

The Federal Republic of Nigeria

Companies and Allied Matters Act, 2020

Private Company Limited by Shares

Memorandum

of

Association

of

CYGNET INFOTECH SERVICES LTD

The Federal Republic of Nigeria
The Companies and Allied Matters Act, 2004
Private Company Limited by Shares
Memorandum of Association (As amended)
of
CYGNET INFOTECH SERVICES LTD

Name of the Company

(1) The name of the Company is CYGNET INFOTECH SERVICES LTD.

Registered office

(2) The registered office of the Company shall be situate in Nigeria.

Objects

(3) The objects for which the Company is established are:

To carry out Information and Communication Technology activities

Type of Company

(4) The Company is a Private Company.

Liability of Members

(5) The liability of the members is Limited by shares.

Share Capital

(6) The nominal share capital of the Company is ₦100,000 divided into 1 ordinary shares of ₦100,000 (one hundred thousand naira) each, and 1 preferential shares with 100% cumulative returns of ₦100,000 (one hundred thousand naira) each.

We, the several persons whose names, addresses and descriptions 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 share in the capital of the Company set opposite our respective names.

Name of Subscriber: Theophilus Iluore

Address: 16 Caingorm Crescent
AB12 5BL
Aberdeen
Scotland, UK

Number of shares taken: 1 ordinary share and 100,000 preference shares

Signature:



Dated on January 26, 2021

Witnesses to the above signatures:

Name: Jonadab Ogbekene

Address: 1 Ebun Bola Close Balogum Estate, Lekki-Epe Express Way,

Occupation: Consultant

Signature:

