

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

ALTERED MEMORANDUM

AND
ARTICLES OF ASSOCIATION

OF

ENVIRONQUEST NIGERIA LIMITED

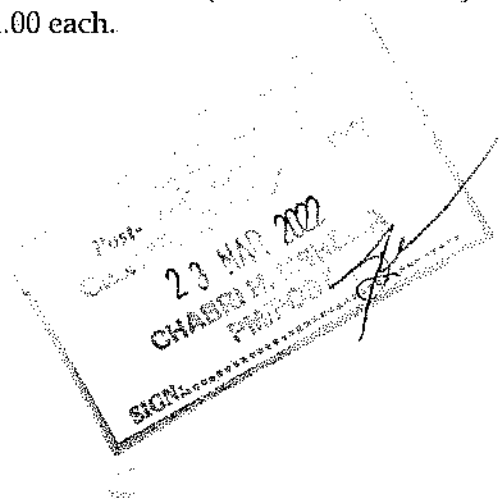


THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ENVIRONQUEST NIGERIA LIMITED

1. The name of the company is ENVIRONQUEST NIGERIA LIMITED.
2. The registered office of the company is situate in Nigeria.
3. The objects for which the company is established are:
 - a. To engage in and carry-on business as environmental consultants and managers and to undertake environmental testing and analysis of environmental samples such as soil, water, air, and biological tissues.
 - b. To engage in and carry-on business of environmental consulting and engineering services including design, assessment, permitting, project management, operations, and maintenance (O & M), monitoring, and related services.
 - c. To engage in the provision of remediation and industrial services including but not limited to the cleanup of contaminated sites, buildings, and environmental cleaning of operating facilities.
 - d. To provide solid waste management services including collection, processing and disposal of solid waste and commercial collection of recyclables, and the provision of hazardous waste management including collection, processing, and disposal of hazardous, medical, and nuclear waste.
 - e. To engage in the procurement and supply of environmental equipment, water equipment and chemicals, supplies and maintenance in the delivery and treatment of water and wastewater, pollution control equipment and technology to control air pollution and vehicle control, waste management equipment for handling, storing, or transporting solid, liquid, or hazardous waste including recycling and remediation equipment.
 - f. To engage in and carry on the business of provision of instrumentation for the analysis of environmental samples and information systems and software.

- g. To provide environmental resource recovery including sale of materials recovered and converted from industrial by-products or post-consumer waste.
 - h. To provide environmental support for the provision of clean energy, powers and systems including solar, wind, biomass, fuel, cell, geothermal and wave and tidal, system sales and power value.
 - i. To do all other things as may be considered expedient and incidental to the achievement of the above objects during its accounting and financial planning year which shall be from 1st January to 31st December of every year.
4. The company is a Private Company
5. The liability of the members is limited by shares
6. The authorised share capital of the company is N5, 000,000.00 (Five Million Naira) divided into 5, 000,000 ordinary shares of NGN1.00 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.

S/N	Names, Addresses & Description of Subscribers	No. of Shares Taken by Each Subscriber	Signature
1.	Odu-Onikosi Adebola 12A, Akin Adesola Street, Victoria Island Lagos. (Director)	1, 250,000	SIGNED
2.	Edwards Bolaji 70, Allen Avenue Ikeja, Lagos. (Director)	600,000	SIGNED
3.	Unigwe Ify House 169, Close 48, Victoria Garden City, Lagos. (Director)	1,200,000	SIGNED
4.	Ezekiel Osasu 24, Adeola Odeku Street, Victoria Island, Lagos.	750,000	SIGNED
5.	Cathy Sanni 15, Gerrard Road, Ikoyi, Lagos.	600,000	SIGNED
6.	O. Goriola 8, Kehinde Akamo Street, Ilupeju, Lagos.	600,000	SIGNED
Total Number of Shares Taken		5,000,000	

Dated this 25 day of 02 2022.

Witness to above Signatures:-

Name: KOLA IDOWU

Address: SULE KADIRI 2, OLD KARY VILLAGE ANGBAN

Occupation: LEGAL PRACTITIONER

Signature:

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 1990

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

ENVIRONQUEST NIGERIA 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]

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Part II [Private Company Limited by shares]

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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.

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1.	Odu-Onikosi Adebola 12A, Akin Adesola Street, Victoria Island Lagos. (Director)	1, 250,000	SIGNED
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Total Number Of Shares Taken		5,000,000	

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

Dated this 25 day of 02 2022.

Witness to above Signatures:-

Name: KOLA WOHU

Address: SULIE KAIRI 2, OIA KARY VILLAGE ANEWAN

Occupation: LEGAL PRACTITIONER

Signature:

23 MAR 2022