

**CORPORATE REGISTRY SEARCH**

**ON**

**TIDA INTERNATIONAL LIMITED**

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Private and Confidential

**M16 LIMITED**

Suite 310, 2<sup>nd</sup> Floor, OAKLAND Centre, Maitama, Abuja.

1.	<b>Date of Search</b>	October 19, 2017
2.	<b>Venue of Search</b>	Corporate Affairs Commission (“CAC”)
3.	<b>Company Name</b>	<b>Tida International Limited</b> (the “Company”)
4.	<b>Former Name</b>	NIL
5.	<b>Type of Company</b>	Private Company Limited by Shares
6.	<b>Registration Number</b>	26414
7.	<b>Date of Registration</b>	October 12, 1978
8.	<b>Registered Address</b>	84 Aminu Road, via Zaria Road., Gyadi, Gyadi, Kano
9.	<b>Main Object</b>	To carry on business of distributors of goods
10.	<b>Borrowing Powers</b>	Clause 30 Memorandum and Clause 3(1) Article of Association
11.	<b>Share Capital on Incorporation</b>	₦ 1,000,000.00
12.	<b>Increase in Share Capital</b>	<ul style="list-style-type: none"> <li>• By resolution dated 20/10/1982 the company increase its share capital from 100,000 to 500,000 divided into 500,000 ordinary shares at N1.00 each.</li> <li>• By resolution dated 13/6/1990, the company increased its share capital from 500,000 to 1,000,000 divided into 1,000,000 ordinary shares at N1.00 each.</li> </ul>
13.	<b>Class of Shares</b>	Ordinary Shares at ₦1.00 each
14.	<b>Share Taken Up Payable in Cash</b>	1,000,000 ordinary shares at 1.00 each
15.	<b>Share Taken Up Otherwise Payable</b>	Nil
16.	<b>Annual Returns</b>	Filed up to year 2011

17.	<b>Incorporation Directors</b>	<p>From our review of the Company's Particulars of Directors (Form CAC 7 filed at incorporation) sighted at the CAC, the Company's directors at incorporation are as follows:</p> <ol style="list-style-type: none"> <li>1. <b>Alhaji Habu Abdusalam</b> –84 Aminu Road, via Zaria Road,, Gyadi, Gyadi, Kano State</li> <li>2. <b>Malam Abdusalam Mai-unguwa</b>– 84 Aminu Road, via Zaria Road,, Gyadi, Gyadi, Kano State</li> </ol>
18.	<b>Current Directors</b>	<p>From our review of the Company's Particulars of Directors (Form CAC 7 filed on 8/8/2011) sighted at the CAC, the Company's are as follows:</p> <ol style="list-style-type: none"> <li>1. <b>Abdussalam Habu</b> 3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State</li> <li>2. <b>Abdussalam Jamal Habu</b> 3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State</li> <li>3. <b>Abdussalam Faud Habu</b> 3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State</li> <li>4. <b>Abdussalam Naif Habu</b> 3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State</li> <li>5. <b>Abdussalam Alwan Habu</b> 3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State</li> <li>6. <b>Abdussalam Amar Habu</b> 3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State</li> <li>7. <b>Abdussalam Zayyad Habu</b></li> </ol>

		<p>3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State</p> <p><b>8. Abdussalam Saheed Habu</b></p> <p>3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State</p> <p><b>9. Abdussalam Bashir Habu</b></p> <p>3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State</p>															
<b>19.</b>	<b>Subscribers to Memorandum &amp; Article of Association</b>	<p>From our review of the Company's Statement of Share Capital and Return of Allotment of Shares (Form CAC 2 filed at incorporation), we confirm that the below represents shareholding structure of the Company as at incorporation:</p> <table border="1"> <thead> <tr> <th><u>S/N</u></th> <th><u>Shareholder</u></th> <th><u>No. of Shares Held</u></th> </tr> </thead> <tbody> <tr> <td>3.</td> <td><b>Alhaji Habu Abdussalam</b></td> <td><b>1 Ordinary Shares</b></td> </tr> <tr> <td></td> <td colspan="2">84 Aminu Road, via Zaria Road,, Gyadi, Gyadi, Kano State</td> </tr> <tr> <td>4.</td> <td><b>Malam Abdussalam Mai-unguwa</b></td> <td><b>1 Ordinary shares.</b></td> </tr> <tr> <td></td> <td colspan="2">84 Aminu Road, via Zaria Road,, Gyadi, Gyadi, Kano State</td> </tr> </tbody> </table>	<u>S/N</u>	<u>Shareholder</u>	<u>No. of Shares Held</u>	3.	<b>Alhaji Habu Abdussalam</b>	<b>1 Ordinary Shares</b>		84 Aminu Road, via Zaria Road,, Gyadi, Gyadi, Kano State		4.	<b>Malam Abdussalam Mai-unguwa</b>	<b>1 Ordinary shares.</b>		84 Aminu Road, via Zaria Road,, Gyadi, Gyadi, Kano State	
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<b>20.</b>	<b>Current Shareholders</b>	<b>No Form CAC 2 sighted in the file as at the time of this search.</b>															
<b>21.</b>	<b>Secretary</b>	<b>Abdussalam Basir Habu</b> of 3 Ahmad Talib Road, NNDC Quarters, Kano, Kano State															
<b>22.</b>	<b>Register of Charges</b>	<ol style="list-style-type: none"> <li>1. Legal Mortgage dated 17/5/1993 securing the sum of N800,000 in favour of United Bank for Africa Plc, registered 21/6/1993</li> <li>2. Deed of Legal Mortgage dated 12/12/1991 securing the sum of N654,000 in favour of</li> </ol>															

		United Bank for Africa Plc, registered 24/2/1993
<b>23.</b>	<b>Conclusion</b>	The Company is duly registered and validly exists under the Companies and Allied Matters Act, Chapter C20, Laws of the Federation of Nigeria 2004.