

No. RC.472759



CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA

# Certificate of Incorporation

I HEREBY CERTIFY that

IYKE TRENDS LIMITED

is this day Incorporated under the COMPANIES AND ALLIED MATTERS  
ACT 1990 and that the Company is Limited by Shares

Given under my hand at Abuja this 3RD day of  
MARCH Two thousand and THREE

Fees and Deed Stamps ₦ 5,500.00K

Stamp Duty on Capital ₦ 15,000.00K

A. ALMUSTAPHA  
Registrar-General

# CORPORATE AFFAIRS COMMISSION

Form CAC 2.3



472759  
RC 

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No 0993850

## COMPANIES AND ALLIED MATTERS DECREE (1990) PARTICULARS OF FIRST DIRECTORS OF COMPANY *Pursuant to section. 35, (c)*

Name of Company

I	Y	K	E		T	R	E	N	D	S		L	I	M	I	T	E	D		
---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--

**LIST OF DIRECTORS**

Surname

1

N	I	N	A	K	A																										
Other Names		IYKE LAWRENCE																													
Any former Name:																															
Nationality:		NIGERIAN														Age: ADULT															
Residential Address:		117 IDIMU ROAD																													
Town:		EGBEJA														State: LAGOS															
I consent to be a Director of the company																															
Signature												<i>[Signature]</i>										Date: <i>[Date]</i>									

Corporate Affairs Commission  
**Certified True Copy**  
07 MAR 2003

Surname

2

N	N	A	K	A																											
Other Names		CHIDI																													
Any former Name:																															
Nationality:		NIGERIAN														Age: ADULT															
Residential Address:		117 IDIMU ROAD																													
Town:		EGBEJA														State: LAGOS															
I consent to be a Director of the company																															
Signature												<i>[Signature]</i>										Date: 14-2-2003									

CORPORATE AFFAIRS COMMISSION  
**REGISTERED**  
APPROVED  
SIGNATURE

\* Use continuation sheets if more than 6 Directors

No. of continuation sheets, if any 

--

Presented for filing by:-

Name: P. C. OBIESO  
Address: 2nd Floor Suite 715 (Western House)  
8/10 Broad Street - Lagos.

Surname

3

N   N   A   K   A													
Other Names		U   C   H   E   N   N   A											
Any former Name:													
Nationality:		N   I   G   E   R   I   A   N								Age:		A   D   U   L   T	
Residential Address:		1   1   7   I   D   I   A   N   R   O   A   D											
Town:		E   G   B   E   D   A						State:				L   A   G   O   S	
I consent to be a Director of the company													
Signature		Uche						Date:				14-2-2003	

Surname

4

Other Names															
Any former Name:															
Nationality:												Age:			
Residential Address:												State:			
Town:												State:			
I consent to be a Director of the company															
Signature												Date:			

Surname

5

Other Names															
Any former Name:															
Nationality:												Age:			
Residential Address:												State:			
Town:												State:			
I consent to be a Director of the company															
Signature												Date:			

*Corporate and Administration*  
**Certified True Copy**  
01 MAR 2003

Surname

6

Other Names															
Any former Name:															
Nationality:												Age:			
Residential Address:												State:			
Town:												State:			
I consent to be a Director of the company															
Signature												Date:			



Form CAC 2.5

RC

472759

# COMPANIES AND ALLIED MATTERS DECREE (1990)

## RETURN OF ALLOTMENT OF SHARES

Return of Allotment <sup>made</sup> from the 14th day of February 2003  
to the \_\_\_\_\_ 20\_\_\_\_

Name of Company

I	Y	K	E	T	R	E	N	D	S	L	I	M	I	T	E	D
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Number of the shares allotted payable in cash 1,000,000 ORDINARY SHARES

Number of the shares allotted payable in cash \_\_\_\_\_

Nominal amount of the shares so allotted 1,000,000.00

Amount paid or due and payable on each share Ap.00

Amount paid or due and payable on each share 1.00

Number of shares allotted for a consideration other than cash \_\_\_\_\_

Amount to be treated as paid on each such share \_\_\_\_\_

The consideration for which such shares have been allotted is as follows \_\_\_\_\_

Corporate Affairs Commission  
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 07 MAR 2003  
 Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_

- (a) 1. When a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the top of the front page and the registration of the return should be effected within one month of the first date.
- 2. When a return relates to one allotment only made on one particular date, that date only should be inserted and spaces for the second date struck out and the word 'made' substituted for the word 'from' after the word 'Allotment'.
- (b) Distinguish between Preference, Ordinary, Redeemable Preference, etc.

