

GUYANA

NO. OF COMPANY: 2671
2670

THE COMPANIES ACT CHAPTER 89:01

DECLARATION of compliance with the requirements of the Companies Act, Chapter 89:01, for registration of a Company Pursuant to Section 19(2).

NAME OF COMPANY: NATIONAL INDUSTRIAL AND COMMERCIAL INVESTMENTS LIMITED.

PRESENTED BY: MESSRS. CLARKE & MARTIN, ATTORNEYS-AT-LAW.

MAURICE ERIC CLARKE, of lot 7, Brickdam and Manget Place, Stabroek, Georgetown, Guyana, do solemnly and sincerely declare that I am an Attorney-at-Law of the High Court of the Supreme Court of Judicature engaged in the formation of "NATIONAL INDUSTRIAL AND COMMERCIAL INVESTMENTS LIMITED" and that all the requirements of the Companies Act, Chapter 89:01, in respect of matters precedent to the registration of the said company incidental thereto have been complied with.



AND I make this declaration conscientiously believing the same to be true and according to the Statutory Declarations Act.

.....M. Clarke.....

DECLARED before me this 20th day of July, 1990.

BEFORE ME



10.00 stamp cancelled

A COMMISSIONER OF DEEDS.

CERTIFIED
A TRUE COPY
Roberts
ASSISTANT SWORN CLERK

GUYANA

No. of Company: ²⁶⁷¹
~~2670~~

THE COMPANIES ACT CHAPTER 89:01

NOTICE OF SITUATION OF REGISTERED OFFICE

PURSUANT TO SECTION 66(2)

NAME OF COMPANY: NATIONAL INDUSTRIAL AND COMMERCIAL
INVESTMENTS LIMITED.

PRESENTED BY: MESSRS. CLARKE & MARTIN, ATTORNEYS-AT-LAW.

TO: The Registrar of Companies:

"NATIONAL INDUSTRIAL AND COMMERCIAL INVESTMENTS
LIMITED" hereby gives you notice in accordance
with Section 66(2) of the Companies Act, Chapter
89:01, that the Registered Office of the
Company is situate at the Ministry of Finance,
Main and Urquhart Streets, Georgetown, Demerara,
Guyana.



Dated this 20th day of July, 1990.

.....*H. E. Clarke*.....
Attorney-at-Law.

CERTIFIED
A TRUE COPY
Robert
ASSISTANT SWORN CLERK

2007-24

GUYANA

No. of Company: 2671
2670

R.

THE COMPANIES ACT CHAPTER 89:01

PARTICULARS OF DIRECTORS

PURSUANT TO SECTION 84(2)

NAME OF COMPANY: NATIONAL INDUSTRIAL AND COMMERCIAL
INVESTMENTS LIMITED.

PRESENTED BY: MESSRS. CLARKE & MARTIN, ATTORNEYS-AT-LAW.

PARTICULARS OF THE PERSONS WHO ARE THE DIRECTORS
OF THE COMPANY AT THE DATE OF THIS RETURN.

NAME	ADDRESS	OCCUPATION
HAROLD B. DAVIS	Guyana Sugar Corporation Limited 22, Church Street Georgetown.	Executive Chairman
HERBERT O.S. THOMPSON	Ministry of Finance Main and Urquhart Streets Georgetown.	Secretary to the Treasury
RAJIBAN BHAGWANJIN	Ministry of Trade Main and Urquhart Streets Georgetown.	Director



Dated this 20th day of July, 1990.

.....
Attorney-at-Law.

CERTIFIED
A TRUE COPY
Assistant Sworn Clerk
90-07-24

GUYANA

No. of Company: 2671
2670
P.

THE COMPANIES ACT CHAPTER 89:01

PARTICULARS OF SECRETARY

PURSUANT TO SECTION 84(2)

NAME OF COMPANY: NATIONAL INDUSTRIAL AND COMMERCIAL
INVESTMENTS LIMITED.

PRESENTED BY: MESSRS. CLARKE & MARTIN, ATTORNEYS-AT-LAW.

PARTICULARS OF THE PERSON WHO IS THE SECRETARY
OF THE COMPANY AT THE DATE OF THIS RETURN.

NAME	ADDRESS	OCCUPATION
HUBERT O.S. THOMPSON	Ministry of Finance Main and Urquhart Sts Georgetown.	Secretary to the Treasury



Dated this 20th day of July, 1990.

.....
Attorney-at-Law.

CERTIFIED
A TRUE COPY
Assistant Sworn Clerk
90.07.24