THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS ACT, 2004 COMPANY LIMITED BY SHARES MEMORANDUM OF ASSOCIATION OF

BISBAL INTERNATIONAL SERVICES NIGERIA LIMITED

- 1. The Name of the Company is BISBAL INTERNATIONAL SERVICES NIGERIA 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 provide engineering services of all kinds, project supervision, especially roof construction, to engage in the business of interior, exterior decoration, commodity trading of all types, act as general merchants, distributors, importer, exporters, and dealers in all kinds of engineering equipments.
 - b. To carry on business of agriculture and to engage in carry on business of agriculture and to engage in carry on a fitte activities of producing supplying, importing and exporting, preserving, processing, storing dustributing, and marketing of food/farm produce and products.
 - c. To provide construction services of every description, including the planting, erection, improvement, repair, alteration, sale of building material and to carry on business as property developers, estate agents and agents and property agents; and generally to deal in real estate and hospitality services of every description.
 - d. To carry on the business of general contract, general supplies, trading, marketing, sales and distribution of general goods, commission agents, manufacturers' representatives, importers, exporters, to buy, sell, manufacture and deal in all article's, substances, products, commodities, appliances and things used for or in connection with the company's business herein mentioned, and to prepare, package and preserve for sale, manufactured goods of all kinds.
 - e. To buy, sell, export, import, market and deal in all kinds of general goods (whether or not manufactured in whole or in part) and raw materials in any part of the world, and generally to carry on the business of general merchandise, industrialist and distributors of general goods.
 - f. 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 on lien upon the whole or any part of the company's property or assets.
 - g. To do such other lawful things as may be considered incidental to the attainment of the above 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 N1.00 each.