In witness whereof the common seal of the Company was hereunto affixed the day \_\_\_\_\_ 2003

\_\_\_\_\_) Director

\_\_\_\_\_) Secretary

Seal of Company

Presented for filing by:

Name: P. E. OBI ESA  
Address: 7th floor Suite 715 (Western House) 8710 Broad Street - Lagos.



122  
23/1103  
Certificate No. 472759

# THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS DECREE, 1990

## COMPANY LIMITED BY SHARES

Memorandum

Corporate Affairs Commission  
Certified True Copy

CORPORATE AFFAIRS COMMISSION  
ASSESSMENT  
17 FEB 2003

AND

Articles of Association

07 MAR 2003  
Name: *Iyke Trends Limited*  
Designation: *Director*  
CORPORATE VERIFICATION  
17 FEB 2003  
A. I. O.

OF

**IYKE TRENDS LIMITED**

Incorporated this *04* day of *February* 2003

Prepared By:

P. C. OBI & CO.  
WESTERN HOUSE (7<sup>TH</sup> FLOOR)  
3/10 BROAD STREET  
LAGOS  
TEL: 01-2646617

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS DECREE, 1990

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

IYKE TRENDS LIMITED

1. The Name of the Company is **IYKE TRENDS LIMITED**
2. The Registered Office of the Company will be situate in Nigeria
3. The Objects for which Company is established are:
  - [1] To carry on the business of manufacturers, importers, exporters, buyers and sellers of and dealers in auto spare parts generally, and motor cars, lorries, motorcycles, aeroplanes, bicycles and carriages, amphibious vehicles and vehicles suitable for propulsion on land, sea in the air or in any combination thereof and vehicles of all kinds.
  - [2] To apply for, acquire, purchase, hire, let or sublet or sell any oil concessions or licence obtained for the purpose of prospecting, exploring, mining, refining of petroleum, natural gas and petro chemical products and allied products.
  - [3] To carry on business as manufacturers, importers, exporters, distributors, buyers, sellers and dealers, in goods of every description whether finished, semi finished or in raw material form.
  - [4] To carry on business of fruiterers, and green grocers, bacon factors and merchants, bakers, butchers, meat salesmen, butter factors and salesmen, cheese mongers, corn and flour merchants, cheese factors and agents, dairy, egg merchants, poulterers and general provision merchants, and to buy, sell, manufacture and deal in goods, stores and consumable articles of all kinds, both wholesale and retail and to transact every kind of agency business.
  - [5] To carry on business as manufacturers, importers, exporters, buyers and sellers of electronic gadgets and appliances of every description including

Stamp: Date: 7/29/03  
Commissioner of Stamp Duties

Stamp: 7/29/03  
Commissioner

Corporate Affairs Commission  
Certified True Copy  
07 MAR 2003  
Name: \_\_\_\_\_  
Designation: \_\_\_\_\_  
Signature: \_\_\_\_\_

television sets, video machines, refrigerators, airconditioners, photocopying machines, fans, fax-simile machines, musical sets and equipment, telephone boxes, light and heavy duty cables, electrical parts and fittings, and all forms of accessories and consumables.

- (6) To engage in the business of house furnishers, upholsterers, interior decorators, manufacturers and dealers in and hirers, repairers, cleaners, storers and warehouseers of furniture, carpets, tiles, linoleums and other floor coverings, household utensils, china and glass ware, fittings, curtains, and other home furnishings.
- (7) To engage in the business of importing, exporting, manufacturing, distributing, buying and selling of all kinds of spare parts whether for automobiles, motorcycles, bicycles, tricycles, caterpillars, trains, aircrafts, ships heavy duty and industrial machines, machines, tyres of all brands and sizes, computers, office equipment and stationeries generally.
- (8) To tender for, lobby, win and execute contracts, for the production, distribution or supply of any products whether finished or in its primary form to any local, state or federal government or any government agency or parastatal in Nigeria or elsewhere or to any individuals, firm or company as the company may deem desirable.
- (9) To carry on the business of procurement, supply, distribution and installation of refining, mining and drilling equipment.
- (10) To vary the investments of the company and to cause the company to be registered or otherwise incorporated in any foreign nation or country where the company's operations are carried on in accordance with the laws of such foreign state.
- (11) To carry on the Business of general contractors, importers, exporters, general merchants, suppliers of general goods, real estate agents, buying agents, clearing and forwarding agents, commission agents, transporters, builders, manufactures, manufacturer's representatives and merchandise of every description whether consumable items or not.
- (12) To install, maintain, repair and service all kinds and types of computers and electronic equipment and accessories, whether or not manufactured or supplied by the company and whether used in industry, business domestically or otherwise.
- (13) To establish and run schools and other like establishments for the purpose of providing training in education in the field of computers, whether in computer

