


THE COMPANIES ACT 1972


MEMORANDUM OF ASSOCIATION

1. The name of the company is **SEYCHELLES POSTAL SERVICES LIMITED**
2. The registered office of the company will be situate in Seychelles.
3. The objects for which the company is established are-
 - (a) to carry on business as provider of public postal services in Seychelles;
 - (b) to carry on business as producer, distributor and seller of postage stamps and other philatelic products;
 - (c) to carry on business as provider of messenger and courier services;
 - (d) to carry on the business of bureau de change and deal in the sale, purchase and transfer of, and other types of transactions in, all types of currencies, traveler's cheques and other analogous instruments;
 - (e) to carry on the business of engaging in money remittance both inward and outward by any mean including but not limited to using cash, cheque, debit and credit cards; acceptance of money for the purpose of transmitting to persons within Seychelles and to other countries worldwide in such currency and in such manner as lawfully authorized to do and nay other activities related thereto;
 - (f) to carry on business as importer, wholesaler, retailer and distributor of all types of goods, manufacturers' representative and commission agent.
4. The liability of the members of the company is limited.
5. The share capital of the company consists of one thousand ordinary shares of Rupees one hundred (R100) each. The nominal share capital of the company (being its nominal capital in respect of those shares) is Rupees one hundred thousand (R100,000).

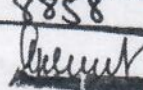
We, the several persons whose names and addresses are subscribed are desirous of being formed into a company to be governed by this Memorandum of Association.


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Government of Seychelles
Ministry of Finance
Liberty House
Independence Avenue
Victoria, Mahe

999 shares

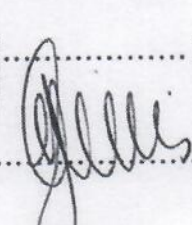

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Societe Seychelloise d'Investissement Limited
Maison La Rosiere
Palm Street,
Victoria, Mahe

1 share

SEYCHELLES	
Registered on	1.6.2011
P.N.E.	1170/r
S.S.N.	8858
	

Dated this 24 day of May 2011

Witness to the above signatures


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