

# CORPORATE AFFAIRS COMMISSION



4<sup>th</sup> August, 2025

The Managing Director,  
POLYCONSULT AND INDUSTRIAL SERVICES LTD  
RC 350264

Dear Sir,

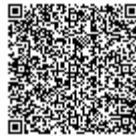
**ALTERATION OF MEMORANDUM/ARTICLES OF ASSOCIATION:  
POLYCONSULT AND INDUSTRIAL SERVICES LTD.**

Please refer to the special resolution in respect of your Company dated 30th June, 2025 and presented filing on 4<sup>th</sup> August, 2025, altering the Memorandum/Articles of Association of the Company.

Kindly note that the alteration has been registered by the Commission this 4<sup>th</sup> August, 2025.

Yours faithfully,

Hussaini Ishaq Magaji SAN  
Registrar General



Plot 420, Tigris Crescent, Off Aguiyi Ironsi Street Maitama, P.M.B, Garki Abuja-Nigeria(s)  
Tel: 09-461880-20 Fax: 09-4618821  
E-mail: [cservice@cac.gov.ng](mailto:cservice@cac.gov.ng) website: <http://www.cac.gov.ng>