Corporate Affairs Commission  
**Certified True Copy**  
07 MAR 2003  
Name \_\_\_\_\_  
Designation \_\_\_\_\_  
Signature \_\_\_\_\_



sciences, computer engineering or otherwise.

- (14) To carry on the business of an investment company and for that purpose, to invest the capital of the company in financial management, and to deal with the shares, stocks, or bonds, debentures, obligations or other securities of any company or association formed for the establishment of or working in any part of the world of railways, canals, importation or exportation of goods and services of every description, gasworks, waterworks, docks, telegraphs, or other undertaking, and to sell, dispose of, or repurchase any such securities.
- (15) To carry on the business of supply of goods of all types, foods, furniture, fire fighting equipment and medical equipments, drugs, medicaments and medical supplies, catering, contracts of all kinds, whether constructional, structural or general, establishment of hotels and holiday resorts.
- (16) To carry on business as carriers of passengers, livestock, other animals and transport agents, as stevedores, wharfingers, carmen, carting contractors and agents, cargo superintendents, packers and handlers; as warehousemen and proprietors of warehouses, and as coach and other vehicle proprietors, garage proprietors, engineers and electricians.
- X (17) To establish and carry on a tourist agency, travel bureau and booking office, and to act as custom's clearing agent.
- (18) To provide increased facilities for the storage, warehousing, carriage and distribution of merchandise.
- (19) To carry on the business of carriers by all means of transport by land, sea, inland waterways and air.
- (20) To purchase or otherwise acquire any land, docks, canals waterways, warehouses, wharves, buildings or machinery, and to construct and equip same.
- (21) To make, work, equip and maintain railways on tramways.
- (22) To apply for the grant of any power which may be conferred by any legislative or governmental authority or any license or practice that may appear conducive to the interest of the company.
- (23) To buy or otherwise acquire ships and vessels, complete or not complete, sound or out of repair, for the purpose of improving, reselling or otherwise making profit out of same aeroplanes and hovercraft for the carriage of passengers or freight and to carry on the business of coiners or agents of coiners by air or by hovercraft.

17/02/03

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07 MAR 2003  
Name.....  
Designation.....  
Signature.....

- (24) To engage in the business of general merchants and contractors, and to enter into contract agreements or arrangements with government or authorities state, municipal, local or otherwise and corporation, companies or persons generally.
- (25) To carry on the business of agricultural farming, poultry farming, and as arable and fruit farmers, milers, manufacturers of cercal products and agro allied products, and to carry on the business of livestock breeders of every variety of animal, and to produce fertilizers for crops.
- (26) To establish and acquire and carry on offices, trading outlets, supermarkets, departmental stores, for the sale of all kinds of products whether by wholesale or retail and whether as manufacturers or distributors of general goods and as proprietors of supermarkets and departmental of all descriptions.
- (27) To carry on the business of fashion designers, tailoring and seamstress and to deal on textile materials, ladies, gents and children's wears, gift items, supermarkets and furniture shops and bookshops, hand bags, shoes, and wedding materials.
- (28) To engage in the business of production and marketing of conference and packaging bags and cartons of every descriptions, and to carry on the business of manufacturers of, and dealers in paper, cardboard, bags, greeting cards of all kinds.
- (29) To carry on the business of building and engineering contractors, maintenance and repairing contractors, and to engage in the business of construction generally.
- (30) To carry on business as mechanical engineering contractor, machinists, fitters, painters, and packing case makers, metallic fabricators, welders, plumber, millwrights, founders wire drawers, tube saddlers, and galvanizers, japanners, annealers, enamellers, electroplates and other mechanical works.
- (31) To act as shipping agents, clearing and forwarding agents, stevedoring, confirming agents, commercial agents, commission agents debt and rent collectors, estate managements, property valuers, trust agents and all kinds of business related to same.
- (32) To carry on the business of manufacturers and sellers of all kinds of omnibuses, and vehicles for the transport of persons and goods, whether propelled or moved by electricity, steam, oil, vapour, or other motive or mechanical power.



