

TITANIUM ENGINEERING LIMITED



**Suite 311 Kingfem Plaza,
Ahmadu Bello Way FCT, Abuja.**

+234 8030853196

**info@titaniumengineeringlimited.com
info.titaniumengineerin@gmail.com**

Field of Specialization

**Civil Engineering, Building Construction, Consultancy Services
Project Management, Interior Designed, ICT, Supply of Seed
Supply of Fertilizer**

COMPANY INFORMATION

EXECUTIVE SUMMARY

Titanium Engineering Limited is a Civil Engineering and Construction Firm that brought together engineers, Architect Quantity Surveyors and IT Professional to provide innovative solution in civil engineering, Building Construction, Industry. The company was established by **Kamaludeen Dan-Azumi** and **Garba Auwal** in August, 2023 with the aim of building a reliable and reputable business especially to set the space for advance technics of Civil Engineering, Building Construction, Project Management, Design and ICT in Nigeria.

Our Mission is to use advance technology in Civil Engineering Design Technology and IT Solution to ensure maximum utilization of client resources to create quality, articulating vibrant, functional, cost effective and safe project.

Kamaludeen Dan-Azumi (MSc. Baf). (BUK. Kano Nigeria)
Managing Director, Titanium Engineering Limited

OUR ACTIVITIES/TECHNICAL TEAM

- Civil Engineering
- Building Construction
- Consultancy Services
- Project Management
- Interior Designed
- ICT
- Supply of Seed
- Supply of Fertilizer

PROFESSIONAL STAFF

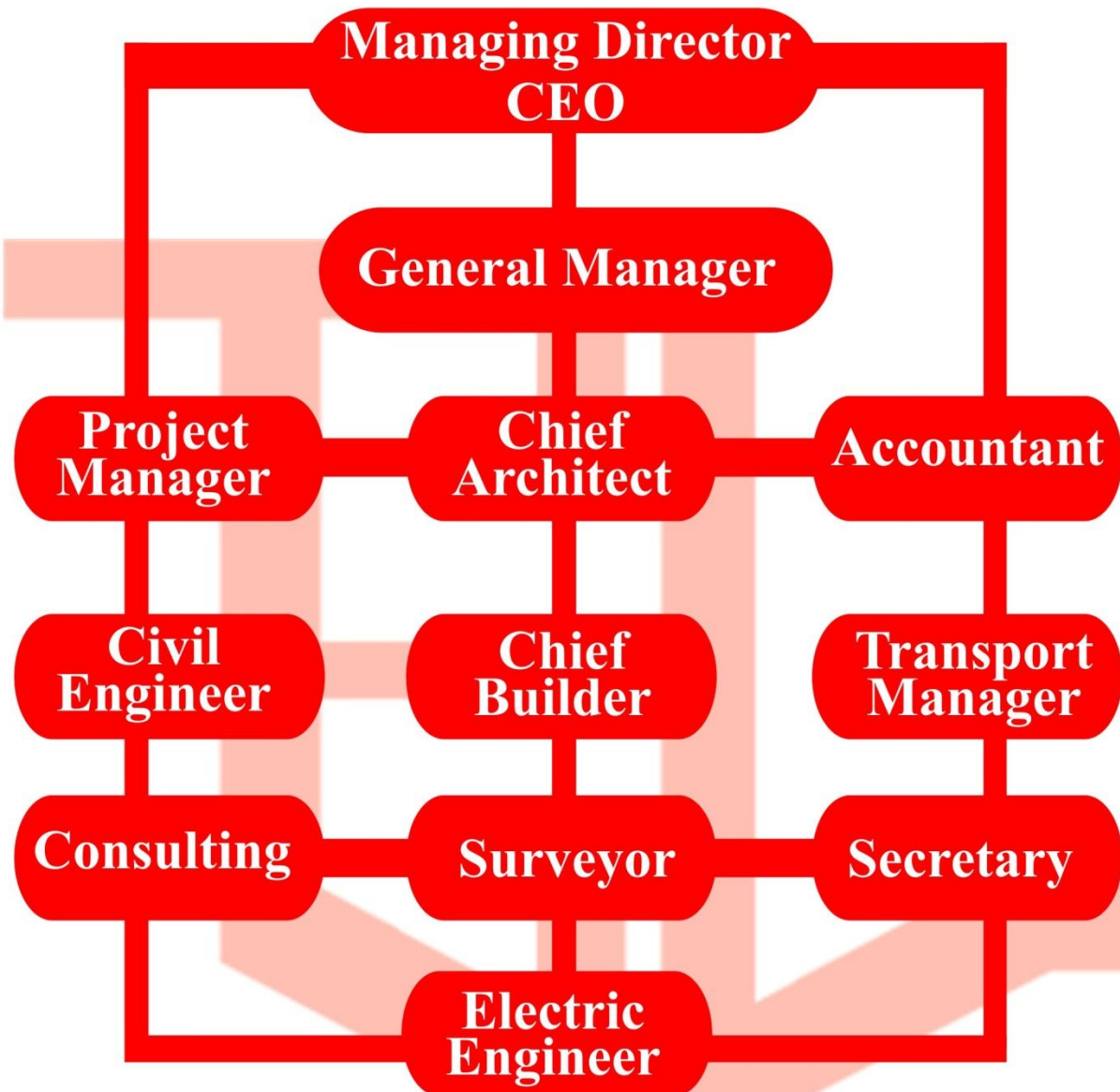
- Affan Usman Dangi - Architect / Projects Manager 1
- Salihu Nuhu – Projects Administrator
- Akinloye, Shakir-Deen Senior Structural Engineer / Project Manager II
- Nasiru M. Ahmed - Structural Engineer / Project Manager II
- AbdulHadi Oladimeji – Electrical Technology / M & E Specialist
- Abiola Alade – Quantity Surveyor / Project Manager II
- Hafiz Babagida Dangi – Procurement Officer
- Sadiq Tafida – Structural Engineer II / Fabricator
- Abdullahi Musa – Site Engineer / Builder
- Ibrahim Yusuf – Foreman / Mason
- Adda'u Salis – Welder
- Zahiru Sani – Carpenter

ADMINISTRATIVE STAFF

- Kamaludeen Dan-Azumi – Managing Director
- Hauwau Muhammad Malambe – Secretary
- Onoja Abraham – Accountant / Audit
- Ben Kufre John – Head of Operation



ORGANIZATIONAL STRUCTURE



Directors

Kamaludeen Dan-Azumi – Managing Director

Hauwau Muhammad Malambe – Secretary

Onoja Abraham – Accountant / Audit

Ben Kufre John – Head of Operation



CURRICULUM VITAE OF STAFF

GARBA AUWAL

CIVIL ENGINEER

NO. B8A ROAD ONE,
UNION HOMES ESTATE
KUJE AREA COUNCIL
ABUJA, NIGERIA.
08064583260, 09083959556.
engineauwal@gmail.com

SUMMARY

I am committed to providing high quality service to client and projects, through Civil Engineering leadership, professional ethics, safety consciousness, keen attention to detail and ability to handle stress.

CERTIFICATION

NATIONAL YOUTH SERVICE CORPS 2013

COREN - R59433

ACADEMIC

B.ENG (HONS) CIVIL ENGINEERING 2010

Modibbo Adama University, Yola.

SKILLS:

ENGINEERING

Engineering Concept.
Attention to detail.
Estimating techniques.
Problem solving.

PERSONAL

Team player.
Pro-active.
Can handle stress.
Good communication skill.

AREA OF EXPERTISE:

- ❖ Manual design of mini structures.
 - ❖ Proficiency in the use of AUTO-CAD
 - ❖ Construction of buildings.
 - ❖ Construction of hydraulic structures
 - ❖ Soil investigation tests
 - ❖ Road construction and maintenance
-

WORK EXPERIENCE

COMPANY: **QUALITREND GLOBAL SERVICES**

2021 to date

JOB TITLE: **SITE ENGINEER**

DUTIES:

- ✓ Coordinate startup of all projects
- ✓ Monitor and control resources
- ✓ Handle all technical issues
- ✓ Liaise with consultant and others to proffer solutions to any problem
- ✓ Analyze survey report, topographical data to plan designs.
- ✓ Resolving conflict and negotiating with others.

- ✓ Conduct site meetings with stakeholders
- ✓ Ensure all instructions issued were adhered to
- ✓ Ensure wastages are minimized to the lowest level
- ✓ Lead the construction team to deliver all projects within time and within budget.
- ✓ Outline the variable that needed to be change prior to construction.
- ✓ Ensure that project is completed on time and within budget.

PROJECTS

- ❖ 2 block of 4 bedroom semi-detach triplex
Wuse 2 Kumasi Crescent, Abuja
- ❖ 2 block of 5 bedroom semi-detach duplex
Gudu Opposite Hot FM
- ❖ Renovation of 4 bedroom fully detach duplex
Wuse 2 Opposite Yoruba Mosque, Abuja

COMPANY: **YUSAL TELEVIEW NIG LTD**

2019 to 2021

JOB TITLE: **SITE ENGINEER**

DUTIES:

- ✓ Coordinate startup of all projects
- ✓ Monitor and control resources
- ✓ Handle all technical issues
- ✓ Liaise with consultant and others to proper solution for any problem
- ✓ Conduct site meetings with stakeholders
- ✓ Ensure all instructions issued were attained to
- ✓ Ensure wastages was minimize to the lowest level
- ✓ Lead the construction team to delivery all projects timely and within budget.

PROJECTS:

- ❖ Construction of School of Communication, Nassarawa state Polytechnic
- ❖ Construction of 1000 seater Auditorium hall, Federal Polytechnic, Damaturu
- ❖ Construction of library, Federal College of Education, Kontagora.
- ❖ Completion of ICT center, school of education, Federal College of Education, Kontagora.
- ❖ Construction of School of Management Science Federal Polytechnic Damaturu
- ❖ Construction of School of Mineral Earth Science Federal University of Technology Akure

COMPANY: **FAASH INTERNATIONAL** 2016 to 2018

JOB TITLE: **SITE ENGINEER**

DUTIES:

- ✓ Analyze survey report, topographical data to plan designs.
- ✓ Direct construction operation at project sites.
- ✓ Oversee soil sample collection for soil investigation.
- ✓ Participating in surveying to layout installation, establish reference points, grade to guide construction.
- ✓ Solve technical problems at site.
- ✓ Modify if the need arise.
- ✓ Ensure health safety and sustainable policies are adhered to.
- ✓ Monitoring and controlling resources.
- ✓ Resolving conflict and negotiating with others.

- ✓ Ensuring that project is completed on time and within budget.
- ✓ Technical report writing.

PROJECTS:

- ❖ Construction of a block of 3bedrooms duplex with studio apartment
- ❖ Constructions of central store, Nigeria prison headquarter.
- ❖ Construction of 2 block of 2 bedroom apartment for 12 families

COMPANY: **MAG2MAX ASSOCIATE**

2015- 2016

JOB TITTLE: **SITE ENGINEER**

DUTIES:

- ✓ Ensure that project is completed on time and within budget.
- ✓ Preparing site report and filling other paper work.
- ✓ Providing technical advice and solving technical problems at site.
- ✓ Outline the variable that needed to be change prior to construction.
- ✓ Estimate quantities and cost of materials, equipment and labor.
- ✓ Employ safety while at site.
- ✓ Monitoring and controlling of resources.
- ✓ Assures the work is completed and delivered without any defect.

PROJECT:

- ❖ Apawa - Marabban Yorro 23+00 TO 30+00 Road Maintenance.
-

COMPANY: **GLOBAL WORKS CONSULTANTS**
JOB TITLE: **RESIDENT STRUCTURAL ENGINEER II**

2014- 2015

DUTIES:

- ✓ Supervising works and ensuring highest quality of performance standard.
- ✓ Physical inspection of materials supplied at the site.
- ✓ Conducting test on fresh concrete to assure workability.
- ✓ Monitoring construction method deployed by contractor to ensure compliance with authority.
- ✓ Conducting compressive strength test on concrete sample to assure compliance.
- ✓ Participating in both technical and management meeting.
- ✓ Submit technical report to senior resident structural engineer weekly.

PROJECT:

- ❖ Central Bank State Development, Taraba State.

COMPANY: **TECHNOBATF&F**
JOB TITLE: **SITE ENGINEER**

2011-2014

DUTIES:

- ✓ Monitoring and controlling operation at site.
- ✓ Planning and scheduling of works.
- ✓ Monitor progress made and solve problem regarding set back.
- ✓ Maintenance of daily record.
- ✓ Resolve dispute and conflict.

PROJECT:

- ❖ ALGON Comprehensive Clinic

COMPANY: **YAROSON PARTNERSHIP KADUNA** Jul 2008-Jan 2009

JOB TITLE: **INDUSTRIAL TRAINING STUDENT**

DUTIES:

- ✓ Collections of both disturb and un- disturb soil sample.
- ✓ Conducting sieve analysis test on soil sample.
- ✓ Conducting Atterberg limit test.
- ✓ Determination of OMC and MDD by conducting compaction test.
- ✓ Conducting settlement analysis test on specimen.
- ✓ Determination of soil bearing capacity using shear box machine.
- ✓ Conducting CBR tests.

REFERENCE:

BUILDER PAUL RAYMOND

Department of Building
Ministry of works and Housing
Taraba State.
07035397522

ABBA MOHAMMED

Project Coordinator FAASH
NIG. LTD.
08036313553

ARCHITECT AUWAL GURAMA

Executive Director Mag2max.
08052736090



ESTABLISHED BY ENGINEERS (REGISTRATION ETC) DECREE 55 OF 1970
AND AS AMENDED BY DECREE 27 OF 1992, NOW ACT CAP EII/2004

*The Council for the
Regulation of Engineering in Nigeria*

ANNUAL PRACTISING LICENCE (PERSONNEL)



This is to certify that

Engr. Garba, Auwal (R59433)

*has met all the requirements contained in the **COREN** Act
and has been duly licensed to practise engineering in Nigeria.*

The Certificate expires on the 31st. of December 2023

A handwritten signature in blue ink, appearing to read "Adisa A. Bello", with a horizontal line underneath.

**Engr. Prof. Adisa A. Bello, FNSE, FAEng
REGISTRAR**

AKINLOYE, SHAKIR-DEEN ADESHINA

Personal Data

Date of Birth: 12th November 1974
Sex: Male
Marital Status: Married
State of Origin: Kwara state
Local Govt. Area: Offa
Tribe: Yoruba
Nationality: Nigeria
Religion: Islam
Language Spoken: English, Hausa & Yoruba

Qualifications

- Ph.D (Structures), University of Ilorin. (In-view)
 - M.Eng (Structures), Bayero University Kano.
 - B.Eng (Civil), Bayero University Kano.
 - Diploma in Computer Science
 - OND (Civil), Kaduna Polytechnic, Kaduna
 - COREN.
-

Working Experience

Borini-Prono Nig. Ltd. Kaduna
Site Supervisory Assistance
Construction and maintenance of Kaduna, Kuriga, Birnin-Gwari-Niger boarder roads. (1995)

Dantata Organisation, Kano.

Site Supervisory Assistance
Construction and renovation of various residential and office buildings. (2000)

Norman & Dawbarn Nig. Ltd. Kaduna

Extensive exposure to AutoCad Training and drafting.
Design of structural elements like slab, beam, staircase and column (Oct 2001-March 2002) -
Industrial Attachment

Osbarck Engineers (Hire)

Project Engineer/Designer
Construction and renovation of various residential, industrial and office buildings within
Kaduna metropolis and Abuja 2002 – 2004

Zenith Engineers, Kaduna

Project Engineer on various Civil/Structural Engineering projects including MTN Switch Centre
Kaduna, Zamfara state Amusement Park/Zoological garden, Zamfara state Sports complex,

Zamfara state. Redeem Christian Church of God Ilesha, First City Monument Bank Kaduna south, Oceanic Bank Kofar Ruwa Kano, GTBank Bello road Kano, GTBank Bachirawa Kano, Oceanic Bank Cash centre KadPoly Main Campus. GTBank Azare, Bauchi State. 2004 – 2008

El-Fash Consults, Kaduna (Hire)

Project Engineer on various Civil/Structural Engineering projects including Oceanic Bank Opebi-Lagos State, Lafia- Nassarawa State and Dutse- Jigawa State Branches, Nigeria Turkish International Colleges, Ifo- Ogun State & Kaduna State, Labana Global Ventures Nig. Ltd 8-storey Commercial Complex with two floors basement car parks- Abuja. 2005 – 2008

Ideal Engineering Consultants-Abuja (Hire)

- Project Engineer on the Upgrading design and construction of facilities (Umaru Musa Yaradua Hall, Swimming Pool, Spectators' Pavillion, Hockey Synthetic Pitch) for the 2008 National Sports Festival, KADA 2008-Kaduna. (Completed)
 - Project Consultant Dualization and Upgrading of Kaduna Refinery access road, Kaduna. (Completed) – 2010
 - Project Consultant Dualization and Upgrading of Kaduna-Kachia road, Kaduna. (Completed) – 2010
 - Project Engineer/ Consultant Namadi Sambo ICT Centre, Kaduna (Not Completed) – (2010)
-

Emenog Consults Limited-Kaduna (Hire)

- Facilities Design/Construction Engineer: Erosion control facilities at Sunnyvale Estate – Abuja. (Completed) – (2010)
 - Design/Construction Engineer of provision of Estate roads and Accommodations at Sunnyvale Estate – Abuja. (Completed) – (2012)
 - Facilities Design/Construction Engineer: Erosion control facilities at Rockvale Estate – Abuja. (Completed) – (2010)
 - Design/Construction Engineer of provision of Estate roads and Accommodations at Rockvale Estate – Abuja. (Completed) – (2012)
-

Indept Engineering Limited-Kaduna (Hire)

- Design Engineer on the provision of segmented reinforced concrete piles of 13m for Land reclamation at Delta state.
- Construction Project Engineer on the Provision of Highway & 25m Bridge Piling works at Kubacha, Jere LGA, Kaduna state. (Completed) – (2010)
- Construction Project Engineer on the Provision of Highway & 25m Bridge construction at Rewa, Lere LGA Kaduna state. (Completed) – (2013)
- Construction Project Engineer on the Provision of Highway & 25m Bridge construction at Iri-Idon, Kaduna state. (Completed) – (2013)
- Design & Project Engineer/Supervisor on the Provision of relief piers and pile/pilecaps at Rewa, Lere LGA Kaduna state. (Completed) – (2014)

- Construction Project Engineer on the Provision of Highway & 45m 3-Span Bridge construction at Girei, Yola Adamawa state. (Completion) – (2015)
- Construction Project Engineer on the Provision of 45m 3-Span Bridge construction at Gindiri, Plateau state. (Near completion) – (2016)
- Construction Project Engineer on the Provision of 132 Nos 800Diameter Piles for 105m Bridge construction at Cheche, Niger state. (Completed) – (2017)

Winscope Designs + Projects Ltd-Kaduna

- Construction Engineer on Provision of Storage facilities at the NIPP at Kudenda- Kaduna for SKIPPER SEILE Nigeria Ltd . (Completed) – (2013)
- Design Engineer on Provision of Multi-Functional Mall for Niger State Government in partnership with SHOPRITE Nig. (Completed) – (2013)
- Design/Construction Engineer on proposed prototype operational bases development for Nigeria Navy. (Completed) – (2013)
- Consultant Structural Engineer on the Design and supervision of senior staff office complex at Federal Polytechnic Kaura Namoda, Zamfara state (TETFUND). (Completed) – (2015).

