

THE COMPANIES ACT 1972

(Section 4)

Date : 22/07/2019

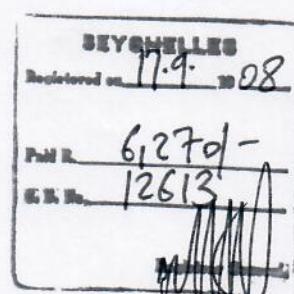
MEMORANDUM OF ASSOCIATION

1. The name of the company is Cassis Seychelles Company Limited
2. The registered office of the company will be situate in Liberty House Mahe Seychelles.
3. The objects for which the company is established are to:
act as Commission Agents Franchise Holders Manufactures Agents and to carryout the business of importing, wholesaling and retailing of :

- Goods, Materials, Equipments, Spares Parts, Food, Beverages, Meat-edible offal, fresh, frozen, chilled
- Edible Fruits and Vegetables
- Alcohol, Household Items, including Furniture
- Building Material and Hardwares
- Medical and Pharmaceutical Products
- Cosmetics
- Art Souvenir and Gift Items
- Baby Products and Toys
- Books and Stationeries
- Agricultural Products
- Plant and Plant Products including Timber
- Animal and Animal by products
- Pesticides
- Pyrotechnics Products
- Textiles and Garments
- Machinery, Equipment and Spare parts
- Vehicles including Sea Vessels, Car Bodies and Accessories
- Household Electrical Appliances and Equipments
- Electronic Equipments
- Office Machinery and Equipment
- Computers and Accessories
- Telecommunication Apparatus
- Satellite Dishes
- Tobacco Products including Cigarettes

4. The Liability of the company is limited

5. The authorized share capital of the company consists of One Hundred(100) Ordinary Shares with nominal value of Ten Thousand Rupees(SR10,000) each. The nominal capital of the company, being its authorized shares capital is One Million Seychelles Rupees(SR1,000000).



Registration Division
For Official Purpose Only

Date : 22/07/2019

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

**Names and Addresses
of Subscribers**

**Number of shares to be
taken by each subscriber**

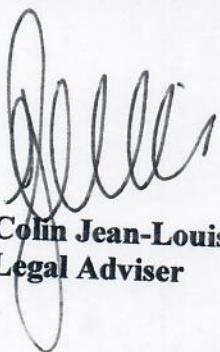
1 .Mr. Ahmed Afif
for and on behalf of
Societe Seychelloise D' Investissement Limited 30 Shares

2. Mr. Serge Carrasco
For and on behalf of Group Caille
31 Rue Chatel
97400 Saint Denis
La Reunion 70 Shares

Total Shares 100

Dated this15th.....day of September.....2008

Witness to the above


Colin Jean-Louis
Legal Adviser