- (33) To assemble, construct, manufacture, buy, hire, rent, finance in whole or in part, sale and services of all types of passenger cars, commercial vehicles, agricultural equipment, construction equipment and motor cycles of all types.
- (34) To carry on the business of holders of exhibitions and dealers in picture and of artists' agents and makers and sellers of picture frames, artist colours, oils, hoteliers, paints, paint brushes and other instruments articles and ingredients relating to any such business.
- (35) To carry on the business of organizing specialists and to plan, design, and execute technical market surveys, project evaluation, product development and market in relation to industries both new businesses or in relation to the management of existing businesses.
- (36) To undertake studies and responsibilities in all phases of industrial development including the planning and designing of market research programme, development projects, productions, procedures, sales programmes and to issue and publicise reports on such studies.
- (37) To carry on business as printers, stationers, advertising, agents, news agents, distributors of foreign and local magazines, newspapers, books, library and office Equipments of every description.
- (38) To carry on business as manual and mechanical farmers, agricultural business, and to breed, fattening, cattles for the purpose of slaughtering for sale of meat, hides, and skin and to buy and sell, same, and to carry on business of agriculture in all its ramifications.
- (39) To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circular, by purchase and exhibition of works of art or interest, by publications of books and periodicals and by granting prizes, awards and donations.
- (40) To carry on the business of dealer in electrical and electronics equipments.
- (41) To do all or any of the above things in any part of the world, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others.
- (42) To apply for, promote and obtain any provisional order, or licence from any authority for enabling the company to carry any of its objects into effect, or for effecting any modification of the company's constitution for any other purpose, which may seem calculated directly or

Corporate Affairs Com. Mumbai  
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 07 MAR 2003  
 Name .....  
 Designation .....  
 Signature .....

indirectly to prejudice the company's interest.

- (43) To enter into any arrangements with any Governments or authorities (supreme, municipal, local or otherwise) or any companies, firms, or persons, that may seem conducive to the attainment of the company's objects or any of them and to obtain from any such Government, authority, Company, firm or Persons, any charters, contracts, Act, rights, privileges and concessions which the company may think desirable and to carry out, exercise and comply with any such charters, contracts, Act, rights privileges and concessions.
- (44) To subscribe for, take purchase or otherwise acquire and hold shares or other interest in or securities of any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being carried on so as directly or indirectly to benefit this company.
- (45) To remunerate any person, firm or company rendering services to this company either by cash payment, or by the allotment to him or them of shares or securities of the company credited as paid up in full or in part or otherwise as may be thought expedient.
- (46) To support and subscribe to any charitable or public and institution, society or club which may be for the benefit of the company or its employees or may be connected with any town or place where the company carried on business, to give pensions, gratuities or charitable aid to any person who may have served the company, or to the wives, children, or other relatives or dependants of such persons, to make payment towards insurance, and to form and contribute to provident and benefit funds for the benefit of any such persons or of their wives, children or other relatives or dependants.
- (47) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any business or operations which may appear likely to assist or benefit this company or to enhance the value or any property or business of this company, and to place or guarantee the placing of underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such <sup>company as</sup> aforesaid.
- (48) To borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures or debentures or debentures stock (whether or otherwise) and to secure the repayment of the money borrowed, raised or owing, by mortgage charge 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 similar mortgage, charge lien to

Corporate Affairs Unit 136101  
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07 MAR 2003  
Name of Corporation  
Designation of Officer  
Signature of Officer

secure and guarantee the performance by the company of any obligations or liability it may undertake.

- (49) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the company, or to contract with any person, firm or company to pay the same, and to pay commission to brokers, and others for underwriting, placing, selling or guaranteeing the subscription of shares, debentures, stock, or securities of the company.
- (50) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present and future and all or any uncalled capital for the time being of the company and to issue same at par or at a premium or discount and for such consideration and subject to such rights, powers, privileges and conditions, as may be thought fit and repayable collaterally or further to securities of the company by a trust deed or other assurance.
- (51) To issue and deposit any securities which the company has power to issue by way of mortgage to secure any such loan less than the nominal amount of such securities and also by way of security and or guarantee for its customers or other person or corporation having dealings with the company or in whose business or undertakings the company is interested whether directly or indirectly.
- (52) It is hereby expressly declared that each sub-clause of this Clause shall be construed independently of the other sub-clause hereof, and that none of the objects mentioned in any such clauses shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

Provided that nothing contained in this Memorandum of Association shall be deemed to authorise the company to carry on or engage in the business of Banking.