ABDULHABI OLADIMEJI ATOYEBI

CAREER

OBJECTIVE:

Experienced Electrical engineer with a strong technical background and demonstrated success in design, integration, maintenance, and repair of wide variety of systems. Expertise includes developing and implementing process control and process improvement initiative, talented leader and skill communicator who proactively builds top-performing teams and establishes key collaborative relationship with all level employee from highly skilled engineers, technical and support staff to executive.

ACADEMIC

QUALIFICATION

CERTIFICATE

OBTAINED

- Post Graduate Diploma in view
Power/Machine Electrical Engineering,
(Ahmadu Bello University Zaria).
Kaduna State, (2019)
- Higher National Diploma in Electrical/Electronic.
Kaduna Polytechnic Kaduna State, (2012).

- National Diploma in Electrical/Electronic Kaduna Polytechnic Kaduna State, (2007).
- Senior Secondary School Certificate SSCE Abubakar Gumi College, Kaduna State, (2003).
- Primary School Leaving Certificate Nawairu-deen Nursery/ Primary School Kaduna State, (1997).
- Higher National Diploma in Electrical/Electronic Engineering (2020)
- National Diploma in Electrical/Electronic (2007).
- Senior Secondary School Certificate SSCE (2003).
- Primary School Leaving Certificate, (1997).

CAREER HIGHLIGHT

ELECTRICAL ENGINEER
FOR NATIONAL AUTOMOTIVE
DESIGN AND DEVELOPMENT
COUNCIL (NADDC) (2022)
RESPONSIBILITY:

- Design of Proposed Electric Vehicle Charging Station at University of Nigeria, Nsukka, Enugu State.

ELECTRICAL ENGINEER
NSUKKA AT SAM MADUKA
UNIVERSITY NSUKKA,
ENUGU STATE. (2021)
RESPONSIBILITY:

- Design of Proposed Sam Maduka University Teaching Hospital

ELECTRICAL ENGINEER
BAZE UNIVERSITY ABUJA.
(2020)
RESPONSIBILITY:

- Design of Proposed Baze University Hospital.

DESIGN TEAM
CULTURAL SPINE,
CENTRAL AREA ABUJA.
(2019)
RESPONSIBILITY:
ABIOLA ALADE

CAREER OBJECTIVE:

A result driven, self-motivated and resourceful Quantity Surveyor & Project Control Professional working as part of a busy team in construction & Property Sector, effectively managing all costs relating to Building & Infrastructural Projects, monitoring project performance & enhancing value for money, while still achieving the required Standards & quality. professional proficient in software (plan swift, AutoCAD 2D, Revit Architectural Design 3D. Committed efficiently managing commercial and contractual aspects of projects.

ACADEMIC QUALIFICATION

CERTIFICATE OBTAINED

CAREER HIGHLIGHT

PROJECT SUPERVISOR,

Higher National Diploma in Quantity Surveying (Upper Credit at Federal Polytechnic Bauchi) Bauchi State, 2018

National Diploma in Quantity Surveying (Lower Credit at Federal Polytechnic Kaduna) Kaduna State, 2014

ELITE COMPREHENSIVE SCHOOL, KADUNA STATE

Senior Secondary School Certificate (NECO)

2008

METHODIST PRIMARY SCHOOL OKITIPUPA, ONDO STATE

First school Certificate,

2001

Certificate of National Service NYSC (June – 2020)

Certificate of Recommendation, (Ramat Polytechnic Maiduguri, Borno State June-2020)

Higher National Diploma in Quantity Surveying, (Federal Polytechnic Bauchi, Bauchi State 2018)

National Diploma in Quantity Surveying, (Federal Polytechnic Kaduna, Kaduna State. 2015)

Diploma in Computer Engineering and Networking, Computer Powerlink International 2009

AKINEERS LIMITED, KADUNA STATE

JUNE2020-PRESENT

RESPONSIBILITY:

- Performed measurements for structural and architectural works to prepare cost estimates for projects.
- Estimated and analyzed work performed to request payment from client
- Reviewed all consultant drawings and made recommendation to adjust site requirements.
- Used software to prepare bills of quantities and others contract document.
- Conducted feasibility studies to estimate materials, time and labor costs.
- Maintained privacy and confidentiality of all information for existing and prospective clients to protect personal and business interests

ASSISTANT LECTURER,
RAMAT POLYTECHNIC MAIDUGURI, BORNO STATE
JUNE.2019-JUNE.2020

RESPONSIBILITY:

PROJECT QUANTITY SURVEYOR,

- Lecturing.
- Conducting of examination question
- Performed of others administration works.
- Departmental Sport Coordinator

PLAN -IT & ASSOCIATE, KADUNA STATE
SEPT.2018-MAY.2019

RESPONSIBILITY:

- Preparation of Valuation for Project
- Site Supervision
- Conducted feasibility studies to estimate materials, time and labor costs.
- Performed measurements for structural and architectural works to prepare cost estimates for projects.
- Calculated correct costs for project-specific goods and services by gathering information from team, sub-contractors and vendors.
- Prepared estimates used by management for purposes such as planning, organizing and scheduling work.
- Maintained privacy and confidentiality of all information for existing and prospective clients to protect personal and business interests



COMPLIANCE DOCUMENT



FEDERAL REPUBLIC OF NIGERIA

CERTIFICATE OF INCORPORATION

COMPANY REGISTRATION NO. 6994661

The Registrar - General of Corporate Affairs Commission

hereby certifies that

TITANIUM ENGINEERING LIMITED

previously called TITANIUM ENGINEERING LIMITED

which name was changed by Special Resolution, dated on 30th August, 2023 was incorporated under the COMPANIES AND ALLIED MATTERS ACT 2020, on the 31st day of May, 2023 .

Given under my hand at Abuja this 31st day of August, 2023



A. G. Abubakar
Registrar - General

TAX IDENTIFICATION NUMBER: 31412665-0001

Report generated on 12:23 Thursday, 07 September 2023



Status Report

COMPANY DETAILS

Company Name	TITANIUM ENGINEERING LIMITED
Former Name	TITANIUM ENGINEERING LIMITED
Date of Change of Name	Aug 31, 2023
Registration Number	6994661
Date of Registration	May 31, 2023
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Company Address	ROAD ONE, UNION HOME ESTATE, LIKE AREA COUNCIL, ABUJA, AMAC, FCT,
Post Code	NIL
Head Office Address	NIL
Email	ENGINEAUWAL@GMAIL.COM
Principal Business Activity	TO CARRY ON ALL OR ANY OF THE BUSINESS OF CONSTRUCTION WORKS, ARCHITECTURAL DESIGN, ENGINEERING, CONSULTANCY



Verify Electronic

Stamp here:

<http://stampduty.gov.ng/verification>

Stamp Duty
Cert. No:



2023-2962-
26192-29504

SERVICES AND TRAINING, MANUFACTURERS, MERCHANTS OR AGENTS FOR AND DEALERS IN CONSTRUCTION AND ENGINEERING SPECIALTIES OF EVERY KIND AND TO ENTER INTO ANY CONTRACT IN RELATION THERETO AND TO ERECT, EXECUTE, CONSTRUCT, MAINTAIN, ALTER, REPAIR, PULL DOWN AND RESTORE EITHER ALONE OR JOINTLY WITH ANY OTHER COMPANY GENERAL ELECTRICAL ENGINEERING WORKS, TECHNICAL AND MAINTENANCE SERVICES OF ALL DESCRIPTIONS

Status ACTIVE

Due Date of Accounts Made up to 01 December 2023 Due by 01 December 2024

Total Ordinary Shares 1,000,000 (ONE MILLION)

Total Share Capital 1,000,000 (ONE MILLION)

SHARE DETAILS

S/N	CLASS OF SHARE	NOMINAL VALUE OF EACH ISSUED SHARE	TOTAL NUMBER OF ISSUED SHARES	AGGREGATE NOMINAL VALUE <i>(Number of shares issued multiplied by nominal value)</i>
1	ORDINARY	1	1,000,000	1,000,000

DIRECTOR'S DETAILS

1. **ROLE TYPE** DIRECTOR

SURNAME ABUBAKAR

FIRSTNAME KAMALUDEEN

OTHER NAME NIL

EMAIL ENGINEAUWAL@GMAIL.COM

Corporate Affairs Commission
Certified Extracts


A. G. ABUBAKAR
 Registrar General
 Sep 7, 2023

Verify Electronic Stamp here: <http://stampduty.gov.ng/verification>



Stamp Duty Cert. No: 2023-2962-26192-29504

SERVICE ADDRESS

CLOSE EFAB ESTATE, ABUJA FCT, ABUJA, ABAJI, FCT,

RESIDENTIAL ADDRESS

CLOSE EFAB ESTATE, ABUJA, ABUJA, ABAJI, FCT,

NATIONALITY

NIGERIA

GENDER

MALE

DATE OF BIRTH

August 1986

DATE OF APPOINTMENT

31 MAY 2023

STATUS

ACTIVE

2. **ROLE TYPE**

DIRECTOR

SURNAME

GARBA

FIRSTNAME

AUWAL

OTHER NAME

NIL

EMAIL

ENGINEAUWAL@GMAIL.COM

SERVICE ADDRESS

ROAD ONE UNION HOME ESTATE LIKE AREA COUNCIL ABUJA, ABUJA, ABAJI, FCT,

RESIDENTIAL ADDRESS

ROAD ONE UNION HOME ESTATE LIKE AREA COUNCIL ABUJA, ABUJA, ABAJI, FCT,

NATIONALITY

NIGERIA

GENDER

MALE

DATE OF BIRTH

NIL

DATE OF APPOINTMENT

31 MAY 2023

STATUS

ACTIVE

Corporate Affairs Commission
 Certified Extracts



A. G. Abubakar
A. G. ABUBAKAR
 Registrar General
 Sep 7, 2023

Verify Electronic Stamp here: <http://stampduty.gov.ng/verification>



Stamp Duty Cert. No:

2023-2962-26192-29504

SHAREHOLDERS

1. ROLE TYPE	SHAREHOLDER
SURNAME	ABUBAKAR
FIRSTNAME	KAMALUDEEN
OTHER NAME	NIL
EMAIL	ENGINEAUWAL@GMAIL.COM
PHONE NUMBER	08030853196
SERVICE ADDRESS	CLOSE EFAB ESTATE, ABUJA FCT, ABUJA, ABAJI, FCT,
NATIONALITY	NIGERIA
GENDER	MALE
DATE OF BIRTH	August 1986
STATUS	ACTIVE
TYPE OF SHARE	ORDINARY
TOTAL NUMBER OF SHARES	500,000
2. ROLE TYPE	SHAREHOLDER
SURNAME	GARBA
FIRSTNAME	AUWAL
OTHER NAME	NIL
EMAIL	ENGINEAUWAL@GMAIL.COM



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Cert. No:

2023-2962-
26192-29504

PHONE NUMBER	08064583260
SERVICE ADDRESS	ROAD ONE UNION HOME ESTATE LIKE AREA COUNCIL ABUJA, ABUJA, ABAJI, FCT,
NATIONALITY	NIGERIA
GENDER	MALE
DATE OF BIRTH	January 1980
STATUS	ACTIVE
TYPE OF SHARE	ORDINARY
TOTAL NUMBER OF SHARES	500,000

PERSONS WITH SIGNIFICANT CONTROL

1. ROLE TYPE	PERSON WITH SIGNIFICANT CONTROL
SURNAME	ABUBAKAR
FIRSTNAME	KAMALUDEEN
OTHER NAME	NIL
EMAIL	ENGINEAUWAL@GMAIL.COM
GENDER	MALE
DATE OF BIRTH	AUGUST 1986
DATE OF BECOMING PSC	31 May 2023
SERVICE ADDRESS	CLOSE EFAB ESTATE, ABUJA FCT, ABUJA, ABAJI, FCT,
RESIDENTIAL ADDRESS	CLOSE EFAB ESTATE, ABUJA, ABUJA, ABAJI,



**Stamp Duty
Cert. No:**

**2023-2962-
26192-29504**

FCT,

TAX IDENTIFICATION NUMBER NIL

DESIGNATION NIL

TAX RESIDENCY NIGERIA

IS PSC A POLITICALLY EXPOSED PERSON (PEP)? NO

DOES THE PSC HAVE ANY AFFILIATION? NO

STATUS ACTIVE

DATE OF CESSATION NIL

Does the PSC directly hold at least 5% of the shares or interest in a company or limited liability partnership? YES [50%]

Does the PSC indirectly hold at least 5% of the shares or interest in a company or limited liability partnership? NO [0%]

Does the PSC directly hold at least 5% of the voting rights in a company or limited liability partnership? YES [50%]

Does the PSC indirectly hold at least 5% of the voting rights in a company or limited liability partnership? NO [0%]

Does the PSC hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership? NO

Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership? NO

2. **ROLE TYPE** PERSON WITH SIGNIFICANT CONTROL



Verify Electronic Stamp here:

<http://stampduty.gov.ng/verification>

Stamp Duty Cert. No:



2023-2962-26192-29504

SURNAME	GARBA
FIRSTNAME	AUWAL
OTHER NAME	NIL
EMAIL	ENGINEAUWAL@GMAIL.COM
GENDER	MALE
DATE OF BIRTH	JANUARY 1980
DATE OF BECOMING PSC	31 May 2023
SERVICE ADDRESS	ROAD ONE UNION HOME ESTATE LIKE AREA COUNCIL ABUJA, ABUJA, ABAJI, FCT,
RESIDENTIAL ADDRESS	ROAD ONE UNION HOME ESTATE LIKE AREA COUNCIL ABUJA, ABUJA, ABAJI, FCT,
TAX IDENTIFICATION NUMBER	NIL
DESIGNATION	NIL
TAX RESIDENCY	NIGERIA
IS PSC A POLITICALLY EXPOSED PERSON (PEP)?	NO
DOES THE PSC HAVE ANY AFFILIATION?	NO
STATUS	ACTIVE
DATE OF CESSATION	NIL
Does the PSC directly hold at least 5% of the shares or interest in a company or limited liability partnership?	YES [50%]
Does the PSC indirectly hold at least 5% of the shares or interest in a company or limited liability partnership?	NO [0%]



**Stamp Duty
Cert. No:**

**2023-2962-
26192-29504**

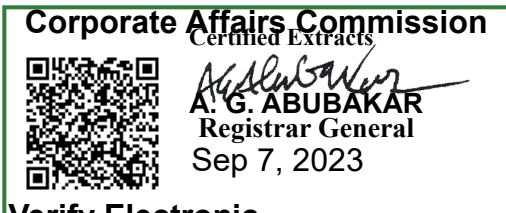
Does the PSC directly hold at least 5% of the voting rights in a company or limited liability partnership? YES [50%]

Does the PSC indirectly hold at least 5% of the voting rights in a company or limited liability partnership? NO [0%]

Does the PSC hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership? YES

Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership? YES

This is true extract of the company information as at 07 September 2023, based on information submitted to the Commission by the company



