Registered Office of the Company will be situated in Nigeria**
- 3. The Objects for which the Company is established are:**

- a) To carry on the business of building contractors and to engage in the construction, design, repairs, alteration and demolition of building and structures of all descriptions and to engage without prejudice to the generally of the foregoing in the construction of houses, residential homes, complexes, schools, hospitals and public utility of all description.
- b) To carry on the business of contract on any building works whether solely or as agents or in partnership with any person (s), corporate bodies, partners of firms whether limited by shares or not and to tender for, negotiate, enter into, take over, let out, grant and otherwise deal in construction contracts of all descriptions including but not limited to design-construction contracts, construction management contracts, joint-venture contract and construction sub-contracts.
- c) To carry on business of construction works such as construction of infrastructures and buildings, including the following: roads, highways, freeways, railways, bridges, complexes, waterways, wharves, marine works, manufacturing facilities, communications projects, sewage works and drainage systems, tunnels, dams, airports, public and private buildings including skyscrapers, hotels and tourist villages, industrial buildings, territorial planning, city planning, main and secondary urbanization works, water boreholes, refineries, oil and gas pipe-lines, oil and gas flow and measuring stations, thermal and hydroelectric power plants, hydroelectric plants, industrial plants.
- d) To carry on business of interior decoration and design of houses, offices, shop hotels, banks, vehicles, vessel and to do the same in respect of soft furnishing, ornaments and decorative accessories of all including carpets, rugs, pictures, vases and paintings and to execute and undertake the decorating of any place whatsoever (not limited to interior).
- e) To engage in the fields of project management, project monitoring, project supervision, project planning, data processing, and equipment leasing and to act as project developers in the construction and development of any and all kinds of projects.
- f) To carry on business as manufacturers, suppliers, importers, exporters, and dealers in all kinds of construction, building materials and builders requisites, to manufacture, supply and deal (without prejudice to the generality of the foregoing) in building blocks, granite, gravels, sands, bricks and cement.
- g) To carry on the business of general contractors, general suppliers, importation, exportation, trading, marketing, sales and distribution of general goods be they manufactured or not, to act as commission agents, manufacturers' representatives and general merchants, to buy, sell, manufacture and deal in general merchandise and all articles, substances, products, systems and appliances that will enable it realize its set objectives.
- h) To carry on the business of supply and marketing of oil and gas, crude oil, pure petroleum, industrial chemicals, bitumen and agricultural oil production, petrochemical, natural gas plants, crude oil refinery, organic fertilizer, chemical, plant projects, mechanical automobile and industrial operations, lubricating oil units and oil supply base services, and to operate filling stations.
- i) To carry on business as farm produce merchants and to engage in all or any of the activities of producing, supplying, preserving, processing, storing distributing or marketing of farm produce and products.
- j) To carry on all or any business of transport (excluding air, water or sea), carriage, cartage and haulage contractors, owners and charters of motor vehicles of every description.
- k) To acquire land, buildings and real estate and to engage in the sale of property of any description (including easements and other proprietary rights) and to hold, improve, alter, develop, let or otherwise dispose of the same and to deal in landed properties as agents, managers, general contractors, dealers, renovators, suppliers and property developers.
- l) To borrow or raise money in such 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, lien to secure and guarantee the performance by the company or any obligations or liability it may undertake.
- m) 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 N1,000,000.00 divided into 1,000,000 Ordinary Shares of N1.00 each.**

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 AND DESCRIPTION OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
SHEKONI KEHINDE OLUWASEUN 4, OPERE STREET, SHOMOLU, LAGOS STATE. (DIRECTOR)	900,000	
LAWAL ADEBIMPE HAIRAT 4, OPERE STREET, SHOMOLU, LAGOS STATE. (DIRECTOR)	100,000	



Dated this 4th Day of MAY, 2015

Witness to the above signatures:

Name: Michael OLAOLU ADEYUN

Address: 37 FEDERAL HOUSING ESTATE, OLD KARI ROAD, ABUJA

Occupation: Legal Practitioner



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

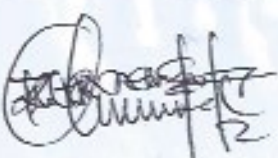
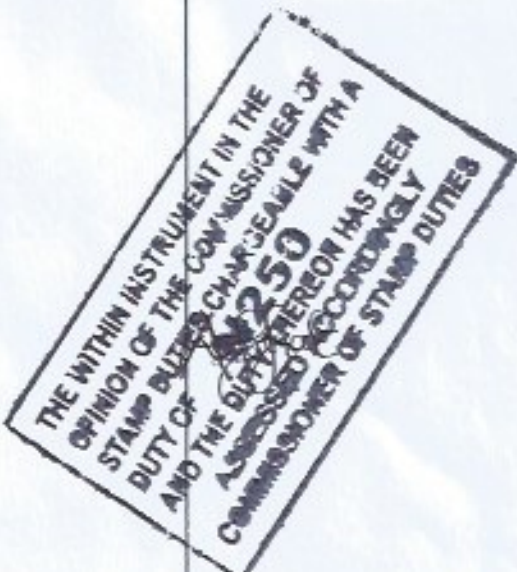
METRIK BUILD CONTRACTING LIMITED

(PURSUANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT NO. 11990)

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)
- 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.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	SIGNATURE
<p>SHEKONI KEHINDE OLUWASEUN 4, OPERE STREET, SHOMOLU, LAGOS STATE. (DIRECTOR)</p>	
<p>LAWAL ADEBIMPE HAIRAT 4, OPERE STREET, SHOMOLU, LAGOS STATE. (DIRECTOR)</p>	

Dated this 4th Day of May, 2015

Witness to the above signatures:

Name: Michael OLAOKU ADEGBE

Address: 99 FEDERAL HOUSING STATE, OLD KARY ROAD, ABUJA

Occupation: Legal practitioner