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 N1000,000 divided into 1000,000 Ordinary Shares of N1.00 each, with power to divide the shares in the capital for the time being, whether original or increased, into several classes.

Any shares of the original capital and any new shares may from time to time be issued with any such guarantee or any such right of preference, whether in respect of dividend or of repayment of capital, or of such other special privilege or advantage over any shares previously.

Corporate Affairs Commission  
**Certified True Copy**  
07 MAR 2003  
Signature

We, the several persons whose names, 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.


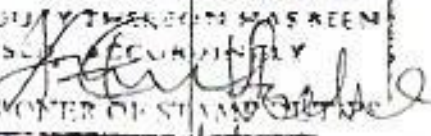
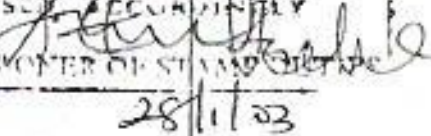
NAME AND ADDRESSES	DESCRIPTIONS OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES
Mr. Iyke Lawrence Nnaka 117, Idimu Road Egbeda, Lagos.	Businessman	800,000	<i>Iyke</i>
Mr. Chidi Nnaka 117, Idimu Road Egbeda, Lagos.	Businessman	100,000	<i>Chidi</i>
Miss Uchenna Nnaka 117, Idimu Road Egbeda, Lagos.	Student	100,000	<i>Uchenna</i>

Date this 24th day of January 2003

Witness to the above Signatures:

Name: *Paul C. Abi Esq.*  
 Address: *810 Broad Street, Lagos*  
 Occupation: *Legal Practitioner*

Corporate Affairs Commission  
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 07 MAR 2003  
 Name: \_\_\_\_\_  
 Designation: \_\_\_\_\_  
 Signature: \_\_\_\_\_

NAME AND ADDRESS AND DESCRIPTIONS OF SUBSCRIBERS	SIGNATURES
Mr. Iyke Lawrence Nnaka 117, Idimu Road Egbeda, Lagos.	
Mr. Chidi Nnaka 117, Idimu Road Egbeda, Lagos.	CHIDI NNAKA  28/1/03
Miss Uchenna Nnaka 117, Idimu Road Egbeda, Lagos.	

NOTARIAL PUBLIC  
STATE OF CALIFORNIA  
NOTARY PUBLIC CHANGEABLE ADDRESS  
COUNTY OF LOS ANGELES  
MY COMMISSION EXPIRES ON 01/01/04  
I HEREBY CERTIFY THAT THE ABOVE NAMED  
PERSONS ARE PERSONS WHOSE NAMES  
AND ADDRESSES ARE CORRECTLY  
RECORDED IN THE OFFICE OF THE  
COMMISSIONER OF STATE SERVICES  
28/1/03

Date this 24<sup>th</sup> day of February 2003



Witness to the above Signatures:

Name: Paul C. Obi Egharevba

Address: 810 Board Street, Lagos

Occupation: Legal Practitioner



Corporate Affairs Commission  
**Certified True Copy**  
07 MAR 2003  
Name: .....  
Designation: .....  
Signature: .....

### CORPORATE TAXPAYER REGISTRATION

JTB TIN:

FIRS Branch TIN: 17889639-0001

FIRS Corporate TIN: 17889639

Tax Office: Alimosho ITO

RC No: RC472759

Company: IYKE TRENDS LIMITED

Continue

Registration was successful. Please print this confirmation page with generated FIRS Tax Identification Number (TIN) for future reference.





# IYKE TRENDS LIMITED

**IYKE TRENDS LIMITED**  
15 Western Avenue,  
Alaka Bus Stop, Funsho William  
Avenue, Surulere Lagos Nigeria.

Tel: 08167232753, 08176708359  
iykennaka@gmail.com.

## COMPANY PROFILE

- IYKE TRENDS LIMITED is a Limited Liability Company incorporated under the Companies and Allied Matters Act (1990) with registration number RC 472759. Company was registered 3rd day of March, 2003.

The company's director is: IYKE NNAKA, UCHENNA NNAKA and CHIDI NNAKA.

The Company Address is: No15, Western Avenue, Surulere, Lagos State.

The Company Is Into: Import And Export, Automobile And General Merchandise.

*Chidi Nnaka*

CHIDI NNAKA

DIRECTOR.