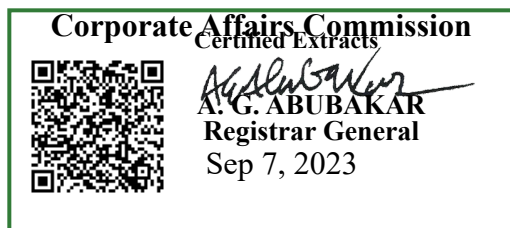
Verify Electronic Stamp here: <http://stampduty.gov.ng/verification> Stamp Duty Cert. No:

2023-2962-26192-29504

**FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 2020
COMPANIES LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF**

TITANIUM ENGINEERING LIMITED

1. The name of the Company is: **TITANIUM ENGINEERING LIMITED**
2. The Registered office of the Company will be situated in Nigeria.
3. The objects for which the Company is established are:
 - A. To Carry On All Or Any Of The Business Of Construction Works, Architectural Design, Engineering, Consultancy Services And Training, Manufacturers, Merchants Or Agents For And Dealers In Construction And Engineering Specialties Of Every Kind And To Enter Into Any Contract In Relation Thereto And To Erect, Execute, Construct, Maintain, Alter, Repair, Pull Down And Restore Either Alone Or Jointly With Any Other Company General Electrical Engineering Works, Technical And Maintenance Services Of All Descriptions
 - B. To Carry On The Business Of Construction And Maintenance In General With Expertise In The Areas Of Civil Engineering, Technology Engineering, Design And Planning Engineering, General Engineering Works And To Render Specialized Services In Respect Thereof Of Any Such Persons, Firms, Corporation Or Company Within And Outside Nigeria
 - C. To Carry On The Business Of A Building Construction, Drilling Of Borehole, Surface Tank, Roads And General Construction Services Of Every Description, Including The Erection, Improvement, Repair, Alteration, Maintenance, Demolition And Structural Works Of All Kinds And To Carry On Business As Building, Civil, And General Contractors
 - D. To Carry On Business Of Import And Export, Trading, General Merchandise, General Contract, General Supply Of Goods And Services, Distributorship, Commission Agent, General Merchant, Marketing, Sales And Distribution Of General Goods, Manufacture And Deal In All Articles Substances, Products, Commodities, Appliances And Things Used For Or In Connection With The Companys Business Or Required For Commonly Or Usually Bought, Sold, Manufactured, Or Dealt In By Person Carrying On Any Of The Businesses Herein Mentioned, And To Prepare Package And Preserve For Sale Manufactures Goods Of All Descriptions.
 - E. To Carry On The Business Of Construction Company, Construction And Renovation, Provide Construction Services Of Every Description, Including Erection, Improvement, Repair, Alteration, Maintenance, Demolition Of Construction Works; And To Engage As Borehole Drillers, And To Carry On The Business As Developers And To Engage In Construction Works And Engage (Without Prejudice To The General Of The Foregoing) In The Construction Of Buildings, Complexes, Roads, Highways, Bridges, Waterways, Wharves, Boreholes Drillers, Plumbing Works, Manufacturing Facilities, Communication Projects, Sewage Works And Drainage Systems And Act As General Contractors Of All Kinds



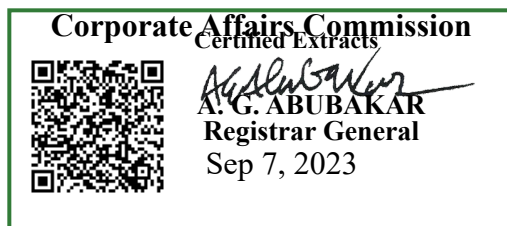
- F. To Carry On The Business Of Real Estate Agency, Land, House Agents, Commission Agents, And General Agents And To Purchase Or Otherwise Acquire And To Sell, Let Or Otherwise Dispose Of And Deal In Real And Personal Property Of Every Description
- G. To Carry On The Business Of Transport Haulage And Logistics Excluding Air And Sea Transport Within And Or Outside Nigeria For The Purpose Of Carrying On Business Effectively, And To Transport Passengers, Carriage Of Mails And Goods Whether By Land And To Carry On The Business Of Common Carriers, And To Carry On The Business As Assemblers, Manufacturers, Importers, Exporters, Suppliers And Dealers In Motor Vehicles, Motor Cycles, Automotive Engine, Whether Classified As Cars, Lorries, Buses, Vans, Motor Cycles And Spare Parts Or Otherwise; And To Carry On The Business As Assemblers, Manufacturers, Suppliers And Dealers In Motor Vehicles Spare Parts And Accessories, Including But Not Limited To Whole Body Parts, Engines, Types And Tubes, Tracks And Spare Parts
- H. To Carry On Business As Petroleum Prospectors, Filling Stations, Producers, Refiners And Dealers; And To Harness, Process, Render Marketable, Supply And Deal In Natural Gas; To Produce, Manufacture, Supply And Deal In Petrol, Kerosene, Diesel Oil, Fuel Oil, Black Oil, Lubricating Oil, Paraffin Wax, Asphalt, Carbon Black And General Agent Of All Petroleum Products And To Do The Same In Respect Of Gas Products, Including But Not Limited To Industrial, Domestic And Cooking Gas
- I. To Do All Such Other Lawful Things As May Be Considered To Be Incidental Or Conducive To The Attainment Of The Above Objects Or Any Of Them.
4. The Company is a Private_company_limited_by_shares
5. The liability of the members is Private_company_limited_by_shares
6. The nominal share capital of the Company is ₦1,000,000.00 divided as follows:

Total ORDINARY

₦1,000,000.00 (ONE MILLION NAIRA) divided into 1000000 of 1 each

We, the several persons whose names and addresses are subscribed hereunder, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

SN	NAME AND ADDRESS OF SUBSCRIBER	NO. OF SHARES TAKEN BY EACH SUBSCRIBER
1	Name: GARBA AUWAL Address: ROAD ONE UNION HOME ESTATE LIKE AREA COUNCIL ABUJA	500,000
2	Name: ABUBAKAR KAMALUDEEN Address: CLOSE EFAB ESTATE, ABUJA FCT	500,000



Dated this 31 Day of May 20 23

Particulars of witness to the above signatures:

1. **Name of Witness:** AHMAD MUHAMMAD
-
- Address of Witness:** MURTALA MUHAMMAD WAY
-
- Occupation of Witness:** BUSINESS
-

**FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 2020
COMPANIES LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF**

TITANIUM ENGINEERING LIMITED

INTERPRETATION AND LIMITATION OF LIABILITY

Defined terms

1. —(1) In these articles. Unless the context requires otherwise -

“Act” means the Companies and Allied Matters Act, 2020 (CAMA)

“articles” has the meaning given in the Act;

“director” has the meaning given in the Act and includes any person occupying the position of director, by whatever name called;

“chairman” has the meaning given in article 12;



“chairman of the meeting” has the meaning given in article 39;

“document” includes, unless otherwise specified, any document sent or supplied in electronic form;

“electronic form” has the following meaning:

1. documents or information sent or supplied by electronic means for example by email or software by other means while in an electronic form (for example sending disk by post), and references to electronic copy shall have a corresponding meaning and a document or information is sent or supplied by electronic means if it is sent initially and received at its destination by means of electronic equipment for the processing (which expression includes digital compression) or storage of data and entirely transmitted, conveyed and received by wire, by radio, by optical means or by electromagnetic means; references to electronic means shall have a corresponding meaning;
2. a document or information authorized or requested to be sent or supplied in an electronic form must be sent or supplied in a form and by a means the sender or supplier reasonably considers will enable the recipient to read and retain a copy of it; and for this purpose, a document or information can be read only if it can be read with the naked eye, or to the extent that it connotes images (for example photographs, pictures, maps, plans or drawings) it can be seen with the naked eyes;

“fully paid” in relation to a share, means that the nominal value and any premium to be paid to the company in respect of that share have been paid to the company;

“hard copy form” means a document or information sent or supplied in hard copy form or in a paper copy or similar form capable of being read and a reference to hard copy has a corresponding meaning;

“holder” in relation to shares means the person whose name is entered in the register of members as the holder of the shares;

“instrument” means a document in hard copy form;

"manager" in relation to disclosure of remuneration at annual general meeting includes any person by whatever name called occupying a position in senior management and who is vested with significant autonomy, discretion, and authority in the administration and management of the affairs of a company (whether in whole or in part);

“ordinary resolution” has the meaning given in section 258 (1) of the Act;

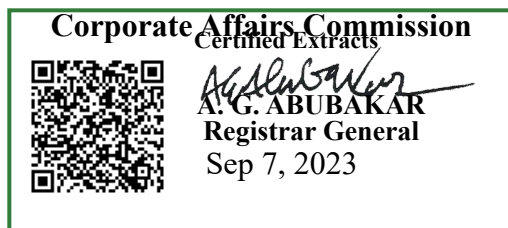
“paid” means paid or credited as paid;

“participate”, in relation to a directors’ meeting, has the meaning given in article 10;

“proxy notice” has the meaning given in article 45;

“shareholder” means a person who is the holder of a share;

“shares” means shares in the company;



“special resolution” has the meaning given in section 258 (2) of the Act;

“subsidiary” has the meaning given in section 381 of the Act;

“transmittee” means a person becoming entitled to a share in consequence of the death or bankruptcy of a member and in accordance with section 179 of the Act; and

“writing” means the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in electronic form or otherwise.

(2) Unless the context otherwise requires, other words or expressions contained in these articles bear the same meaning as in the CAMA, 2020 as in force on the date when these articles become binding on the company.

Liability of Members

2. The liability of the members is limited to the amount, if any, unpaid on the shares held by them.

DIRECTORS

Directors’ General Authority

- Subject to the articles, the directors are responsible for the management of the company’s business, for which purpose they may exercise all the powers of the company

Shareholders’ Reserve Power

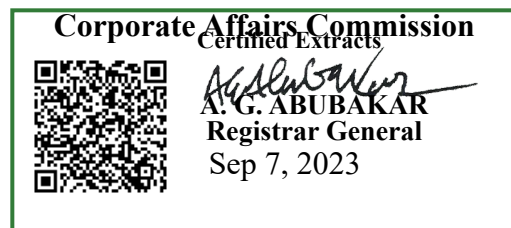
- —(1) The shareholders may, by special resolution, direct the directors to take, or refrain from taking, specified action.
(2) No such special resolution invalidates anything which the directors have done before the passing of the resolution.

Directors May Delegate

- (1) Subject to the articles, the directors may delegate any of the powers which are conferred on them under the articles—
 - a. to such person or committee;
 - b. by such means (including by power of attorney);
 - c. to such an extent;
 - d. in relation to such matters or territories; and
 - e. on such terms and conditions;

as they think fit.

(2) If the directors so specify, any such delegation may authorise further delegation of the directors’ powers by



any person to whom they are delegated

(3) The directors may revoke any delegation in whole or part, or alter its terms and conditions.

Committees

• (1) Committees to which the directors delegate any of their powers must follow procedures which are based as far as they are applicable on those provisions of the articles which govern the taking of decisions by directors.

(2) The directors may make rules of procedure for all or any committees, which prevail over rules derived from the articles if they are not consistent with them.

DIRECTORS

Directors to Take Decisions Collectively

• (1) The general rule about decision-making by directors is that any decision of the directors must be either a majority decision at a meeting or a decision taken in accordance with article 8.

(2) If—

a. the company only has one director, and

b. no provision of the articles requires it to have more than one director, the general rule does not apply, and the director may take decisions without regard to any of the provisions of the articles relating to directors' decision-making.

Unanimous Decisions

• (1) A decision of the directors is taken in accordance with this article when all eligible directors indicate to each other by any means that they share a common view on a matter.

(2) Such a decision may take the form of a resolution in writing, copies of which have been signed by each eligible director or to which each eligible director has otherwise indicated agreement in writing.

(3) References in this article to eligible directors are to directors who would have been entitled to vote on the matter had it been proposed as a resolution at a directors' meeting.

(4) A decision may not be taken in accordance with this article if the eligible directors would not have formed a quorum at such a meeting.

Calling A Directors' Meeting

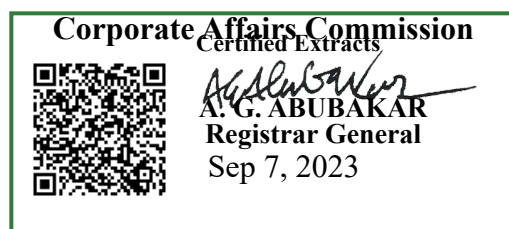
• (1) Any director may call a directors' meeting by giving notice of the meeting to the directors or by authorising the company secretary (if any) to give such notice.

(2) Notice of any directors' meeting must indicate—

a. its proposed date and time;

b. where it is to take place; and

c. if it is anticipated that directors participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.



(3) Notice of a directors' meeting must be given to each director.

Participation in Directors' Meetings

- (1) Subject to the articles, directors participate in a directors' meeting, or part of a directors' meeting, when —
 - a. the meeting has been called and takes place in accordance with the articles, and
 - b. they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.
- (2) In determining whether directors are participating in a directors' meeting, it is irrelevant where any director is or how they communicate with each other.
- (3) If all the directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

Quorum for Directors' Meetings

- (1) At a directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.
- (2) The quorum for directors' meetings the quorum necessary for the transaction of the business of directors are two where there are not more than six directors, but where there are more than six directors, the quorum is one-third of the number of directors, and where the number of directors is not a multiple of three, then the quorum is one third to the nearest number.
- (3) If the total number of directors for the time being is less than the quorum required, the directors must not take any decision other than a decision—
 - a. to appoint further directors, or
 - b. to call a general meeting so as to enable the shareholders to appoint further directors.

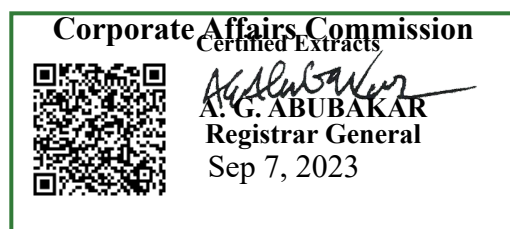
Chairing Directors' Meetings

- (1) The directors may appoint a director to chair their meetings.
- (2) The person so appointed for the time being is known as the chairman.
- (3) The directors may terminate the chairman's appointment at any time..
- (4) If the chairman is not participating in a directors' meeting within one hour of the time at which it was to start, the participating directors must appoint one of themselves to chair it.

Casting Vote

- (1) If the numbers of votes for and against a proposal are equal, the chairman or other director chairing the meeting has a casting vote.
- (2) But this does not apply if, in accordance with the articles, the chairman or other director is not to be counted as participating in the decision-making process for quorum or voting purposes.

Conflicts of interest



- (1) If a proposed decision of the directors is concerned with an actual or proposed transaction or arrangement with the company in which a director is interested, that director is not to be counted as participating in the decision-making process for quorum or voting purposes..
- (2) But if paragraph (3) applies, a director who is interested in an actual or proposed transaction or arrangement with the company is to be counted as participating in a decision at a directors' meeting, or part of a directors' meeting, relating to it for quorum and voting purposes.
- (3) This paragraph applies when—
 - a. the company by ordinary resolution disapplies the provision of the articles which would otherwise prevent a director from being counted as participating in the decision-making process;
 - b. the director's interest cannot reasonably be regarded as likely to give rise to a conflict of interest; or
 - c. the director's conflict of interest arises from a permitted cause.
- (4) For the purposes of this article, the following are permitted causes—
 - a. a guarantee given, or to be given, by or to a director in respect of an obligation incurred by or on behalf of the company or any of its subsidiaries;
 - b. subscription, or an agreement to subscribe, for shares or other securities of the company or any of its subsidiaries, or to underwrite, sub-underwrite, or guarantee subscription for any such shares or securities; and
 - c. arrangements pursuant to which benefits are made available to employees and directors or former employees and directors of the company or any of its subsidiaries which do not provide special benefits for directors or former directors.
- (5) For the purposes of this article, references to proposed decisions and decision-making processes include any directors' meeting or part of a directors' meeting.
- (6) Subject to paragraph (7), if a question arises at a meeting of directors or of a committee of directors as to the right of a director to participate in the meeting (or part of the meeting) for voting or quorum purposes, the question may, before the conclusion of the meeting, be referred to the chairman whose ruling in relation to any director other than the chairman is to be final and conclusive.
- (7) If any question as to the right to participate in the meeting (or part of the meeting) should arise in respect of the chairman, the question is to be decided by a decision of the directors at that meeting, for which purpose the chairman is not to be counted as participating in the meeting (or that part of the meeting) for voting or quorum purposes.

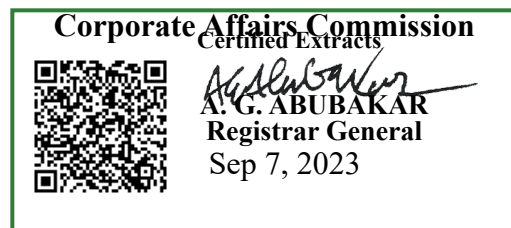
Records of Decisions to Be Kept

- The directors must ensure that the company keeps a record, in writing, for at least 10 years from the date of the decision recorded, of every unanimous or majority decision taken by the directors.

