

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

Memorandum

AND

Articles of Association



DEGREEZ GLOBAL RESOURCES LIMITED

1650

COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
DEGREEZ GLOBAL RESOURCES LIMITED

The name of the Company is **DEGREEZ GLOBAL RESOURCES LIMITED**

The Registered office of the company is situated in Nigeria.

The objects for which the company is established are:

- a) To carry on business as general contractors and general merchants; to buy, sell, manufacture and deal in all articles, substances, products, systems and appliances that will enable it realize its set objectives or that is commonly or usually bought, sold, manufactured or dealt in by persons carrying on any of the businesses having objects similar to that of the company.
- b) To buy, sell, import, export, prepare for market and deal in all kind of 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 merchants and industrialists and distributors of general goods of all kinds and descriptions.
- c) To carry on the business of resort and recreational centre, amusement park, gardens, hotel management and restaurant.
- d) To undertake any business of manufacturing or industrial nature either alone or in association with some other person or persons for the purpose of developing or exploiting any rights, privileges, concessions, inventions, patent rights and licenses of the company or of any other person or persons.
- e) To carry on transport business of all descriptions (excluding air) within and or outside Nigeria whether by land, for the purpose of carrying on business effectively, and to transport passengers, carriage of mails and goods and generally to carry on the business of common carriers.
- f) To carry on the business of trading, marketing, supplies, sales and distribution of general goods, commission agents, manufacturers' representatives, general supplies; to buy, sell, manufacture and deal in all articles substances, products, commodities, appliances and things used for or in connection with the company's business or required for commonly or usually bought, sold, manufactured, or dealt in by persons carrying on any of the businesses herein mentioned; and to prepare, package and preserve for sale manufacturer goods of all description.
- g) To borrow or raise money in such manner as the company shall deem 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 owed by mortgage charge, or lien upon the whole or any part of the company's property or assets.
- 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.

The company is a Private

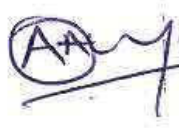
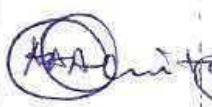


☒ Yes

Public

☐

Company.

agree to take the number of shares in the Capital of the company set opposite our respective names.

S/N	Names, Addresses & Description of Subscribers	No. of Shares Taken by Each Subscriber	Signature
1.	OMITAYO ADENIRAN ABAYOMI NO. 3, CONAKRY AVENUE, MALALI LOW COST, KADUNA, KADUNA STATE. (DIRECTOR)	700,000	
2	OMITAYO ADESESAN ADEMOLA OVT GATE, RICHARD MANSEL STREET, FIMIE, ABULOMA, PORT HARCOURT, RIVERS STATE. (DIRECTOR)	200,000	
3	OMITAYO ADESHEYE ADELOLU NO. 3, CONAKRY AVENUE, MALALI LOW COST, KADUNA, KADUNA STATE. (DIRECTOR)	50,000	
4	ARANSIOLA ADEKEMI MOSUNMADE BLOCK 5, PLOT 6, SATELLITE G.R.A, NNPC PIPELINE ROAD, ILORIN, KWARA STATE. (DIRECTOR)	50,000	

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
COMMISSIONER OF STAMP DUTIES

DATED this 8th Day July 2013

Witness to the above Signatures:

Name: Blessing

Address: No. 24 Nnamdi

Occupation: Legal Practitioner

Corporate Affairs Commission
Certified True Copy
15 JUL 2013
Name.....
Designation.....
Signature.....

CORPORATE AFFAIRS COMMISSION
VERIFICATION
APPROVED BY
12 JUL 2013

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

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

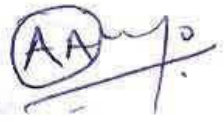
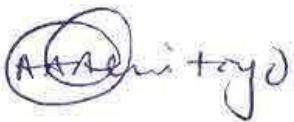
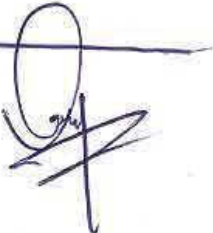

DEGREEZ GLOBAL RESOURCES LIMITED

**(PURSUANT TO SECTIONS 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 I (Public Company Limited by shares) ☐
- Part II (Private Company Limited by shares) ☒ Yes
- 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

S/N	Names, Addresses & Description of Subscribers	Signature
1.	OMITAYO ADENIRAN ABAYOMI NO. 3, CONAKRY AVENUE, MALALI LOW COST, KADUNA, KADUNA STATE. (DIRECTOR)	
2	OMITAYO ADESESAN ADEMOLA OVT GATE, RICHARD MANSEL STREET, FIMIE, ABULOMA, PORT HARCOURT, RIVERS STATE. (DIRECTOR)	
3	OMITAYO ADESHEYE ADEOLU NO. 3, CONAKRY AVENUE, MALALI LOW COST, KADUNA, KADUNA STATE. (DIRECTOR)	
4	ARANSIOLA ADEKEMI MOSUNMADE BLOCK 5, PLOT 6, SATELLITE G.R.A, NNPC PIPELINE ROAD, ILORIN, KWARA STATE. (DIRECTOR)	

THE WITHIN INSTRUMENT IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGEABLE WITH A
DUTY OF ₦250
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY
COMMISSIONER OF STAMP DUTIES

Corporate Affairs Commission
Certified True Copy
15 JUL 2013
Name: Aransiola Adekemi Mosunmade
Designation: Director
Signature: [Signature]

DATED this 8th Day July 2013

Witness to the above Signatures:

Name: E-IFE BLESSING

Address: No. 24 NIMFA STREET, MUSTA ABUJA

Occupation: LEGAL PRACTITIONER

CORPORATE AFFAIRS COMMISSION
VERIFICATION
APPROVED BY
17 JUL 2013