

SSA
2018/11/16

ORIGINAL COPY

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

COMPANY LIMITED BY SHARES

CORPORATE AFFAIRS COMMISSION
Records Management Department
CERTIFIED TRUE COPY
05 JAN 2023
MGBODU FRANCA
Assistant Director
SIGN.....

Memorandum

CORPORATE AFFAIRS COMMISSION
Registry Dept.
Pre-Incorporation Unit
VERIFICATION
02 JUN 2016
NAME.....
SIGN.....

And

Articles of Association

Corporate Affairs Commission
PRE-INCORPORATION
TRANSFERED
F-1 JUN 2016
SIGN.....

141

SINOMA CARGO INTERNATIONAL NIGERIA LTD

Rem / K110565321 / 1/6/16 RC: A126000

Incorporated This.....Day of 2016

Certified True Copy of the Original
Date: 27-12-2023
Sign: SHIJA PAUL KASBKO
Advocate, Notary
Public & Commissioner for Oaths

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

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF
SINOMA CARGO INTERNATIONAL NIGERIA LTD.

1. The name of the company is 'SINOMA CARGO INTERNATIONAL NIGERIA LTD.
2. The registered office of the company will be situate in Nigeria.
3. The objects for which the company is established are:
 - a. To engage in business of acquiring, purchasing, importing, exporting, sales and disposition of trucks, trucks components and spare parts.
 - b. To carry on business as dealers in heavy equipment and to acquire, sell, hire lease, rent, repair and maintain heavy equipment of every description.
 - c. To carry on business of logistics, logistics forwarding, clearing and forwarding, inland transportation and international trading.
 - d. To act as distributors of goods of every description.
 - e. To engage in the business of various manufacturing and production operations with the aim of meeting the demands of its clientele base.
 - f. To carry on business as General Merchants, traders, importers, exporters, distributors, suppliers, wholesalers, retailers, buyers, sellers and dealers of legally permitted goods and things of all kinds, including but not limited to raw material, semi finished and finished goods etc.
 - g. To carry on business as industrial facility developers involved in provision, sales distribution, leasing and supplies of various infrastructural development facilities and equipment.
 - h. To acquire all lands, ~~premises, concessions, rights, grants and privileges necessary or desirable to carry out the objects of the company.~~
 - i. To carry on business as a commercial company.
 - j. To own, hold and acquire land in the name of the company.
 - k. To borrow money from any financial institutions towards achieving the objects of the company.
 - l. To do such other things and carry out all business that is incidental or conducive to the attainment of the above recited objects or any of them.
4. The company is a private company.
5. The liability of the members is limited by shares.
6. The shares capital of the company is 21,680,000 divided into 21,680,000 ordinary shares of N1.00 each.

In the Opinion of the Commissioner
the instrument Contained therein is
DULY STAMPED
Date
Commissioner of Stamp Duties, Ikeja

CORPORATE AFFAIRS COMMISSION
CORPORATE REGISTRATION
Pre-INCORPORATION
VERIFICATION
02 JUN 2016 017
NAME.....
SIGN.....

CORPORATE AFFAIRS COMMISSION'S
Records Management Department
CERTIFICATE OF CONDUCTIVE COPY
05 JAN 2023
MGBODU FRANCA
Assistant Director
SIGN.....

Certified True Copy of the Original
Date: 27.12.2023
Sign: SHIJA PAUL KASEKO
Advocate, Notary
Public & Commissioner for Oaths

CHECKED
Date
Commissioner of Stamp Duties, Ikeja

We, the several persons whose names and 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 shares in the capital of the company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NO OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES
<p>SINOMA CARGO (SHANGHAI) INTERNATIONAL LOGISTICS CO., Ltd Rep By: Huang Ping. 2009 Room Shanghai Ruifeng International Tower, No. 248, Yangshupu Road, Hongkou District, Shanghai China.</p>	<p>21,463,200</p>	<p>黄平</p>
<p>SHANG HAI SMART CARGO SUPPLY CHAIN MANAGEMENT CO., LTD Rep By: Lyu, Cuifeng. 2701-2703, 2709-2712 Room No 248, Yangshupu Road, Hongkou District, Shanghai China</p>	<p>21,216,800</p>	<p>吕翠峰</p>
<p>Total</p>	<p>21,680,000</p>	

THE WITHIN INSTRUMENT IS IN THE OPINION OF THE COMMISSIONER OF STAMP DUTIES CHARGEABLE WITH DUTY OF ₦100,000 AND THE DUTY THEREON HAS BEEN ASSSESSED ACCORDINGLY.

COMMISSIONER OF STAMP DUTIES

CORPORATE AFFAIRS COMMISSION
 Records Management Department
CERTIFIED TRUE COPY
 05 JAN 2023
 MGBODU FRANCA
 Assistant Director
 SIGN.....

Dated this..... day of.....
 Witness to the above signatures:-
 Name: MARGRET CHUKWU
 Address: 12 MUSTAPHA STREET, GRIC, IKORODU LAGOS.
 Occupation: SOLICITOR
 Sign: *[Signature]*

CORPORATE AFFAIRS COMMISSION
 Registry Dept
 Pre-Incorporation Unit
VERIFICATION
 02 JUN 2016 : 017
 NAME.....
 SIGN.....

Certified True Copy of the Original
 Sign: *[Signature]*
 SHIJA PAUL KASEKO
 Advocate, Notary
 Public & Commissioner for Oaths
 Date: 29.12.2023

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

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

SINOMA CARGO INTERNATIONAL NIGERIA LTD

Opinion of the Commissioner
the Instrument Contained therein is
DULY STAMPED
Date
Commissioner of Stamp Duties

(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)
- Part II (Private Company Limited by Shares)
- Part III (Unlimited Company)

Respectively of Table "A" in Schedule 1 of the Companies and Allied Matters Act, 1990, with additional provisions or alterations as may be required in the circumstances.

CORPORATE AFFAIRS COMMISSION
Company Registry Dept.
Pre-Incorporation Unit
VERIFICATION
02 JUN 2016
NAME.....
SIGN.....

CORPORATE AFFAIRS COMMISSION
Records Management Department
CERTIFIED TRUE COPY
05 JAN 2023
MGBODU FRANCA
Assistant Director
SIGN.....

3.

Certified True Copy of the Original
Date: 27.12.2023
Sign: SHIJA PAUL KASEKO
Advocate, Notary
Public & Commissioner for Oaths