Directors' Discretion to Make Further Rules

- Subject to the articles, the directors may make any rule which they think fit about how they take decisions, and about how such rules are to be recorded or communicated to directors

DIRECTORS



Methods of Appointing Directors

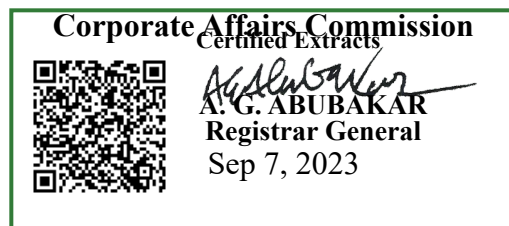
- (1) Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director—
 - a. by ordinary resolution, or
 - b. by a decision of the directors in the case of casual vacancy
- (2) any of the personal representatives of the shareholders entitled to attend and vote at a general meeting shall apply to court for an order to convene a meeting of all the personal representatives to appoint new directors to manage the company, and if they fail to convene a meeting, the creditors, if any, may do so.

Termination of Director's Appointment

- A person ceases to be a director as soon as—
 - a. that person ceases to be a director by virtue of any provision of the Act or is prohibited from being a director by law;
 - b. a bankruptcy order is made against that person;
 - c. a composition is made with that person's creditors generally in satisfaction of that person's debts;
 - d. a registered medical practitioner who is treating that person gives a written opinion to the company stating that that person has become physically or mentally incapable of acting as a director and may remain so for more than three months;
 - e. by reason of that person's mental health, a court makes an order which wholly or partly prevents that person from personally exercising any powers or rights which that person would otherwise have;
 - f. notification is received by the company from the director that the director is resigning from office, and such resignation has taken effect in accordance with its terms.

Directors' Remuneration

- (1) Directors may undertake any services for the company that the directors decide.
- (2) Directors are entitled to such remuneration as the company determines—
 - a. for their services to the company as directors, and
 - b. for any other service which they undertake for the company.
- (3) Subject to the articles, a director's remuneration may—
 - a. take any form, and
 - b. include any arrangements in connection with the payment of a pension, allowance or gratuity, or any death, sickness or disability benefits, to or in respect of that director.
- (4) Unless the directors decide otherwise, directors' remuneration accrues from day to day.
- (5) Unless the directors decide otherwise, directors are not accountable to the company for any remuneration which they receive as directors or other officers or employees of the company's subsidiaries or of any other body corporate in which the company is interested.



Directors' Expenses

- The company may pay any reasonable expenses which the directors properly incur in connection with their attendance at—
 - a. meetings of directors or committees of directors,
 - b. general meetings, or
 - c. separate meetings of the holders of any class of shares or of debentures of the company,

or otherwise in connection with the exercise of their powers and the discharge of their responsibilities in relation to the company.

DIRECTORS

Appointment and Removal of Alternates

- (1) Any director (the “appointor”) may appoint as an alternate any other director, or any other person approved by resolution of the directors, to—
 - a. exercise that director’s powers, and
 - b. carry out that director’s responsibilities,

in relation to the taking of decisions by the directors in the absence of the alternate’s appointor.

(2) Any appointment or removal of an alternate must be effected by notice in writing to the company signed by the appointor, or in any other manner approved by the directors.

(3) The notice must—

- a. identify the proposed alternate, and
- b. in the case of a notice of appointment, contain a statement signed by the proposed alternate that the proposed alternate is willing to act as the alternate of the director giving the notice.

Rights and Responsibilities of Alternate Directors

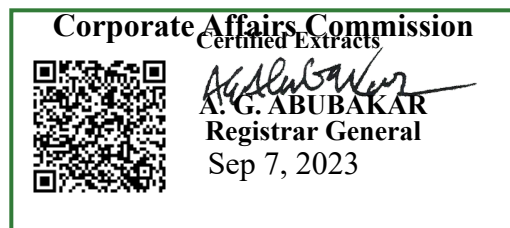
- (1) An alternate director has the same rights, in relation to any directors’ meeting or directors’ written resolution, as the alternate’s appointor.

(2) Except as the articles specify otherwise, alternate directors—

- a. are deemed for all purposes to be directors;
- b. are liable for their own acts and omissions;
- c. are subject to the same restrictions as their appointors; and
- d. are not deemed to be agents of or for their appointors.

(3) A person who is an alternate director but not a director—

- a. may be counted as participating for the purposes of determining whether a quorum is participating (but only if that person’s appointor is not participating), and
- b. may sign a written resolution (but only if it is not signed or to be signed by that person’s appointor).



No alternate may be counted as more than one director for such purposes.

(4) An alternate director is not entitled to receive any remuneration from the company for serving as an alternate director except such part of the alternate's appointor's remuneration as the appointor may direct by notice in writing made to the company.

Termination of Alternate Directorship

- An alternate director's appointment as an alternate terminates—
 - a. when the alternate's appointor revokes the appointment by notice to the company in writing specifying when it is to terminate;
 - b. on the occurrence in relation to the alternate of any event which, if it occurred in relation to the alternate's appointor, would result in the termination of the appointor's appointment as a director;
 - c. on the death of the alternate's appointor; or
 - d. when the alternate's appointor's appointment as a director terminates, except that an alternate's appointment as an alternate does not terminate when the appointor retires by rotation at a general meeting and is then re-appointed as a director at the same general meeting.

SHARES AND DISTRIBUTIONS

All Shares to Be Fully Issued

- (1) No share is to be issued for less than the aggregate of its nominal value and any premium to be paid to the company in consideration for its issue.
- (2) This does not apply to shares taken on the formation of the company by the subscribers to the company's memorandum.

Powers to Issue Different Classes of Share

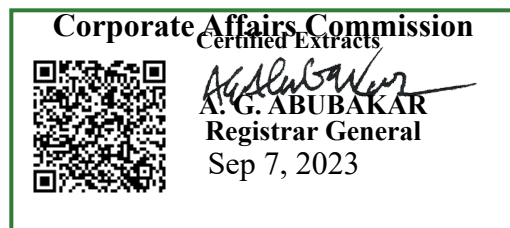
- (1) Subject to the articles, but without prejudice to the rights attached to any existing share, the company may issue shares with such rights or restrictions as may be determined by ordinary resolution.
- (2) The company may issue shares which are to be redeemed, or are liable to be redeemed at the option of the company or the holder, subject to such conditions as may be prescribed in the terms of issue or by the articles.

Company Not Bound by Less Than Absolute Interests

- Except as required by law, no person is to be recognised by the company as holding any share upon any trust, and except as otherwise required by law or the articles, the company is not in any way to be bound by or recognise any interest in a share other than the holder's absolute ownership of it and all the rights attaching to it.

Share Certificates

- (1) The company must issue each shareholder, free of charge, with one or more certificates in respect of the shares which that shareholder holds.
- (2) Every certificate must specify—



- a. in respect of how many shares, of what class, it is issued;
- b. the nominal value of those shares;
- c. that the shares are fully paid; and
- d. any distinguishing numbers assigned to them.

(3) No certificate may be issued in respect of shares of more than one class.

(4) If more than one person holds a share, only one certificate may be issued in respect of it.

(5) Certificates must—

- a. have affixed to them the company's common seal, or
- b. be otherwise executed as a deed.

Replacement Share Certificates

• (1) If a certificate issued in respect of a shareholder's shares is—

- a. damaged or defaced, or
- b. said to be lost, stolen or destroyed,

that shareholder is entitled to be issued with a replacement certificate in respect of the same shares.

(2) A shareholder exercising the right to be issued with such a replacement certificate—

- a. may at the same time exercise the right to be issued with a single certificate or separate certificates;
- b. must return the certificate which is to be replaced to the company if it is damaged or defaced; and
- c. must comply with such conditions as to evidence, indemnity and the payment of a reasonable fee as the directors decide.

Share Transfers

• (1) Shares may be transferred by means of an instrument of transfer in any usual form or any other form approved by the directors, which is executed by or on behalf of the transferor.

(2) No fee may be charged for registering any instrument of transfer or other document relating to or affecting the title to any share.

(3) The company may retain any instrument of transfer which is registered.

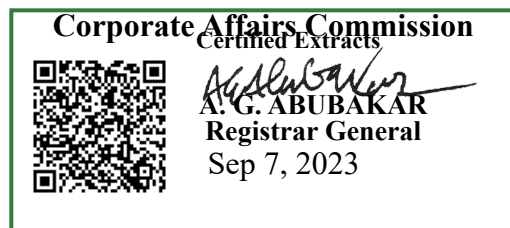
(4) The transferor remains the holder of a share until the transferee's name is entered in the register of members as holder of it.

(5) The directors may refuse to register the transfer of a share, and if they do so, the instrument of transfer must be returned to the transferee with the notice of refusal unless they suspect that the proposed transfer may be fraudulent.

Transmission of Shares

• (1) If title to a share passes to a transferee, the company may only recognise the transferee as having any title to that share.

(2) A transferee who produces such evidence of entitlement to shares as the directors may properly require—



- a. may, subject to the articles, choose either to become the holder of those shares or to have them transferred to another person, and
- b. subject to the articles, and pending any transfer of the shares to another person, has the same rights as the holder had.

(3) But transmittees do not have the right to attend or vote at a general meeting, or agree to a proposed written resolution, in respect of shares to which they are entitled, by reason of the holder's death or bankruptcy or otherwise, unless they become the holders of those shares.

Exercise of Transmittees' Rights

- (1) Transmittees who wish to become the holders of shares to which they have become entitled must notify the company in writing of that wish.
- (2) If the transmitttee wishes to have a share transferred to another person, the transmitttee must execute an instrument of transfer in respect of it.
- (3) Any transfer made or executed under this article is to be treated as if it were made or executed by the person from whom the transmitttee has derived rights in respect of the share, and as if the event which gave rise to the transmission had not occurred.

Transmittees Bound by Prior Notices

- If a notice is given to a shareholder in respect of shares and a transmitttee is entitled to those shares, the transmitttee is bound by the notice if it was given to the shareholder before the transmitttee's name has been entered in the register of members.

SHARES AND DISTRIBUTIONS

Company's lien over partly paid shares

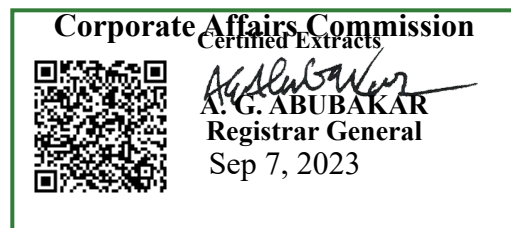
- (1) The company has a lien ("the company's lien") over every share which is partly paid for any part of—
 - a. that share's nominal value, and
 - b. any premium at which it was issued,

which has not been paid to the company, and which is payable immediately or at some time in the future, whether or not a call notice has been sent in respect of it.

- (2) The company's lien over a share—
 - a. takes priority over any third party's interest in that share, and
 - b. extends to any dividend or other money payable by the company in respect of that share and (if the lien is enforced and the share is sold by the company) the proceeds of sale of that share.

(3) The directors may at any time decide that a share which is or would otherwise be subject to the company's lien shall not be subject to it, either wholly or in part.

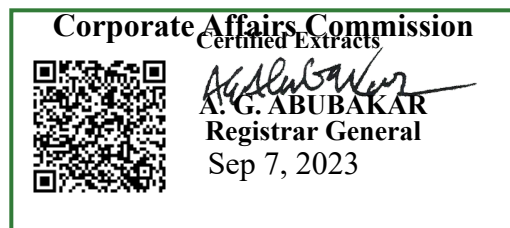
Enforcement of the company's lien



- (1) Subject to the provisions of this article, if—
 - a. a lien enforcement notice has been given in respect of a share, and
 - b. the person to whom the notice was given has failed to comply with it, the company may sell that share in such manner as the directors decide.
- (2) A lien enforcement notice—
 - a. may only be given in respect of a share which is subject to the company's lien, in respect of which a sum is payable and the due date for payment of that sum has passed;
 - b. must specify the share concerned;
 - c. must require payment of the sum payable within 14 days of the notice;
 - d. must be addressed either to the holder of the share or to a person entitled to it by reason of the holder's death, bankruptcy or otherwise; and
 - e. must state the company's intention to sell the share if the notice is not complied with.
- (3) Where shares are sold under this article—
 - a. the directors may authorise any person to execute an instrument of transfer of the shares to the purchaser or a person nominated by the purchaser, and
 - b. the transferee is not bound to see to the application of the consideration, and the transferee's title is not affected by any irregularity in or invalidity of the process leading to the sale.
- (4) The net proceeds of any such sale (after payment of the costs of sale and any other costs of enforcing the lien) must be applied—
 - a. first, in payment of so much of the sum for which the lien exists as was payable at the date of the lien enforcement notice,
 - b. second, to the person entitled to the shares at the date of the sale, but only after the certificate for the shares sold has been surrendered to the company for cancellation or a suitable indemnity has been given for any lost certificates, and subject to a lien equivalent to the company's lien over the shares before the sale for any money payable in respect of the shares after the date of the lien enforcement notice.
- (5) A statutory declaration by a director or the company secretary that the declarant is a director or the company secretary and that a share has been sold to satisfy the company's lien on a specified date—
 - a. is conclusive evidence of the facts stated in it as against all persons claiming to be entitled to the share, and
 - b. subject to compliance with any other formalities of transfer required by the articles or by law, constitutes a good title to the share.

Call notices

- (1) Subject to the articles and the terms on which shares are allotted, the directors may send a notice (a "call notice") to a member requiring the member to pay the company a specified sum of money (a "call") which is payable in respect of shares which that member holds at the date when the directors decide to send the call notice.
- (2) A call notice—



- a. may not require a member to pay a call which exceeds the total sum unpaid on that member's shares (whether as to the share's nominal value or any amount payable to the company by way of premium);
- b. must state when and how any call to which it relates it is to be paid; and
- c. may permit or require the call to be paid by instalments.

(3) A member must comply with the requirements of a call notice, but no member is obliged to pay any call before 14 days have passed since the notice was sent.

(4) Before the company has received any call due under a call notice the directors may—

- a. revoke it wholly or in part, or
- b. specify a later time for payment than is specified in the notice, by a further notice in writing to the member in respect of whose shares the call is made.

Liability to pay calls

- (1) Liability to pay a call is not extinguished or transferred by transferring the shares in respect of which it is required to be paid.
- (2) Joint holders of a share are jointly and severally liable to pay all calls in respect of that share.
- (3) Subject to the terms on which shares are allotted, the directors may, when issuing shares, provide that call notices sent to the holders of those shares may require them—
 - a. to pay calls which are not the same, or
 - b. to pay calls at different times.

When call notice need not be issued

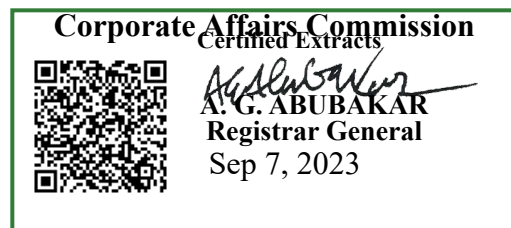
- (1) A call notice need not be issued in respect of sums which are specified, in the terms on which a share is issued, as being payable to the company in respect of that share (whether in respect of nominal value or premium)—
 - a. on allotment;
 - b. on the occurrence of a particular event; or
 - c. on a date fixed by or in accordance with the terms of issue.

(2) But if the due date for payment of such a sum has passed and it has not been paid, the holder of the share concerned is treated in all respects as having failed to comply with a call notice in respect of that sum, and is liable to the same consequences as regards the payment of interest and forfeiture.

Failure to comply with call notice: automatic consequences

- (1) If a person is liable to pay a call and fails to do so by the call payment date—
 - a. the directors may issue a notice of intended forfeiture to that person, and
 - b. until the call is paid, that person must pay the company interest on the call from the call payment date at the relevant rate.

(2) For the purposes of this article—



- a. the “call payment date” is the time when the call notice states that a call is payable, unless the directors give a notice specifying a later date, in which case the “call payment date” is that later date;
- b. the “relevant rate” is—
 - i. the rate fixed by the terms on which the share in respect of which the call is due was allotted;
 - ii. such other rate as was fixed in the call notice which required payment of the call, or has otherwise been determined by the directors; or
 - iii. if no rate is fixed in either of these ways, the prevailing interest rate as set by the Monetary Policy Committee of the Central Bank of Nigeria.

(3) The directors may waive any obligation to pay interest on a call wholly or in part.

Notice of intended forfeiture

- A notice of intended forfeiture—
 - a. may be sent in respect of any share in respect of which a call has not been paid as required by a call notice;
 - b. must be sent to the holder of that share or to a person entitled to it by reason of the holder’s death, bankruptcy or otherwise;
 - c. must require payment of the call and any accrued interest by a date which is not less than 14 days after the date of the notice;
 - d. must state how the payment is to be made; and
 - e. must state that if the notice is not complied with, the shares in respect of which the call is payable will be liable to be forfeited.

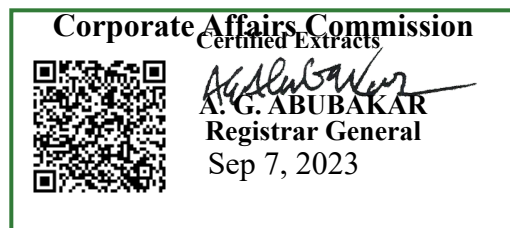
Directors’ power to forfeit shares

- If a notice of intended forfeiture is not complied with before the date by which payment of the call is required in the notice of intended forfeiture, the directors may decide that any share in respect of which it was given is forfeited, and the forfeiture is to include all dividends or other moneys payable in respect of the forfeited shares and not paid before the forfeiture.

