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THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES & ALLIED MATTERS ACT CAP C20

LAWS OF THE FEDERATION OF NIGERIA 2020

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM & ARTICLES OF ASSOCIATION

OF

LEILMALL LIMITED

INCORPORATED THIS _____ DAY OF ____ 2020

THE FEDERAL REPUBLIC OF NIGERIA COMPANIES & ALLIED MATTERS ACT CAP C20 LAWS OF THE FEDERATION OF NIGERIA 2020 PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF LEILMALL LIMITED

- 1. The Name of the Company is LEILMALL LIMITED.
- 2. The Registered Office of the Company will be situating in Nigeria.
- 3. The Objects for which the Company is established are:-
- a) To carry on Business of Multi-Level-Marketing, E-commerce, shopping mall, online mall.
- b) Carry on business as importers, exporters, general merchants, general contractors, manufacturers representatives, traders in all kinds of goods, industrialists, clearing and forwarding agents, manufacturer's agents, sales agents, general traders in relation to marketing, distributing and assembling of articles and spare parts at home and abroad as manufacturer's representatives.
- c) To build, acquire, equip, establish and maintain Health Facilities, houses, together with all appurtenances (including but not limited to Hospitals & Health facilities, where desirable)
- d) To undertake or perform the business of leasing and repairing of caterpillars and trucks, industrial spare parts suppliers, contractor and distribution and other related businesses.
- e) To carry on any business which may conveniently be carried on in conjunction with the business of Health & Wellness or any business whatsoever which the company may undertake.
- f) To acquire all lands, properties, licences, concessions, grants, rights, privileges and powers where 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.

- g) To carry on business of oil and gas prospecting, exploration, filling station, Gas station, field development, production, refiners, stores, suppliers, and distributors of petroleum products in all its branches.
- h) To carry on business of rendering cleaning services and processing of materials into finished products as well as distribution of finished products, engage in importation and exportation of various classes of goods and go into partnership with other companies with regards the objectives mentioned above.
- i) To carry on business of haulage of goods and services by road and sea and business of farming, live stock breeders of every variety of animal for the purpose of its sale as meat, poultry and of eggs and business as clearing and forwarding agents for other companies and individuals.
- j) To acquire any such shares, stocks, debentures, debenture stock, bonds, notes, obligations or securities by original subscription, contract, trust deed, tender, purchase, exchange, participation in syndicates or otherwise, and whether or not fully paid up, and to subscribe for the same subject to such terms and conditions as may be deemed fit.

To do all such other things as are in the opinion of the Directors incidental or conducive to the attainment of the above objects, and so that the word "Company" throughout this clause shall be deemed to include any partnership, association, or other body of persons whether incorporated or not, and whether registered or domiciled in Nigeria or elsewhere.

- 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 =N=1,000,000.00 (One Million Naira) divided into 1,000,000 Ordinary Shares of =N=1.00 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 NO. OF SHARES SIGNATURE DESCRIPTIONS OF TAKEN BY SUBSCRIBERS.
SUBSCRIBER

NAMES AND ADDRESSES OF SUSCRIBERS	NO. OF SHARES TAKEN BY SUBSCRIBERS	SIGNATURE
(KERRY D FARMER) WELLINGTON NEWZEALAND (DIRECTOR)	100,000	Uman
(NWUSULOR EMMANUEL CHIGBOGU (41 NEW MARKET ROAD, ONITSHA, ANAMBRA STATE) (DIRECTOR)	600,000	Difference.
(NWUSULOR FAVOUR ODINKEMMA) (6 CHIEF OKEY EZENWANKWO STREET,ODUKE LAYOUT, OBOSI. ANAMBRA STATE) (DIRECTOR)	300,0000	

Dated this	271#	Day of	OCTUBER	2020
				202

Witness to the above signatures

Name: JOHNBOSCO C. UZOIGNE ESP
Address: NO 16 O EOWERRE STR. ABAKALIK
Occupation: LEUAL PRACTITIONER
Signature:

THE FEDERAL REPUBLIC OF NIGERIA THE COMPANIES AND ALLIED MATTERS ACT 2020

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

LEILMALL LIMITED

(PURSUANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT NO. 2020

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

PART 11 (COMPANY LIMITED BY SHARES) of Table A in Schedule 1 of this Act, with additions, omissions or alterations as may be required in this circumstances.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

SIGNATURE

KERRY D FARMER
WELLINGTON NEWZEALAND

(DIRECTOR)

(NWUSULOR EMMANUEL CHIGBOGU) (41 NEW MARKET ROAD, ONITSHA ANAMBRA STATE) (DIRECTOR)

(NWUSULOR FAVOUR ODINKEMMA)
(6 CHIEF OKEY EZENWANKWO STREET, ODUKE LAYOUT, OBOSI, ANAMBRA STATE: £ 5.0

(DIRECTOR)

PREPARED BY:

JOHNBOSGO C. WZOYOWE ESQ.

BARRISTER & SOLICITOR

ANWU B & ASSOCITES.

NO. 16 OJEOWERRE STREET,

ABAKALIKI,

EBONYI STATE.

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