

### **Queen Island Construction Company Limited**

## **MEMORANDUM OF ASSOCIATION**

1. The name of the company is **Green Island Construction Company Limited**.
2. The Registered Office of the Company will be situating in Seychelles.
3. The objects for which the Company is established are:-
  - (a) To carry on business of builders and civil engineering contractors.
  - (b) To carry on the business of furniture manufacturers and cabinet makers.
  - (c) To carry on the business of manufacturing and selling of concrete products and materials.
  - (d) To acquire, invest in and develop properties.
  - (e) To manage lands, buildings and other properties.
  - (f) To import, stock and trade in building materials and equipments.
4. The liability of the members of the Company is limited.
5. The share capital of the Company consists of 1000 (**ONE THOUSAND**) ordinary shares with a nominal value of **ONE HUNDRED** (R100) each. The nominal capital of the Company (being its nominal capital in respect of those shares) is **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

NUMBER OF SHARES TO BE TAKEN  
BY EACH SUBSCRIBER

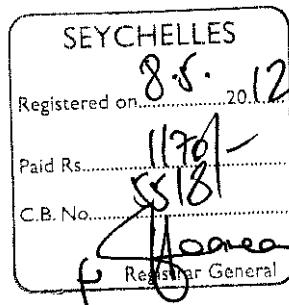
Signature  
Name.....PATRICK LAGACATE

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*For and on behalf of:-*

*Island Development Company Limited*  
New Port  
Mahe, Seychelles

Name: STEVE TANAY  
C/o Ministry of Finance  
Liberty House  
Victoria, Mahe



Dated this 24 day of April 2012

Witness to above signatures:- ..... *S. Aslam* .....

Name: Samia Haque

Memorandum of Association  
Green Island Construction Company Limited