Effect of forfeiture

- (1) Subject to the articles, the forfeiture of a share extinguishes—
 - a. all interests in that share, and all claims and demands against the company in respect of it, and
 - b. all other rights and liabilities incidental to the share as between the person whose share it was prior to the forfeiture and the company.
- (2) Any share which is forfeited in accordance with the articles—
- a. is deemed to have been forfeited when the directors decide that it is forfeited;
 - b. is deemed to be the property of the company; and
 - c. may be sold, re-allotted or otherwise disposed of as the directors think fit.

(3) If a person’s shares have been forfeited—



- a. the company must send that person notice that forfeiture has occurred and record it in the register of members;
- b. that person ceases to be a member in respect of those shares;
- c. that person must surrender the certificate for the shares forfeited to the company for cancellation;
- d. that person remains liable to the company for all sums payable by that person under the articles at the date of forfeiture in respect of those shares provided that his liability ceases when the company receives payment in full of all money in respect of the shares; and
- e. the directors may waive payment of such sums wholly or in part or enforce payment without any allowance for the value of the shares at the time of forfeiture or for any consideration received on their disposal.

(4) At any time before the company disposes of a forfeited share, the directors may decide to cancel the forfeiture on payment of all calls and interest due in respect of it and on such other terms as they think fit.

Procedure following forfeiture

- (1) If a forfeited share is to be disposed of by being transferred, the company may receive the consideration for the transfer and the directors may authorise any person to execute the instrument of transfer.
- (2) A statutory declaration by a director or the company secretary that the declarant is a director or the company secretary and that a share has been forfeited on a specified date—

- a. is conclusive evidence of the facts stated in it as against all persons claiming to be entitled to the share, and
- b. subject to compliance with any other formalities of transfer required by the articles or by law, constitutes a good title to the share.

(3) A person to whom a forfeited share is transferred is not bound to see to the application of the consideration (if any) nor is that person's title to the share affected by any irregularity in or invalidity of the process leading to the forfeiture or transfer of the share.

(4) If the company sells a forfeited share, the person who held it prior to its forfeiture is entitled to receive from the company the proceeds of such sale, net of any commission, and excluding any amount which—

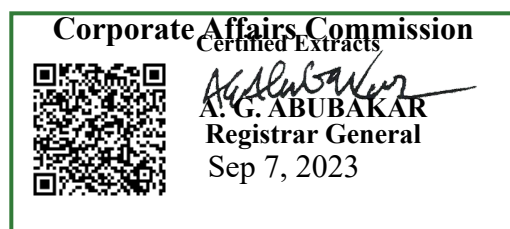
- a. was, or would have become, payable, and
- b. had not, when that share was forfeited, been paid by that person in respect of that share,

but no interest is payable to such a person in respect of such proceeds and the company is not required to account for any money earned on them.

Surrender of shares

- (1) A member may surrender any share to the company as a gift
- (2) The directors may accept the surrender of any such share.
- (3) The effect of surrender on a share is the same as the effect of forfeiture on that share.
- (4) A share which has been surrendered may be dealt with in the same way as a share which has been forfeited.

SHARES AND DISTRIBUTIONS



Procedure for Declaring Dividends

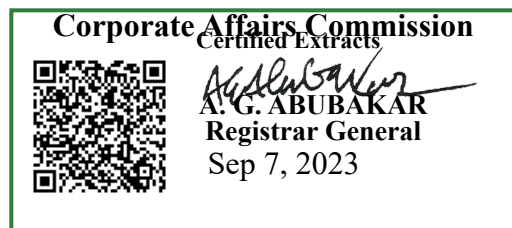
- (1) The company may by ordinary resolution declare dividends, and the directors may decide to pay interim dividends.
- (2) A dividend must not be declared unless the directors have made a recommendation as to its amount. Such a dividend must not exceed the amount recommended by the directors.
- (3) No dividend may be declared or paid unless it is in accordance with shareholders' respective rights.
- (4) Unless the shareholders' resolution to declare or directors' decision to pay a dividend, or the terms on which shares are issued, specify otherwise, it must be paid by reference to each shareholder's holding of shares on the date of the resolution or decision to declare or pay it.
- (5) If the company's share capital is divided into different classes, no interim dividend may be paid on shares carrying deferred or non-preferred rights if, at the time of payment, any preferential dividend is in arrear.
- (6) The directors may pay at intervals any dividend payable at a fixed rate if it appears to them that the profits available for distribution justify the payment. (7) If the directors act in good faith, they do not incur any liability to the holders of shares conferring preferred rights for any loss they may suffer by the lawful payment of an interim dividend on shares with deferred or non-preferred rights.

Payment of Dividends and Other Distributions

- (1) Where a dividend or other sum which is a distribution is payable in respect of a share, it must be paid by one or more of the following means—
 - a. transfer to a bank specified by the distribution recipient either in writing or as the directors may otherwise decide;
 - b. sending a cheque made payable to the distribution recipient by post to the distribution recipient at the distribution recipient's registered address (if the distribution recipient is a holder of the share), or (in any other case) to an address specified by the distribution recipient either in writing or as the directors may otherwise decide;
 - c. sending a cheque made payable to such person by post to such person at such address as the distribution recipient has specified either in writing or as the directors may otherwise decide; or
 - d. any other means of payment as the directors agree with the distribution recipient either in writing or by such other means as the directors decide.
- (2) In the articles, "the distribution recipient" means, in respect of a share in respect of which a dividend or other sum is payable—
 - a. the holder of the share; or
 - b. if the share has two or more joint holders, whichever of them is named first in the register of members; or
 - c. if the holder is no longer entitled to the share by reason of death or bankruptcy, or otherwise by operation of law, the transmittee.

No Interest on Distributions

- The company may not pay interest on any dividend or other sum payable in respect of a share unless otherwise provided by—
 - a. the terms on which the share was issued, or



b. the provisions of another agreement between the holder of that share and the company.

Unclaimed Distributions

- (1) All dividends or other sums which are—
 - a. payable in respect of shares, and
 - b. unclaimed after having been declared or become payable,

may be invested or otherwise made use of by the directors for the benefit of the company in accordance with the provisions of section 429 of the Act.

(2) The payment of any such dividend or other sum into a separate account does not make the company a trustee in respect of it.

(3) If—

- a. twelve years have passed from the date on which a dividend or other sum became due for payment, and
- b. the distribution recipient has not claimed it,

the distribution recipient is no longer entitled to that dividend or other sum and it ceases to remain owing by the company and should be included in the report that should be submitted to the other shareholders of the company.

Non-Cash Distributions

- Subject to the terms of issue of the share in question, the company may, by ordinary resolution on the recommendation of the directors, decide to pay all or part of a dividend or other distribution payable in respect of a share by transferring non-cash assets of equivalent value (including, without limitation, shares or other securities in any company).

Waiver of Distributions

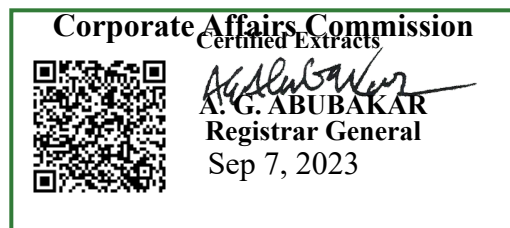
- Distribution recipients may waive their entitlement to a dividend or other distribution payable in respect of a share by giving the company notice in writing to that effect, but if—
 - a. the share has more than one holder, or
 - b. more than one person is entitled to the share, whether by reason of the death or bankruptcy of one or more joint holders, or otherwise,

the notice is not effective unless it is expressed to be given, and signed, by all the holders or persons otherwise entitled to the share.

SHARES AND DISTRIBUTIONS

Authority to Capitalise and Appropriation of Capitalised Sums

- (1) Subject to the articles, the directors may, if they are so authorised by an ordinary resolution—



- a. decide to capitalise any profits of the company (whether or not they are available for distribution) which are not required for paying a preferential dividend, or any sum standing to the credit of the company's share premium account or capital redemption reserve; and
- b. appropriate any sum which they so decide to capitalise (a "capitalised sum") to the persons who would have been entitled to it if it were distributed by way of dividend (the "persons entitled") and in the same proportions.

(2) Capitalised sums must be applied—

- a. on behalf of the persons entitled, and
- b. in the same proportions as a dividend would have been distributed to them.

(3) Any capitalised sum may be applied in paying up new shares of a nominal amount equal to the capitalised sum which are then allotted credited as fully paid to the persons entitled or as they may direct.

(4) A capitalised sum which was appropriated from profits available for distribution may be applied in paying up new debentures of the company which are then allotted credited as fully paid to the persons entitled or as they may direct.

(5) Subject to the articles the directors may—

- a. apply capitalised sums in accordance with paragraphs (3) and (4) partly in one way and partly in another;
- b. make such arrangements as they think fit to deal with shares or debentures becoming distributable in fractions under this article (including the issuing of fractional certificates or the making of cash payments); and
- c. authorise any person to enter into an agreement with the company on behalf of all the persons entitled which is binding on them in respect of the allotment of shares and debentures to them under this article.

DECISION-MAKING BY SHAREHOLDERS

Attendance and Speaking at General Meetings

• (1) A person is able to exercise the right to speak at a general meeting when that person is in a position to communicate to all those attending the meeting, during the meeting, any information or opinions which that person has on the business of the meeting.

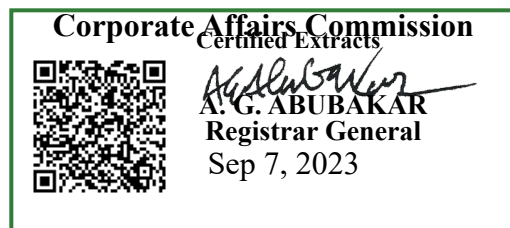
(2) A person is able to exercise the right to vote at a general meeting when—

- a. that person is able to vote, during the meeting, on resolutions put to the vote at the meeting, and
- b. that person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting.

(3) The directors may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it.

(4) In determining attendance at a general meeting, it is immaterial whether any two or more members attending it are in the same place as each other.

(5) Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them.



Chairing General Meetings

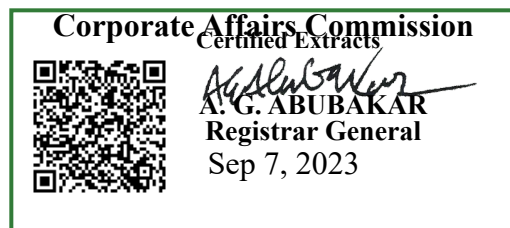
- (1) If the directors have appointed a chairman, the chairman shall chair general meetings if present and willing to do so.
- (2) If the directors have not appointed a chairman, or if the chairman is unwilling to chair the meeting or is not present within five minutes of the time at which a meeting was due to start—
 - a. the directors present, or
 - b. (if no directors are present), the meeting, must appoint a director or shareholder to chair the meeting, and the appointment of the chairman of the meeting must be the first business of the meeting
 - c. The person chairing a meeting in accordance with this article is referred to as “the chairman of the meeting”.

Attendance and Speaking by Directors and Non-Shareholders

- (1) Directors may attend and speak at general meetings, whether or not they are shareholders.
- (2) The chairman of the meeting may permit other persons who are not—
 - a. shareholders of the company, or
 - b. otherwise entitled to exercise the rights of shareholders in relation to general meetings, to attend and speak at a general meeting.

Adjournment

- (1) If the persons attending a general meeting within one hour of the time at which the meeting was due to start do not constitute a quorum, or if during a meeting a quorum ceases to be present, the chairman of the meeting must adjourn it.
- (2) The chairman of the meeting may adjourn a general meeting at which a quorum is present if—
 - a. the meeting consents to an adjournment, or
 - b. it appears to the chairman of the meeting that an adjournment is necessary to protect the safety of any person attending the meeting or ensure that the business of the meeting is conducted in an orderly manner.
- (3) The chairman of the meeting must adjourn a general meeting if directed to do so by the meeting.
- (4) When adjourning a general meeting, the chairman of the meeting must—
 - a. either specify the time and place to which it is adjourned or state that it is to continue at a time and place to be fixed by the directors, and
 - b. have regard to any directions as to the time and place of any adjournment which have been given by the meeting.
- (5) If the continuation of an adjourned meeting is to take place more than 30 days after it was adjourned, notice of the adjourned meeting and the business to be transacted shall be given as in the case of the original meeting.
- (6) No business may be transacted at an adjourned general meeting which could not properly have been transacted at the meeting if the adjournment had not taken place.



DECISION-MAKING BY SHAREHOLDERS

Voting: General

- A resolution put to the vote of a general meeting must be decided on a show of hands unless a poll is duly demanded in accordance with the articles provided that in the case of an electronic meeting, voting may be done electronically or by count of voice concurrence.

Errors and Disputes

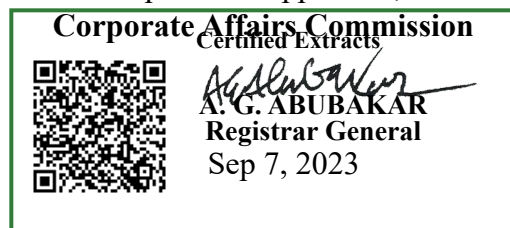
- (1) No objection may be raised to the qualification of any person voting at a general meeting except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting is valid.
- (2) Any such objection must be referred to the chairman of the meeting, whose decision is final.

Poll Votes

- (1) A poll on a resolution may be demanded—
 - a. in advance of the general meeting where it is to be put to the vote, or
 - b. at a general meeting, either before a show of hands on that resolution or immediately after the result of a show of hands on that resolution is declared.
- (2) A poll may be demanded by—
 - a. the chairman of the meeting where he is a member or a proxy;
 - b. at least three members present in person or by proxy;
 - c. any member or members present in person or by proxy and representing at least one tenth of the total voting rights of all the members having the right to vote at the meeting;
 - d. any member or members in the company conferring a right to vote at the meeting having shares on which an aggregate sum has been paid up equal to at least one-tenth of the total sum paid up on all the shares conferring that right.
- (3) A demand for a poll may be withdrawn if—
 - a. the poll has not yet been taken, and
 - b. the chairman of the meeting consents to the withdrawal.
- (4) Polls must be taken immediately and in such manner as the chairman of the meeting directs.

Content of Proxy Notices

- (1) Proxies may only validly be appointed by a notice in writing (a “proxy notice”) which—
 - a. states the name and address of the shareholder appointing the proxy;
 - b. identifies the person appointed to be that shareholder’s proxy and the general meeting in relation to which that person is appointed;



- c. is signed by or on behalf of the shareholder appointing the proxy, or is authenticated in such manner as the directors may determine; and
- d. is delivered to the company in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.

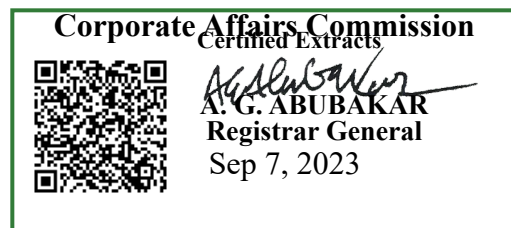
- (2) The company may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.
- (3) Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.
- (4) Unless a proxy notice indicates otherwise, it must be treated as—
 - a. allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting, and
 - b. appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

Delivery of Proxy Notices

- (1) A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the company by or on behalf of that person.
- (2) An appointment under a proxy notice may be revoked by delivering to the company a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given.
- (3) A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.
- (4) If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.

Amendments to Resolutions

- (1) An ordinary resolution to be proposed at a general meeting may be amended by ordinary resolution if—
 - a. notice of the proposed amendment is given to the company in writing by a person entitled to vote at the general meeting at which it is to be proposed not less than 48 hours before the meeting is to take place (or such later time as the chairman of the meeting may determine), and
 - b. the proposed amendment does not, in the reasonable opinion of the chairman of the meeting, materially alter the scope of the resolution.
- (2) A special resolution to be proposed at a general meeting may be amended by ordinary resolution, if—
 - a. the chairman of the meeting proposes the amendment at the general meeting at which the resolution is to be proposed, and
 - b. the amendment does not go beyond what is necessary to correct a grammatical or other non-substantive error in the resolution.
- (3) If the chairman of the meeting, acting in good faith, wrongly decides that an amendment to a resolution is out of order, the chairman's error does not invalidate the vote on that resolution.



ADMINISTRATIVE ARRANGEMENTS

Means of Communication to be Used

- (1) Subject to the articles, anything sent or supplied by or to the company under the articles may be sent or supplied in any way in which the CAMA, 2020 provides for documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the company.
- (2) Subject to the articles, any notice or document to be sent or supplied to a director in connection with the taking of decisions by directors may also be sent or supplied by the means by which that director has asked to be sent or supplied with such notices or documents for the time being.
- (3) A director may agree with the company that notices or documents sent to that director in a particular way are to be deemed to have been received within a specified time of their being sent, and for the specified time to be less than 48 hours.

