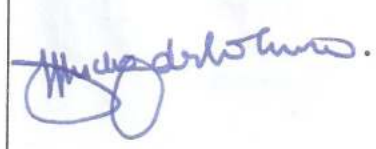

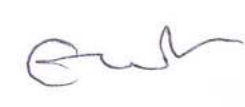


S/N.	NAMES, ADDRESSES & DESCRIPTIONS OF SUBSCRIBERS	SIGNATURES
1)	<b>MR. ODEROHWO LUCKY</b> NO. 1, PIPELINE STREET, OFF AFIESERE ROAD, UGHELLI DELTA STATE. (DIRECTOR)	
2)	<b>MR. PRAISE ONANEFE L.O.</b> NO. 11, OLUSEGUN CLOSE, OFF ALIMOSHO ROAD, IYANA IPAJA, LAGOS LAGOS STATE. (DIRECTOR)	
3)	<b>ERHUVWUOGHENE MARVELLOUS L.O.</b> NO. 21 AUTI ROSE SCHOOL STREET, OFF AIRPORT ROAD, EFFURUN DELTA STATE. (DIRECTOR)	

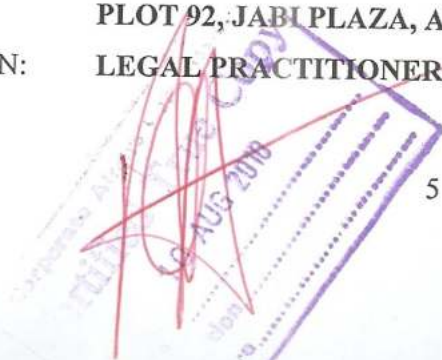
DATED THIS..... DAY OF....., 2010.

WITNESS TO ABOVE SIGNATURES:

NAME: ANTHONY .O. ITEDJERE

ADDRESS: PLOT 92, JABI PLAZA, AWOLOWO WAY, JABI-ABUJA.

OCCUPATION: LEGAL PRACTITIONER



CERTIFICATE NO:

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES

MEMORANDUM

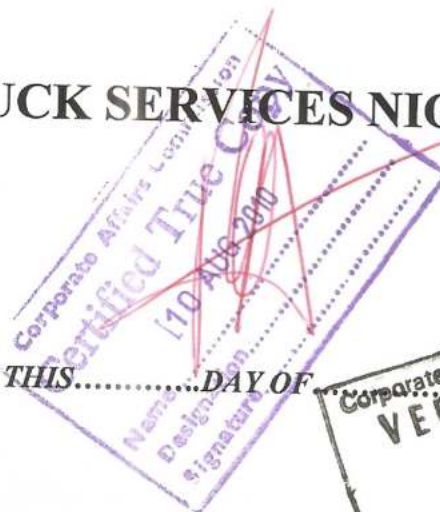
AND

ARTICLES OF ASSOCIATION

OF

**RHOLUCK SERVICES NIGERIA LTD**

INCORPORATED THIS.....DAY OF





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

**RHOLUCK SERVICES NIGERIA LTD**

1. The Name of the Company is **RHOLUCK SERVICES NIGERIA LTD**
2. The Registered Office of the Company is situated in Nigeria
3. The Objects for which the Company is established are:

- (a) To carry on business of environmental planning services in all its ramifications; environmental impact assessment (EIA), environmental auditing report (EAR), conduct of environmental assessment (EA), industrial effluent, laboratory services, water analysis, ground water investigation, groundwater pollution control, sediments and sludge, pollution alertment art technology and environmental management; to engage in the business of research analysis in industrial waste management, waste disposal, waste collection and environmental management of all kinds and description.
- (b) To engage in business of landscaping and facilities management services, environmental seminars, and all other activities that is usually or commonly engaged in by person or persons carrying on any businesses having objects similar to that of the company or that will enable it realize the set objectives of the company.
- (c) To carry on business of bio remediation services in all its ramifications; to engage in business as industrial cleaners, occupational hygienists, pest control services and fumigation works and suppliers of industrial and agro – allied chemicals; bio technology services, effluent treatment plant engineering/construction management and all other activities that is usually or commonly engaged in by persons carrying on any businesses having objects similar to that of the company
- (d) To carry on business of energy and oil technology resources company, exploration, prospecting, drilling, processing, refining, lifting and transportation of petroleum and other related products, oil tools and equipment, and general oil field services; to develop and exploit any rights, privileges, concessions, inventions, patent rights and licences of the company or any other person or persons.
- (e) To carry on business as independent marketers, and major distributors, operators of filling stations; and serve as agents of petroleum companies for distribution of fuel, kerosene, gas, cooking gas, petro-chemical and allied products throughout the country and also to engage in trading, supply, importation, exportation transportation and haulage of both crude and refined petroleum products and general goods.

**DULY STAMPED**

COMMISSIONER OF STAMP DUTIES

DATE

1

Signature

- (f) To engage in business of supply and installation of fire fighting and fire suppression systems, health safety and environmental training and supply of safety kits
- (g) To borrow or raise money in such manner as the company shall think fit, and in particular by the issue of (perpetual or otherwise), and to secure the repayment of any money borrowed, raised or owed by or lien upon the whole or any part of the company's property or assets (whether present or future) including its uncalled capital and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the company of any obligation or liability it may undertake.
- (h) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or of any of them.

4. **The Company is a Private Public Company.**




5. **The Liability of the members is Limited by Shares.**

6. **The Share Capital of the Company is ₦1,000,000.00 divided into 1,000,000 Ordinary Shares of ₦1.00 each.**





We, the several persons whose names, addresses and descriptions as 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 set opposite our respective names.

S/N.	NAMES, ADDRESSES & DESCRIPTIONS OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES
1)	<b>MR. ODEROHOWO LUCKY</b> NO. 1, PIPELINE STREET, OFF AFIESERE ROAD, UGHELLI DELTA STATE. (DIRECTOR)	700,000	
2)	<b>MR. PRAISE ONANEFE L.O.</b> NO. 11, OLUSEGUN CLOSE, OFF ALIMOSHO ROAD, IYANA IPAJA, LAGOS LAGOS STATE. (DIRECTOR)	200,000	
3)	<b>ERHUVWUOGHENE MARVELLOUS L.O.</b> NO. 21 AUTI ROSE SCHOOL STREET, OFF AIRPORT ROAD, EFFURUN DELTA STATE. (DIRECTOR)	100,000	

DATED THIS..... DAY OF....., 2010.

WITNESS TO ABOVE SIGNATURES:

NAME: ANTHONY C. ITEDJERE  
ADDRESS: PLOT 92, JABI PLAZA, AWOLOWO WAY, JABI-ABUJA.  
OCCUPATION: LEGAL PRACTITIONER



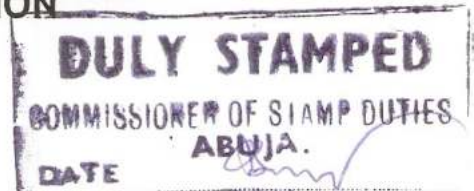
THE FEDERAL REPUBLIC OF NIGERIA  
COMPANIES AND ALLIED MATTERS ACT 1990

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

**RHOLUCK SERVICES NIGERIA LTD**



PURSUANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT 1990.

The form and content of the Article of Association of this Company is in accordance with:

- \* Part I (Public Company Limited by Shares) ☐
- \* Part II (Private Company Limited by Shares) ☒
- \* 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.

