

No.

# FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS DECREE, 1990

## COMPANY LIMITED BY SHARES

1026/  
28/12 Memorandum

And

Articles of Association

Of

### TT WORLD BRIDGE LIMITED

Incorporated this

day of

2012

PREPARED BY:  
J.M. NWACHUKWU & CO.  
LEGAL PRACTITIONERS  
SUITE 25,  
TAFAWA BALEWA SQUARE  
RACE COURSE, LAGOS  
Mobile: 08057765562

Corporate Affairs Commission  
Certified True Copy  
26/12/2012

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

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**COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION**

**OF**

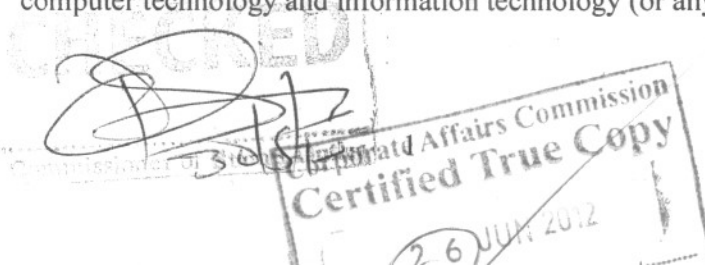
**TT WORLD BRIDGE LIMITED**

The Name of the Company is **TT WORLD BRIDGE LIMITED**.

The Registered Office of the Company will be situate in Nigeria.

The Objects for which the Company is established are:

- [a] To carry on all or any of the business of general dealers, merchants, buyers, sellers, manufacturers, importers, exporters, distributors, wholesalers, retailers, builders, suppliers of, agents for, and dealers in merchandise and produce of every description, to participate in, undertake, perform and carry out all kinds of commercial, industrial, trading and enterprises; to manufacture, establish and maintain an organisation for the purchase, sale, distribution, advertisement or introduction of products, merchandise, goods, wares and commodities of every description; indenting and confirming agents and warehousemen, of agents for and dealers in raw and manufactured goods, and to carry on any of the foregoing business, operations, or activities in Nigeria or elsewhere throughout the world.
- [b] To carry on business as proprietors and managers of metal works and engage in the production of metal.
- [c] To carry on business as founders and metal workers, bed making and wire works, and to process, mould, cast and work metals.
- [d] To carry on the business of installing, maintaining, repairing and servicing computers and electronic products.
- [e] To supply and deal in computers and computer accessories, components and part (whether or not regarded as hardware or software).
- [f] To act as consultants and advisers on matter pertaining to computers, computer technology and information technology (or any subject whatsoever).



- ] To acquire all lands, properties, licences, concessions, grants, rights, privileges and powers necessary or desirable to carry out the objects of the company; and to deal in, deal with and dispose of the same in any desired manner.



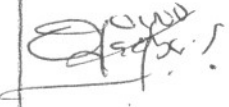
The liability of the members is limited by shares

The company is a private company.

The Share Capital of the Company is **N1,000,000.00** (One million Naira Only) divided into 1,000,000 Ordinary Shares of N1.00 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.



several persons whose names, addresses and descriptions are subscribed, out 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.

NAME, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES
<b>AYO ADEYEMI</b> Ayoyi Road, Ketu State.	600,000	
<b>LOLA ADEYEMI</b> Ayoyi Road, Ketu State.	300,000	
<b>OLOWOLAGBA</b> Awakemi Street, Ketu State.	100,000	

SIGNED THIS 28 DAY OF May 2012

Witness to the above signatures:

Witness: Mr. Kelenke Egidinma

Address: Suite 25 TBS Lagos

Occupation: Litigation clerk

Signature: 

Stamp: 

**THE FEDERAL REPUBLIC OF NIGERIA**

**COMPANIES AND ALLIED MATTERS ACT 1990**

===== **COMPANY LIMITED BY SHARES** =====

**ARTICLES OF ASSOCIATION**

**OF**

**TT WORLD BRIDGE LIMITED**

**ISSUANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT NO. 1, 1990)**



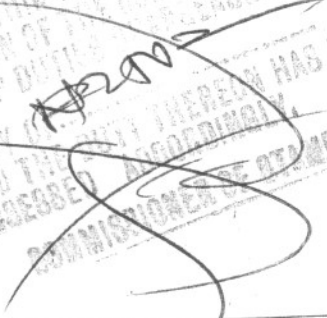


form and content of the Articles of Association of this company is in accordance

- Part I (Public Company Limited by shares)
- Part II (Private Company limited by shares)
- Part III (Unlimited Company)

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pectively of table "A" in schedule 1 of this Act, with additions, omissions or  
rations as may be required in the circumstances.

several persons whose names, addresses and subscribed, are desirous of  
 ned into a company in pursuance of these Articles of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	SIGNATURES
<b>YO ADEYEMI</b> yi Road, Ketu State.	  
<b>LOLA ADEYEMI</b> oyi Road, Ketu State.	
<b>OLOWOLAGBA</b> wakemi Street, re, Ketu State.	 

ED THIS

28

DAY OF

May

2012

ess to the above signatures:

Mr. Kalchi Ezedinma

ess: Suite 25, TBS, GPO

apation: Litigation clerk

ature: 

Commissioner of Lands and Surveys  
 State of Lagos