Company Seals

- (1) Any common seal may only be used by the authority of the directors.
- (2) The directors may decide by what means and in what form any common seal is to be used.
- (3) Unless otherwise decided by the directors, if the company has a common seal and it is affixed to a document, the document must also be signed by at least one authorised person in the presence of a witness who attests the signature.
- (4) For the purposes of this article, an authorised person is—
 - a. any director of the company;
 - b. the company secretary (if any); or
 - c. any person authorised by the directors for the purpose of signing documents to which the common seal is applied.

No Right to Inspect Accounts and Other Records

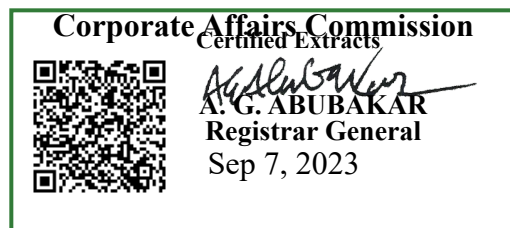
- Except as provided by law or authorised by the directors or an ordinary resolution of the company, no person is entitled to inspect any of the company's accounting or other records or documents merely by virtue of being a shareholder.

Provision for Employees On Cessation of Business

- The directors may decide to make provision for the benefit of persons employed or formerly employed by the company or any of its subsidiaries (other than a director or former director or shadow director) in connection with the cessation or transfer to any person of the whole or part of the undertaking of the company or that subsidiary.

Borrowing Powers

- The directors may exercise the powers of the company to borrow money for the purpose of its business or objects and may mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and



issue debenture, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the company.

ADMINISTRATIVE ARRANGEMENTS

Indemnity

- (1) Subject to paragraph (2), a relevant director of the company or an associated company may be indemnified out of the company’s assets against—
 - a. any liability incurred by that director in connection with any negligence, default, breach of duty or breach of trust in relation to the company or an associated company,
 - b. any liability incurred by that director as an officer of the company or an associated company.
- (2) This article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Act or by any other provision of law.
- (3) In this article—
 - a. companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate, and
 - b. a “relevant director” means any director or former director of the company or an associated company.

Insurance

- (1) The company may purchase and maintain insurance for the benefit of any relevant director in respect of any relevant loss .
- (2) In this article—
 - a. a “relevant director” means any director or former director of the company or an associated company,
 - b. a “relevant loss” means any loss or liability which has been or may be incurred by a relevant director in connection with that director’s duties or powers in relation to the company, any associated company or any pension fund or employees’ share scheme of the company or associated company, and
 - c. companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate.

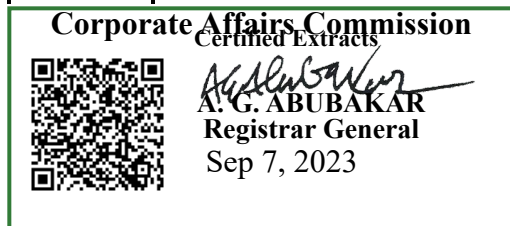
NAME, ADDRESS AND DESCRIPTION OF SUBSCRIBER SIGNATURE

{{subscriber::name
address
occupation
date}} & {{signature}}

WITNESS

{{witness::name
address
signature
date}}

SN	NAME AND ADDRESS OF SUBSCRIBER	NO. OF SHARES TAKEN BY	
----	--------------------------------	------------------------	--



		EACH SUBSCRIBER
1	Name: GARBA AUWAL Address: ROAD ONE UNION HOME ESTATE LIKE AREA COUNCIL ABUJA	500,000
2	Name: ABUBAKAR KAMALUDEEN Address: CLOSE EFAB ESTATE, ABUJA FCT	500,000

Dated this 31 Day of May 20 23

Particulars of witness to the above signatures:

- Name of Witness:** AHMAD MUHAMMAD

Address of Witness: MURTALA MUHAMMAD WAY

Occupation of Witness: BUSINESS





0198778

Original

National Pension Commission

Pension Clearance Certificate PR0000092009

Employer Code _____

This is to Certify that

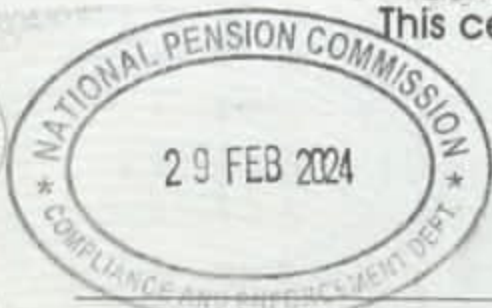
TITANIUM ENGINEERING LIMITED RC. NO 06994661

has complied with the provisions of the Pension Reform Act 2004

The details of compliance are as follows:

Description	Year 2021	Year 2022	Year 2023
Number of Employees	-	-	3
Pension Contributions Remitted to Employees RSAs (N)	-	-	38,880.00
Sum Assured for Group Life Insurance	-	-	1,944,000.00

This certificate expires on 31 DECEMBER, 2024



Official Date Stamp Impression

Approved Signatory



Simplifying Tax, Maximizing Revenue

TAX CLEARANCE CERTIFICATE

TCC NO : 225282761508
TAX OFFICE : MSTO GARKI
DATE : 2025-02-09

Name of Company : TITANIUM ENGINEERING LIMITED
RC No : 6994661
Date of Incorporation : 2023-05-31
TIN : 31412665-0001
FIRS ID : 2301110061508
Business Address : NO. B-8A, Road one, union home
Business Status : Commenced Business 2023-07-01



This is to certify that the above named company has rendered Income Tax, Value Added Tax, Information Technology Development Levy, Education Tax, as well as other tax returns and paid the assessed taxes in accordance with the relevant tax laws for all years including the past three assessment years as detailed hereunder.

	Assessment Year 2022	Assessment Year 2023	Assessment Year 2024
Revenue	NGN 0.00	NGN 0.00	NGN 23,050,726.00
Assessible Profit/Loss	NGN 0.00	NGN 0.00	(372,847.00)
Total Profit	NGN 0.00	NGN 0.00	NGN 0.00
Tax Payable	NGN 0.00	NGN 0.00	NGN 0.00
Tax Outstanding (If Any)	NGN 0.00	NGN 0.00	NGN 0.00

Source of Income : Wholesale on a fee or contract basis
Other Comments : Issued
This Certificate Expires on : 2025-12-31



YAKUBU AJOGE
Tax Controller

Official Stamp Impression

Name & Rank of Approving Officer



Federal Republic of Nigeria Industrial Training Fund



CERTIFICATE OF COMPLIANCE

This is to certify that **TITANIUM ENGINEERING LIMITED**
Address **No. B 8A, Road One, Union Homes Millenium City Area, Kaduna.**

Has complied with year **2023** Industrial Training Fund Contribution
in accordance with the Laws of the Federal Republic of Nigeria cap. 19 Laws
of the Federation Section 6 subsections (1), (11), (111) of 2011 as amended

REGISTRATION NO. **KAD-010-2103**

RECEIPT NO. **000485986**

THIS CERTIFICATE EXPIRES 31ST DECEMBER **2024**

MUAZU HARUNA

Name and Signature
Head Revenue Inspectorate
& Compliance



GARBA HASSAN

Name and Signature
Area Manager



No. 00000296084

NIGERIA SOCIAL INSURANCE TRUST FUND

ECS CLEARANCE CERTIFICATE

ORIGINAL

Employer Registration No. 1602001924

This is to Certify that

TITANIUM ENGINEERING LIMITED RC No. 6994661

Has complied with the provisions of the Employees' Compensation ACT, 2010 (ECA 2010).

The details of compliance are as follows:

Description	Year <u>2022</u>	Year <u>2023</u>	Year <u>2024</u>
Number of Employees	<u>NA</u>	<u>3</u>	<u>3</u>
ECS Contribution Level	<u>NA</u>	<u>PAID</u>	<u>PAID</u>

This Certificate expires on 31ST DECEMBER, 2024



08 MAR 2024

Plot 704, Mohammadu Buhari Way & Date
PMB 446 Garki-Abuja

Approved Signature

BUREAU OF PUBLIC PROCUREMENT

www.bpp.gov.ng



11, Suleiman Barau Street,
Presidential Villa,
ABUJA-NIGERIA

Expiry Date

December-31-2024

Interim Registration Report (IRR)

This is to certify the registration of

TITANIUM ENGINEERING LIMITED

Company Registration No. **6994661**

Nigeria Owned / Public Company Limited by Shares

in the National Database of Particulars, Categorization, and Classification of Contractors, Consultants and Service Providers.



FIRS	PENCOM	NSITF	ITF
Compliant	Compliant with 3 personnel, as obtained from PENCOM.	Compliant	Compliant

BUSINESS CATEGORIES (NOTE: Only categories with asterisk (*) have been verified by BPP)

Schools/Libraries/Educational Facilities | Hospitals/Health Centers | Residential Buildings | Oil and Gas Storage and Transport Facilities | Dredging /Land Reclamation |

Generated on **January-23-2024**

Ref. No. **0000-0005-8963**



**SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING
(SCUML)**

RN: SC 151638939

Certificate of Registration

I hereby certify that

TITANIUM ENGINEERING LIMITED

Has been duly registered in accordance with the provisions of
Section 17(2)(a) of the Money Laundering (Prevention and Prohibition)
Act, 2022 and any other Law or Regulation.

[Signature]

Director

Date of Issue: 1st JUNE 20₂₃

178416



Colesville by Titanium





**Construction of 5 unit of Terrace Duplex plot
377, Life Camp, Abuja, Nigeria**



Construction of Gate House, Jahi



Construction of Gate House, Jahi



Construction of Gate House, Jahi



**Construction of 4 Unit of Semi-Detached Duplex,
Plot 350, Utako, Abuja.**



**Construction of 6 Unit of Terrace Duplex,
Plot 461, Gwarimpa, Abuja.**



**Construction of 6 Unit of Terrace Duplex,
Plot 461, Gwarimpa, Abuja.**



**Construction of 60 Unit Shops Plaza,
Plot 118 Cadastral Zone, Mabushi, Abuja.**



**Construction of 6 Unit of Terrace Duplex,
Plot 92, Life Camp, Abuja.**

ROAD CONSTRUCTION

TITANIUM ENGINEERING LIMITED is a premier leader in developing, managing, and constructing civil infrastructure. We have a wealth of experience in road construction and maintenance; from rural road construction to construction of rural-urban highway systems. **TITANIUM ENGINEERING LIMITED** builds the infrastructure necessary to improve quality of life and sustain economic growth.











Our business focuses on 5 key areas:

OIL & GAS

BUSINESS RE-ENGINEERING & PROCESS IMPROVEMENT

CIVIL ENGINEERING

BUILDING

TRAINING & DEVELOPMENT

PRODUCTIVITY

CONSULTING

RESEARCH & ASSESSMENT

Through years of experience working with different industries, we truly understand the current companies' training needs. Companies no longer needed a theory-based training but a practical training with applicable knowledge.

It is with this in mind that we incorporate to improve the current trend in the industrial training sector. **TITANIUM ENGINEERING LIMITED** is a catalyst for attaching the missing linkage between the knowledge learned, and the practical work applications, with the ultimate goal of providing a long-term SOLUTION to the company.

We listen to understand your issues and business objectives. We work together with you to equip your people with necessary skills, providing them with the right tools to achieve important skills to have the competitive edge.

TRAINING DIRECTORY

SENIOR MANAGEMENT & MANAGERS

MANAGEMENT & BUSINESS STRATEGY FOR LEADERS

- STRATEGIC EXECUTION
- CHANGE MANAGEMENT
- SUCCESS PLANNING & DEVELOPMENT TALENT AS BUSINESS ENTREPRENEURS & LEADERS
- EFFECTIVE PROJECT MANAGEMENT
- LEADERSHIP FOR HIGH PERFORMANCE
- BUSINESS STRATEGY WORKSHOP FOR SENIOR MANAGEMENT
- TRANSFORMATIONAL LEADERSHIP DURING CHALLENGING TIMES
- 7 LEADERSHIP SKILLS FOR EFFECTIVE MANAGERS



SALES & MARKETING, PROBLEM-SOLVING

- CONSULTATIVE SELLING
- SELLING COMMUNICATION
- RELATIONSHIP SELLING & ATTITUDE
- HANDLING DIFFICULT CUSTOMERS
- CREATIVE MARKETING STRATEGIES
- PROBLEM SOLVING & DECISION MAKING



- CUSTOMER RELATIONSHIP MANAGEMENT
- HANDLING COMPLAINTS AND SERVICES RECOVERY
- POWER NEGOTIATION
- CREATIVE THINKING AND PROBLEM SOLVING
- BRANDING & PRODUCT MANAGEMENT
- FUNDAMENTALS OF MARKETING & MARKETING STRATEGY

EXPERIENTIAL TEAMBUILDING

Motivate, Move Up and Mold Your Team for Continuous Improvement in teamwork, communication and Productivity

MANAGEMENT RETREATS

TEAM BUILDING COURSE

STRATEGIC WARGAME -LEADING CHANGE

CONFLICT MANAGEMENT

COMMUNICATION & WRITING

Effective Business Writing & Communication programs for Busy Managers based on your specific needs- offered in English & Chinese

ADVANCED BUSINESS WRITING & PRESENTATION SKILLS

BETTER GRAMMAR FOR LETTER-WRITING &

COMMUNICATION

TRAIN-THE-TRAINER

BUSINESS MANDARIN

EXECUTIVES & ADMINISTRATORS

HUMAN RESOURCES CONSULTATION

We offer consultation to EMPLOYER'S OBLIGATIONS under Employment Act 1955 & Industrial Relations Act, 1967, etc. We can further assist you in conducting and determining possible recommendations on what your IMMEDIATE ACTIONS to be taken and your future compliance and obligations in accordance with the relevant laws.

- Effective human resources management
- Aligning people, processes & technology
- Recruiting, training, developing & retaining talents
- Performance appraisal & key performance indicators
- Developing graduates as business leaders & entrepreneurs
- Effective coaching, counseling and mentoring for success
- Identifying operational training needs analysis
- How to carry out disciplinary action, domestic inquiry and handling
- Misconduct
- Designing, appraising and managing employee performance excellence
- Preventing & eradicating sexual harassment in workplace
- Measuring return on investment (ROI) in training
- Law on termination of employment
- Advanced payroll administration
- Labour Auditing

CUSTOMER RELATIONSHIP & SERVICES MANAGEMENT

- Customer retention
- Service skills for room division
- Complaints & service recovery for hoteliers
- Turning complaints to business opportunities

- World class customer service—front office, reservation
- Mastering telemarketing for reservation

TRAIN THE TRAINERS & TEAMBUILDING

- Train for performance
- Managerial leadership boot camp
- Mindset & attitudinal change camp
- The art & science of inspirational leadership

CONVERSATIONAL, WRITING & COMMUNICATION SKILLS

- Report writing & effective presentation skills
- Highly effective communication skills for hoteliers
- Effective presentation techniques

SAFETY & HEALTH

- First aid & CPR for hospitality industry
- complete occupational safety program
- safety committee implementation
- Hiracr—hazard identification, risk assessment & risk control
- firefighting program

PROJECT MANAGEMENT PLAN

TITANIUM ENGINEERING LIMITED

Understands that a cooperative working relationship between participants will be essential to



the successful outcome of this project. Establishing a sense of partnership and teamwork is a core value, and methods for accomplishing that goal are integral into all management procedures. For the Clients project, we believe it will be particularly important that all projects participants understand overall project goals up front, as well as dynamic process for achieving those goals. In particular, we want all team members to understand the challenges inherent in implementing a fast track construction project and to be excited by the opportunity to solve construction challenges. During our project kick –off meeting, we will focus on clear communication of goals to all participants, and on achieving “buy – in all parties. Our ultimate goal is for everyone involved in the project to be successful and to have fun in doing it.

We clearly understand the clients expect a quality project to be constructed efficiently and completed on schedule. We will therefore take a proactive management approach to projects, using our best effort, technical capability, lessons

Learned" experience and resources to ensure the goals and expectations of this project are achieved, if not exceeded.

We understand the unique challenge of the projects through our construction experience. We regularly undertake fast track construction projects. Projects of such take tremendous preplanning and coordination with all project participants. Our team has demonstrated these skills on numerous fast – track projects. While this is not a unique challenge, projects schedules and constraints will require our company to perform, but not limited to the following:

- Establish and maintain procedures to address security concerns of the facility
- Proactive manage submittals and procedures;
- Expedite Buy – out key subcontractor to facilitate submittals;
- Utilize multiple crews for all critical path activities;
- Expedite deliveries to ensure equipment deliveries are timely;
- Conduct weekly progress meetings (review schedule constraints and any open item)

We have teams whose depth allows for primary and secondary responsibilities in every key position. We propose as superintendent who will be supported by our assistant

superintendent(s). We also have proposed a project manager that will be supported by our project engineer(s) and/or office engineer(s). We have selected this staffing method to balance workloads and to provide a “back up” superintendent and quality control manager. Our proposed staffing plan will provide the manpower to maintain focus, schedule and attention to quality during the life of the project.

Our office engineer will have primary responsibility for reviewing, approving and ordering key long lead items that will be prioritized in the procurement process. These items include all color selections, windows, doors and hardware, fixtures and electrical equipment. Delivery of these items will be tracked weekly to ensure delivery to the project site consistent with the project schedule and with proper allowances for proper security screening. Our representatives will contact manufacturers to confirm production and delivery dates. In cases where these manufacturers cannot meet our schedule; alternate manufacturers will be contacted to maintain the project schedule with exception of those items specified as sole source items. Particular attention will be paid to this list of items to ensure their timely delivery.

Prior to mobilization, our team will conduct site surveys and verify existing conditions are properly reflected in the contract

documents. Deviations from the contract documents will be noted and discussed with the Clients for resolution. By performing this process at the onset of the project, deviations are discovered early and accounted for in the construction cost escalation.

Our project schedule incorporates the proper amount of time to complete projects while maintaining the highest level of quality standards. Projects by their very nature will require the highest degree of quality. Through our quality management program and expertise in subcontractor selection and management, we will deliver this project within the stipulated schedule without compromise to quality.

We will utilize our Construction Management expertise and customize many of our standards “time – tested processes” which has consistently resulted in on – schedule delivery of quality facilities. Our processes include:

- Develop lead team partnering relationships through the promotion of open , constructive proactive communications;
- Perform a design and constructability review of the Contract Documents while protecting the integrity of the projects design, particular if they warrant suggestion of alternative means and methods of construction are

proposed. The goal of this Construction Document review is to openly communicate with the Clients and the design team material, system and element requirements, verify that all items have been properly coordinated and will achieve their intended purposes, and verify that implementation will result in efficient work activity sequencing:

- Conduct post – bid subcontractor interviews, verify completeness of work scopes and expedite subcontract awards pursuant to the requirements and goals of the proposed subcontracting plan;
- Properly set up and develop the numerous contract administration logs, schedules of value, spreadsheets and processes to ensure the efficient electronic management of information;
- Construct scheduling conferences with major subcontractors, develop a realistic duration and sequence of activities and achieve subcontractors, buy – in;
- Expedite the commencement and completion of the submittal process;
- Constantly communicate with subcontractors regarding performance and equality expectations. Enforce subcontract performance requirements as necessary and

provide supplemental work forces (if required) for critical path activities and schedules to be maintained. Require all subcontractors to commence work at the earliest possible date and deliver the level of quality required for this project;

- Track critical material deliveries through subcontractor communication and/or direct communication with second and third tier subcontractors, suppliers, fabricators and manufacturers to ensure materials are available when needed;
- Commence the closeout process not less than 60 days prior to substantial completion to ensure a systematic and efficient closeout process.

ELECTRICITY TRANSFORMER INSTALLATION

ELECTRICAL SERVICES

- External and Internal Electrical Power Supply and Distribution.
- Electronics/Electrical Automated Security Systems.
- Rural Electrification Scheme.
- Supply and Installation of Generating System.

Engineering forum sharing technical and practical tips

Related to electrical supply:



USED ELECTRICAL ENCLOSURE

- Specializing in NEMA 4 Enclosures
- Stainless Steel, Non Metallic, Euro
- Related to electrical safety:

TOOLS AND WORK

From the Global Positioning System to electric power generation, electrical engineers have contributed to the development of a wide range of technologies. They design, develop, test and supervise the deployment of electrical systems and electronic devices. For example, they may work on the design of telecommunication systems, the operation of electric power stations, the lighting and wiring of buildings, the design of household appliances or the electrical control of industrial machinery.

STREET LIGHT POLE





TRAINING AND TECHNOLOGY TRANSFER

Training and the attendant technology transfer remain a veritable if not the most powerful tool for achieving the growth of local participation in any industry, engineering industries inclusive. In our circumstance, Nationalization can only be achieved with a training programme that is both structured and controlled and also completely assessed. Training and the resultant technology transfer is a long term objective. This is because there is time latitude requisite for affecting a technology transfer from training and it cannot be ignored.

TITANIUM ENGINEERING LIMITED operates varying degrees of training for its human capital. They are as follows;

- ***On-the-job training (OJT) & Skills Set Transfer Programme***
- ***Technical Exchange Programme***
- ***Overseas Training Programme***
- ***In-house Training and Manpower Development Programme***

The details of each level of training are explained below;

I. On Job Technical Training (OJT)/Skills Set Transfer Programme.

CONSULTANCY SERVICES

OUR Company is a high profile financial, training and management consulting outfit set up to carry out the business of audit and investigation, Tax Advisory Services, Human Resources Development, Collection of Revenue and Debt Recovery.

BUSINESS PHILOSOPHY

- ***Knowledge,***
- ***Commitment,***
- ***Performance.***

These words embody the standard we live by and describe the key characteristics of our staff. We have adopted a client response philosophy that pervades our organization.

The company is to perceive your managerial problems as opportunity for creative solutions and to actively seek a partnership to work with you for fast, efficient, effective service. Our staffs are trained in problem solving tactics in the full spectrum of capacity development, managerial services, customizing each service to meet your exacting standards.

CONSULTING AND TECHNICAL SERVICES

The Company provides consulting and technical services to wide range of clients in federal, state, local government and individual as well as Global Energy Sector.

With our service covering all industry activities, we provide planning and strategic inputs to guide our clients in their relationship with government agencies, Multinationals and the operating companies. Our consulting services are related to each individual field expertise and can be combined according to the client requirements and the project status.

These services include:

PLANNING & STUDIES

- Feasibility and Viabilities Studies
- Market Analysis, Survey and Modeling
- Investment Cost Estimate
- Project Arrangement/Schedule
- Financing Opportunities
- Economic/Financial Analysis
- Scheme/Technology Evaluation
- Technical Definition
- Managerial Solutions

OUR TEAM

The company employs competent individuals as collection staffs with an industry experience.

Our staff comes from a wide and diverse background and received the benefits of an extensive and thorough training program. It is through skillful negotiation and courteous but firm interaction with your customer that we achieve superior results.

Currently, the Firm's staff is composed of professional in addition to a pool of consultants in various fields of experience to support the operation.

PROFESSIONAL SERVICES OFFERED

1. HUMAN RESOURCES MANAGEMENT

- (a) Recruitment
- (b) Training & Development

2. ACCOUNTANCY

- (a) Writing up of statutory books of account
 - Insolvency management
- (b) Reconciliation of Bank records and stock records.
 - Liquidation and reconversion
- (c) Preparation of final accounts.
 - Debt recovery & debt reduction
 - Fund sourcing
 - Loan sourcing
 - Information & communication technology consulting
 - Restructuring of corporate organization

3. TAXATION

As a Tax monitoring agent:

- (a) *Tax registration, compliance and prompt rendition of vat. Preparation of the company's tax computations and their submission to and agreement with the Federal Inland Revenue Service*

(b) *Tax collection and monitoring*

4. AUDITING

Audit and assurance service

- *Statutory audit*
- *Management audit*
- *Continuous audit and monitoring*
- *Forensic Audit.*

The company had recognizes and attributes its continued growth to the good will and support of its clients as well the dedication of its team.

TRAINING AND DEVELOPMENT

Our training curriculum is made up of lectures on principles and practice of consultants with special emphasis on contemporary industrial challenges in Nigeria. Vigorous drills and parades all of which are aimed at equipping our partners both mentally and physically are an integral part of the curriculum.

Averagely, our training goes for about one to two month.

We equally organize on-the-job managing for our staff many of who have background of service in Nigerian parastatals.

We appreciate the fact we are highly dynamic and of high tech. sophistication. We therefore do not rest on our oars by organizing regular retraining programmes to keep all partners and staff abreast of every developments and solutions thereto.

OUR TRAINING OUTLINE COVERS THE FOLLOWING:

- Management
- Production and field Development
- Oil and gas engineering
- Rotary Drilling
- Oil Field Servicing
- Subsea engineering
- Oil and gas facility design
- Facility information system
- Petroleum economic and investment
- Safety and environmental technology
- Computer training
- Building and Construction techniques

PROJECT MANAGEMENT

The company has developed a team with extensive experience in project planning, scheduling, execution and cost control. Our management team provides quality assurance with emphasis on time schedule while adhering to budget limits.

We have highly skilled and motivated individuals, bringing depth to the firm. Our size is dictated by our belief that while we must be large enough to provide the work force to produce large projects in a timely manner, we remain enough to offer personal, one-on-one service to our clients. Every client is important to us — the presence of the principals and sometimes, members of the board in the office and on the job,

the longevity of client relations, and the quality of our work supports this commitment.

MANAGEMENT/ TRAINING

We provide Interim management and training services for the Public and Private sector. Supported by its own offices and associates in Nigeria, we employed a team of professionals that follows up each and every transaction we manage.

Despite the size and growth of the company, we have ensured the continuity and integrity of the company under the guidance of the Board of Directors and the Management Team, comprising of astute businessmen/businesswomen and professionals.

MANAGERIAL TEAM

We appreciate the need for a strong, competent and experience management team in achieving excellence, and have therefore employed a group of professionals with very rich background in relevant areas of company's operations.

The good blend of our managerial team has resulted in our quick delivery of services to our client's satisfaction. We boasts of a Corporate Governance Structure that efficiently ensures that all operations are well run to meet organizational goals. The vastly experienced directors & staff fully understand the company's business model and also ensures that our clients gets the best results for all quality services delivery.

OIL & GAS SERVICE

TITANIUM ENGINEERING LIMITED is a Project Support company registered in Nigeria and dedicated to reducing clients' risks by providing Equipment/Material Supply Services, Manpower Development, Engineering and Project Management, Marine Engineering, Procurement and Technical Inspection Services.

TITANIUM ENGINEERING

LIMITED provides services to clients in the Oil & Gas industry, Energy, Engineering and other industries..

TITANIUM ENGINEERING LIMITED is actively involved in the business of supply of production chemicals and drilling fluids and within a short period of incorporation is already transacting business with major multinational and indigenous oil companies in Nigeria.

OUR MISSION

To be the leading wholly indigenous production chemicals and drilling fluids Company in Nigeria, providing to our clients, quality, efficient and cost-effective service delivered by well an



OUR VISION

To be the foremost indigenous company in the supply of production chemicals & drilling fluid chemicals and associated services to the Nigerian Oil and Gas Industry.

OUR VALUES

- To demonstrate integrity and honesty and to take responsibility for all our actions
- To adopt a teamwork approach to our work and conduct our activities in a safe and environmentally responsible manner while meeting or exceeding our commitments.
- Building the company with pride for the future.

QUALITY POLICY STATEMENT

It is the policy of **TOP PROCESS LTD.** to render services of consistently high quality that meet or exceed our clients requirement and expectations at all times. Our operations shall be consistent with public good and shall comply with all applicable laws and regulations.



TITANIUM ENGINEERING LIMITED Supply production specialty and drilling fluids chemicals to multinational and indigenous oil and gas companies in Nigeria.

TITANIUM ENGINEERING LIMITED products covering the following applications:

- Drag reducers
- Demulsifiers
- Water clarifiers/Flocculants
- Corrosion inhibitors
- Scale inhibitors
- Scale solvers
- Sludge/Emulsion Breakers
- Pour Point Depressants
- Paraffin Inhibitors
- Biocides
- Oxygen Scavengers
- Hydrogen Sulphide Scavengers
- Hydrate inhibitors
- Cleaning compounds/Utility Chemicals
- Asphaltene Inhibitors
- Defoamers
- Cleaning Compounds/Degreasers



The list of commodity chemicals we are capable of delivering are, but not limited to:

- Tri Ethylene Glycol (TEG)
- Di Ethylene Glycol (DEG)
- Mono Ethylene Glycol (MEG)
- Xylene
- Methanol

- Di Ethanol Amine
- Special Solvents
- Calcium Nitrate
- Caustic Soda
- Soda Ash
- Iso Propane Alcohol

Technical Consultancy Services

We supply materials and equipment to the Oil, Gas and Energy industries adopting a high efficient approach to the supply of materials and equipment.

Equipment & Material Supply Services

We can facilitate Procuring, Expediting, Inspecting and Transporting of materials and goods from the world over through its International Network.

Manpower Supply & Development

We deploy mid to high level technical, operational and managerial professionals to companies globally for positions consistent with the long term best interest.

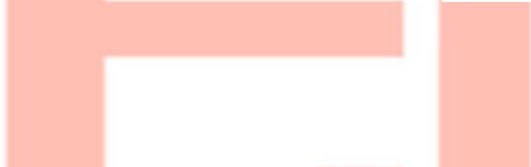


Marine Vessel

Supply and Offshore Operations

We are well equipped to carry out a wide range of subsea activities and provide specialized underwater services related with marine industries.





ICT SERVICES

The Company has established its prominence on Installation and Maintenance of Satellite and Information & Communication Technology (ICT) consultancy, including installation and maintenance of satellite information system, Internet Connectivity, Computer Networking, CCTV Installation, Wireless Network. We also deliver quality and extensive Training on Software's and Applications, Security Camera Installation and Supply, Sales, Repair, and Maintenance of Computer Systems and General Supply. We provide services to a range of enterprises throughout the nation and beyond. We focus on serving SME, NGOs, as well as specialized projects and outsourced infrastructural facilities for larger enterprises. Our aim is to deliver quality, enhanced, and state of the art ICT solutions to achieve a company's human capacity and corporate revenue target. **TITANIUM ENGINEERING LIMITED** has provided cutting edge energy solutions and ICT Business solutions to small, medium and large organizations in various sectors of the economy including of Legal, Hospitality, Engineering, NGOs and much more.

Our areas of expertise are:

Installation and Maintenance of Satellite

Information & Communication Technology (IC T) consultancy,

Internet Connectivity, Computer Networking

COMPUTER NETWORKING, INSTALLATION AND MAINTENANCE



TITANIUM ENGINEERING LIMITED is reputable and a professional Organization which has for years been involved in the installation of Computers, Networking and Maintenance, as part of its professional skills in the field of the Information and Communication Technology (ICT) in Nigeria and other countries.



We are reliable company in Satellite and General ICT installation and maintenance with good customer relationship. We deliver well to our clients within the expected time given.



TITANIUM ENGINEERING LIMITED has professional and skilled staff who deliver quality end to end services to our clients towards achieving the goals of the organization.

TITANIUM ENGINEERING LIMITED was established to carry-out the services of computer services such as; Corporate Training,

ICT installation, IT Services, Sales/Supplies, Import/Export. Etc. Today, we are the largest providers of notebook computer in Nigeria. With leading technology and strong R &D, the company has become a leader in hi-tech markets. Besides continuous high growth, high quality and high value creation in notebook computers, we have extended our businesses into enterprise network systems, home entertainment, mobile communication, automotive electronics and digital home markets.



"Rooted in Abuja as our global headquarters and the center of dynamics with broad vision and aggressive expansion in the global market" is **TITANIUM ENGINEERING LIMITED**", strategy for long-term development is to integrate worldwide technology resources to ensure that our company has technological advantages to design, develop, and manufacture high value-

added products and solutions for customers. In addition, we have established operation centers across Nigeria to manufacture, configure, and service products as well as provide logistics supports to deliver products and services competitively.



TITANIUM ENGINEERING LIMITED serves customers in a variety of economic sectors ranging from finance, oil and gas to manufacturing and Airline and our customers attest to the exceptional levels of service they enjoy and our ability in providing timely and cost efficient telecommunications service as evidenced by our longstanding relationships.

Our customers include mid-sized and large banking institution, engineering firms, insurance firms, law firms, manufacturers, multinational conglomerates, oil and gas servicing companies and other service based businesses.

SSDMM stands for System Solution Design Manufacturing and Move. It is a business model to provide system solutions in specific application markets based on

TITANIUM ENGINEERING LIMITED Strength to integrate multiple products using various technologies. The major difference between SSDMM and ODM is the former provides system solutions whereas the latter is only offering point products. In addition, "Move" in SSDMM means logistics, CTO (Configure-to-Order) and other value-added services such as direct fulfillment.

SERVICES

Our relationship with our clients starts off with a site evaluation by one of our Solar Consultants. He or she will work with you to determine your energy requirements, and will recommend a solution that both addresses your needs and fits with your budget. Our specialist team will then work with you, all the way through the planning and execution stages.



SYSTEMS INSTALLATION

Depending on their specific requirements, we provide installation services for our clients. These range from Solar Street

Light installations to Solar Bore Well projects across rural Nigeria, computer Laboratories, Call centers, as well as in-premises (factories or residential estates) installations.

CLIENT SUPPORT AND MAINTENANCE

One of the main advantages of ICT System Installation, Computer Networking, V-Sat Installation, Repairs, Services and maintenance is that there is professional maintenance by **TITANIUM ENGINEERING LIMITED** From time to time, our clients do request onsite visits to upgrade or extend their working capabilities and they always appreciated the individualized service they receive. Being locally based in Nigeria, and operating from branches across the country, gives us the ability to get onsite when you require.



TITANIUM ENGINEERING LIMITED is a fast growing company set up to provide thorough and up-to-date IT services in Corporate Training, IT Services, Sales/Supplies, Import/Export etc. With a staff strength that boasts of considerable experience and varied research and technological back-grounds, the company executes projects using an integrated scientific approach. Our professional capability is reassuring in every step of project execution - from system Construction design, estimating and equipment selection, through surveying, accounting and management to installation, commissioning and maintenance. That perhaps is why all our operations are fully computerized.

The company's mode of operation is flexible enough to accommodate the requirements of the Client. We could handle projects on a "Design and Build" basis, in which case, the client is given an opportunity to save time on the project since the company has been entrusted with the dual roles of consultancy and construction.

In reconstruction and renovation works where architectural and engineering ingenuity are required, we have the remarkable ability to provide the necessary services. This is made possible by the presence of highly rated professionals on our team who ensure that the renovated buildings are not only aesthetically pleasing, but are also structurally stable and serviceable. Our objective is to provide this much needed

service, which has not been adequately addressed in most renovated structures found in Nigeria in recent time.

This brochure describes succinctly some capabilities of the company as enclosed.

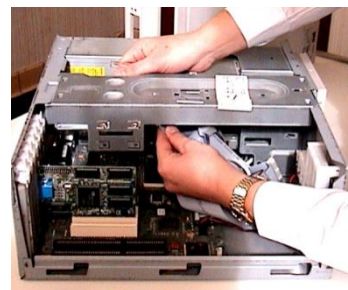
NETWORK SERVICES & REPAIRS

TITANIUM ENGINEERING LIMITED

Managed Solar Energy and Network Services covers ongoing support, maintenance, operations and management of Information and Communication Technology (ICT) infrastructure networks ensuring minimal interruptions and disturbances allowing your Organisation to continually improve efficiency.



The service is based on a Service Level Agreement that encompasses a high quality and delivery of service and best practice methodologies.



Benefits:

TITANIUM ENGINEERING LIMITED provides an end-to-end solution from small to enterprise level ICT Network Infrastructure Management. Our solution consists of a multi-tiered customized maintenance and support plan specifically designed to cater for your current environment, whilst always having your future plans in mind. **TITANIUM ENGINEERING LIMITED** achieves the delivery of Network Managed Services by utilizing:

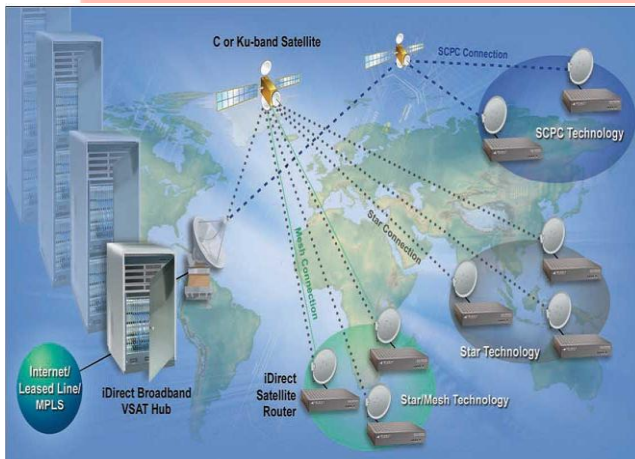
- Industry Leading technologies
- A standard design and implementation methodology
- An integrated services management methodology
- Service level agreements and relationship management
- Business partnership methodology

Features:

- Network audit and evaluation
- Network Design, Maintenance & Support
- Network configuration & Security - switches, routers, hubs
- Multiple Office Solutions
- All Network software and hardware upgrades
- Data cable Installation
- Network Maintenance (wireless and non-wireless)

We understand that change in ICT is constant, though can be challenging at times, it can represent a great opportunity to your Organisation and its Clients.

TITANIUM ENGINEERING LIMITED Provides the vision and experience so that your innovation is brought to fruition. We can take your IT Network Infrastructure into the fiber and wireless future at realistic and manageable cost efficiencies that meet your economies of scale providing scalability now and into the future.



Advantages:

- A Stable Solutions Provider.
- A Stable Service Level Agreement.
- A stable point of contact & accountability.
- A stable cost.
- A stable Multi-Tier Operational Environment.



TITANIUM ENGINEERING LIMITED acknowledges that the world is going Virtual and Wireless/Mobile and changing the traditional work place environment. **TITANIUM ENGINEERING LIMITED** will show you how to take advantage of this technology, maximizing the capabilities of your Network Infrastructure to meet these new business requirements. We are all experts in installation of Solar Energy, Street Light since the origin of this great Company.

Company Focus

Our focus is on performance, operational efficiency, safety and careful evaluation of requisition risk and utilization of resources to ensure success and value of investment.

TITANIUM ENGINEERING LIMITED business is dependent upon technical and commercial skills as well as carefully targeted investment strategy. The crucial element of performance lies in the ability to provide high caliber services.

TITANIUM ENGINEERING LIMITED will continue to anticipate clients' demands by constantly enhancing the range and quality of information technology (IT) capabilities, thus providing the highest quality of services, utilizing its assets to the full potential. Through this philosophy, **the company** ensures that every service offered is the best in its class.

BUSINESS APPROACH

As a procurement, engineering, property development and support services contractor offering a full-integrated service to the market, **TITANIUM ENGINEERING LIMITED** adopts a consistent contracting philosophy providing.

- Effective and consistent quality equipment/material and logistics services throughout all stages of a project.
- Construction and procurement process into an integrated project.
- Attention to stability through quality design
- Transfer of technology and manpower.

SYSTEMS INSTALLATION:

Depending on their specific requirements, we provide installation services for our clients. These range from Solar Street Light installations to Solar Bore Well projects across rural Nigeria, as well as in-premises (factories or residential estates) installations.

If you represent an organization that is committed to localized Corporate Social Responsibility and/or Environmental Sustainability, we believe that our solutions may be of interest to you. It would be our pleasure to undertake a consultancy exercise to understand your requirements and suggest and solution that meets your CSR goals for a solar solutions project in Nigeria.

TITANIUM ENGINEERING LIMITED offers Engineering and Fabrication Services. These services can be provided as all in consulting services or as stand-alone services tailored to suit individual client's requirements and budgets. These services include:

- Corporate Training
- Sales/Supplies
- Import/Export
- Repairs/ Servicing etc.

**THE COMPANY ACTIVITIES INCLUDE THE FOLLOWING
ENGINEERING SERVICES**

- Corporate Training
- Sales/Supplies
- Import/Export
- Repairs/ Servicing etc.

QUALITY POLICY STATEMENT

TITANIUM ENGINEERING LIMITED specializes in Engineering, Construction and Logistics Services. The main activities are Project Management Services (PMS), Supply of Specialist Manpower, Property Development and Management Services.

The objective of the management of **TITANIUM ENGINEERING LIMITED** is to provide services in the manner, which conforms to contractual and regulatory requirements, using qualified, trained and experienced personnel.

In order to achieve our objective, it is the policy of **TITANIUM ENGINEERING LIMITED** to establish and maintain an effective and efficient quality system, planned and developed in conjunction with other management functions. The quality system complies with international standards. The assessment of conformity of work to contract and regulatory requirements is made based on evidence of quality.

TITANIUM ENGINEERING LIMITED personnel are under instructions to implement and work, within their areas of responsibility, in accordance with the instructions laid down in this Quality Manual.

This document describes how the quality system of **TITANIUM ENGINEERING LIMITED** is designed to ensure that all requirements relating to quality are recognized and that a consistent and uniform control of these requirements is

adequately maintained to ensure that effective control is established.

This statement documents the personal commitment of the board of Directors and the Management of **TITANIUM ENGINEERING LIMITED** to the objectives of this Quality System.

The best way to benefit from the advantages **TITANIUM ENGINEERING LIMITED** offers is to try us. We provide the best services and develop long-term business relation with old and new Clients all over the world.



TITANIUM ENGINEERING LIMITED It has the principal objective of making available to the major corporations the technical knowhow for all phases of a contract. Our services cover from concept development through construction up to final acceptance of the completed project, site inspection, commissioning and management.

TITANIUM ENGINEERING LIMITED has an extensive database that enables it to cover the specific requirement of clients for long or short-term contract.



COMPETITION:

The computer industry in Nigeria is highly competitive. Contracts for workers or products and procurements are typically awarded on a competitive bid basis with customers usually requesting bids on projects/material supply one to three months prior to commencement. The company's marketing staff contract operators known to have projects schedule to ensure that **TITANIUM ENGINEERING LIMITED** partners have the opportunity to bid and win the Project.

AREAS OF EXPERTISE:

The management skills **TITANIUM ENGINEERING LIMITED** would be utilized to bring projects to successful completion. The list below identifies some of the projects, which **TITANIUM ENGINEERING LIMITED** and partners provide to enhance the services of construction/electrical installation and engineering. We can provide services for the following type of projects.

- Corporate Training
- Sales/Supplies
- Import/Export
- Repairs/ Servicing etc.

SUPPLY OF OFFICE FURNITURES



TITANIUM ENGINEERING LIMITED represents world leaders in supplying and Procurement of home, office, and business furniture in conjunction with its overseas partners. **TITANIUM ENGINEERING LIMITED** established of its years of operation a reputation of outstanding quality in supplying and Procurement of furniture. As a service - oriented company, we provide a complete 'Service Package' from the idea, to the planning of interior decoration, to the supply and installation of furniture and accessories. Our consultation and planning team provide you with the most innovative design and production techniques, which give you the competitive edge that you demand in today's changing market.



We provide COMPLETE SOLUTIONS for:

- **DOORS, WARDROBES, and KITCHENS:** including a wide range of designs and sizes designed to fit any requirement for building contractors
- **HOME;** including fabric and leather sofa sets, sofa beds, recliners, TV cabinets, dining sets, bedrooms, kitchens, comfort chairs (Reclining/Massage), carpets and rugs,

lightings and accessories, Kitchen Appliances and home Electronics.

- **OFFICE;** including modular office sets, executive office sets, conference tables, filing systems, stationary and more

- **SCHOOLS & LIBRARIES**

- **BANQUET** and related common areas.

- **HOTEL** rooms, hallways, lobbies and reception areas.

These furniture solutions may include Pre-designed furniture collection as well as custom designed furniture.

SUPPLIED AND SUPPLIABLE OFFICE FURNITURE TO BOLTON WHITE HOTEL



HSW Statement



HSE POLICY:

- ✚ HEALTH
- ✚ SAFETY
- ✚ ENVIRONMENT
- ✚ SECURITY

HEALTH POLICY

The company's health policy seeks to protect at all times the health of its employees and sub-contractors. It is necessary that early recognition of health hazards is established, assessed and brought under control. Our company retains the services of private Hospitals nearest our base of present operation.

Employees are also made to adhere to strict health regulations, especially pertaining to accident prevention and avoidance of contagious and infectious diseases.

The company's health policy on the field and office include provision of First Aid System and arrangement with the local Hospital for our employees.

SAFETY POLICY

This area covers work plans the use and protection systems for tools, safety of personnel and environmental condition of the work site.

PLAN

1. Scope of all assignments shall be thoroughly discussed with the client
2. Records of such discussions shall be properly kept for needed references to be made as may be required.
3. Reporting relationship in the case of progress and of accidents shall be established

4. Safety meetings shall be held regularly and the minutes of such meetings made available to the client supervisor.
5. Be aware of and become familiar with client emergency procedures.
6. Use of the necessary work permits in the client work site
7. Install hazard warnings and safety notices as may be required on site.

PERSONNEL

- ❖ To adequately protect our personnel from harm occasioned by accidents. For this reason, full personal protective equipment's are issued to each employee. These must be worn on site.
- ❖ It is the company's policy for experienced staff to teach trainees work procedures and safety
- ❖ Inexperienced staff will be trained in-house and opportunities afforded by the client to train all cadres of our staff.

SITE SAFETY

During mobilization, only equipment and materials certified by client shall then be deployed to site.

Housekeeping shall be maintained on a continuous basis.

JOB SAFETY ANALYSIS

In order to ensure that safety considerations are not inferior to production goals, the work scope is broken into the various milestones and each hazardous component noted for study.

- The Foreman shall before and after a job do safety analysis:
- Correct all deficiencies in equipment
- Deploy the correct equipment
- Ensure that competent personnel are engaged
- Provide critical supervision
- Job analysis shall be mandatory for every job.

The nominated safety officer shall ensure that:

- Hazards are kept to a minimum
- Fire protection is maintained
- First aid facilities are relevant and available
- The job is continuously studied for hazards not realized during the analysis
- The proper personal protective equipment is worn.

EQUIPMENT INSPECTION

Our management policy to provide safe equipment in good condition of repair and for this reason, equipment inspection must be continuous.

Two types of equipment inspection are made, namely:

- Electrical Equipment
- Hand Tools/Equipment.

FIRE PREVENTION AND PROTECTION

The nominated safety officer shall immediately report all accidents and dangerous occurrences to the Manager or

Supervisor at each location. The Manger or Supervisor of the location will implement the procedure to ensure that an investigation takes place, and that actions are taken to prevent a re-occurrence.

1. Fire is a serious hazard and all personnel must take every precaution to reduce the risk of a fire starting. All fires requires a material which will burn, a source or oxygen, which is usually air, and a source of heat to set the fire going. Fire prevention activities attempt to keep these three things separated so that fire cannot stare. To reduce the risk of small fires starting, all personnel must follow two important rules at all times. All rubbish must be picked up and properly disposed off. This is especially important in the case of oily rags, which must be placed in closed metal containers since they can ignite spontaneously.
2. Activities, which involve the use of flammable liquids, are especially hazardous since the vapors can travel a considerable distance and find a source of ignition (e.g. solvents for cleaning electrical equipment). The fire may then “flask back” along the vapor track, setting fire to materials at the work place. If sufficient vapor builds up in an enclosed space, an explosion may result.

3. When flammable liquids or powders are being poured from one container into another, static electricity will build up, especially in dry weather, and may spark to earth (ground) setting fire to the material. The two containers should be kept firmly in contact during the transfer operations and grounded electrically.

SAFETY AUDIT

Our company's Safety Officer in collaboration with management shall ensure a regular audit of the company's safety and health procedures.

Such an audit must be carried out at least 2 times in a calendar year.

SAFETY OFFICER

His duties shall include the following:

- Making requisitions for all safety personal protective equipment and lifesaving appliances.
- Liaise with project and site engineers to establish safety-training needs
- Organize formal safety training for all employees as may be necessary
- Develop safety procedure guides for specific activities in liaison with line supervisors.
- Serve as secretary of management safety committee and collate all line committee activities.

- Carry out schedule and unscheduled safety inspection of all sites.

ENGINEERING SAFETY

SITE INSPECTION

Upon receiving the tender, a visit to the site is organized.

The team is made up of the following:

- Determine extent of surface arrangement
- Estimation of resources which may be required
- Preliminary arrangements for staging
- Preliminary arrangement for staff accommodation
- Detection of unsafe condition
- Determinations of access difficulties, if any.

This field inspection will be used:

- For work planning
- Contingency planning
- First meeting safety topic.

OBJECTIONS

Any person objecting to any instruction given to him regarding the operation of power systems or work on electrical equipment should make these objections clearly known to the person issuing them, which person should then have the matter investigated and if necessary referred to higher authority/management.

ENVIRONMENTAL POLICY

The policy will seek to preserve the environment to its primary condition. Therefore impact assessments will be carried out together with a measure of their consequences before any work is started. We are also committed to ensuring clean and healthy environment in the course of work. Efforts should be heard towards reducing noise, dust, fumes and other injurious substances by our working condition and environment.

Such conducts as pollution in whatever form is avoided and each employee is made to understand and appreciate the need for a clean environment, also conducts such as general cleanliness is recommended and endorsed.

Employees learn to prevent mosquito breeding, and rodents are always kept at bay by periodic fumigation of our work environments.

SECURITY

As much as practicable, the company relies on its own security provisions to handle any exigencies. These in-house arrangements include:

- Grievance resolution through supervisory and managerial staff
- Proper management/worker relations
- A team of properly trained security men to man the gates and patrol our work areas at night.

It is the policy of the company not to resort to intervention of security apparatus except in absolute emergencies such as burglary, housebreaking, fire and special perils and for such routine operations as transport of huge sum of cash from the banks to the office/sites.

In every rare case, when the intervention of the Police, Navy or other state security organs is imperative, the company has a standing procedure of inviting the attention of such organs for assistance. Such occasions include danger at sea, dangerous riots and civil commotion etc.

Each employee of the company is made fully aware of the company policy in regard to safety and the company ensures that compliance with the set policies is strictly monitored.

All employees connected with maintaining acceptable standards of quality shall be aware of and apply the standards set out in the company's safety policy.

LIST OF EQUIPMENT

1	12" SUCTION 10" DISCHARGE DREDGER	CAT	
2	14" SUCTION 12" DISCHARGE DREDGER	DETROIT(CUTTER SUCTION)	
3	18" SUCTION 16" DISCHARGE DREDGER	CAT (CUTTER SUCTION)	
4	BULLDOZER	D6D LPG	
5	BULLDOZER	D7F	
6	WHEEL LOADER	920	
7	BACKHOE LOADER	3CX	
8	MINI HYDRAULIC EXCAVATOR	EX-15	
9	HYDRAULIC TRACK EXCAVATOR	215DLC	
10	TOWER CRANE		
11	PPM (25 TONNES) CRANE		
12	BLOCK CEMENT SILOS		
13	PAYLOADER	CAT 960	
14	HIGH VOLUME CONCRETE MIXER		
15	SMALL CONCRETE MIXER		
16	POKER VINRATOR		
17	WILD THEODOLITE		
18	15 TONNES TIPPER		
19	AUTOMATIC WHEEL GRADER		
20	HYDRAULIC TRACK EXCAVATOR	235L	
21	HILLUX	TOYOTA	
22	LOW LOADER TRUCK		
23	PAVING MACHINE		
24	40KVA GENERATOR	PERKINS	
25	27KVA GENERATOR	PERKINS	
26	WATER TANKER	M/BENZ 1513	