

CORPORATE AFFAIRS COMMISSION

PLOT 565, NDOLA SQUARE WUSE, ZONE 5, ABUJA



0069922

Corporate Affairs Commission
TREASURY UNIT
SALEABLE STOCK VERIFICATION
Receipt No
Sign

COMPANIES AND ALLIED MATTERS ACT 1,1990, PART C
CHANGE OF NAME, TRUSTEES, AND OR OBJECTS/ALTERATION OF
CONSTITUTION

NAME OF ORGANISATION	PREMIUM TIMES CENTRE FOR INVESTIGATIVE JOURNALISM
CERTIFICATE NO	CAC/IT/NO 69519
FILE NO	

Certified True Copy
M. Idih
Sign.....
15 NOV 2018
Incorporated Trustees Officer
Corporate Affairs Commission

Verification
Name.....
Sign.....
15 NOV 2018 No. 5
Incorporated Trustees Officer
Corporate Affairs Commission

PRESENTED FOR FILING BY

MOSES IDEH	NBA/IND/22379
53, MAMBOLO STREET, WUSE ZONE 2, ABUJA, FCT	
08064372680	

REQUIREMENT FOR CHANGE OF NAME AND/OR OBJECTS

- When a registered organisation decides to change its name or objects, it should adopt the following procedures:-
- (i) The organisation must publish in two national daily newspapers, the new name that it wants to adopt.
 - (ii) The organisation must display for at least 28 days, a notice conspicuously mounted at the organisation's headquarters and if any at branch offices or any such places where majority of the members are likely to see it.
 - (iii) The publications and notices must call for objections which (if any) must be forwarded to the Registrar General, Corporate Affairs Commission, P.M.B. 198, Abuja; within 28 days of such publication.
 - (iv) Thereafter the organisation will formally apply to the Commission for the change of name and/or objects by forwarding a copy each of the publications and notices. The certificate issued to the organisation in the name to be changed must be surrendered to the Commission.

1. APPLICABLE TO CHANGE OF NAME

A. FORMER NAME OF APPLICANT BODY

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B. NEW NAME OF APPLICANT BODY

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2. APPLICABLE TO CHANGE OF OBJECTS/ALTERATION OF CONSTITUTION

A. OLD OBJECTS

S/N	OBJECTS
1	
2	
3	
4	
5	
6	
7	
8	
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10	

B. NEW OBJECTS

S/N	OBJECTS
1	
2	
3	
4	
5	
6	
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Certified True Copy
Sign.....
15 NOV 2018
Incorporated/Trade / Officer
Corporate Affairs Commission

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4. REASONS FOR CHANGE OF NAMES, TRUSTEES AND/OR OBJECTS

S/N	REASONS
1	THE TRUSTEES REMOVED HAVE CEASED TO BE MEMBERS OF THE BOARD OF TRUSTEES OF
2	THE ORGANIZATION.
3	
4	
5	
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5. COPY OF THE RELEVANT MINUTES OF THE MEETING WHEREAT IT WAS AGREED TO EFFECT THE CHANGE IN TRUSTEES, NAME OR OBJECTS:

YES

Certified True Copy

Sign.....

15 NOV 2018




Incorporated Trustees
Corporate Affairs Commission

6. EVIDENCE OF FILED ANNUAL RETURNS UP TO DATE

YES

NOTE:

1. APPLICATION SHOULD BE ACCOMPANIED WITH EVIDENCE OF FILING OF ANNUAL RETURN UP TO DATE, AND COPY OF MINUTES OF MEETING WHERE THE CHANGE (S) WAS/WERE RESOLVED.
2. MINUTES OF MEETING FOR AMENDMENTS/ALTERATION OF CONSTITUTION SHOULD ALSO CONTAIN RELEVANT SECTION ALTERED IN THE OLD CONSTITUTION

4	<p>UMAR PATE FACULTY OF COMMUNICATION, BAYERO UNIVERSITY, NEW SITE, GWARZO ROAD, KANO STATE.</p>	LECTURING	Umar Pate	
5	<p>BABAFEMI FOLORUNSHO 53, MAMBOLO STREET, WUSE ZONE 2, ABUJA, FCT.</p>	LECTURING	Babatunde Folorunsho	
6	<p>TUNDE AKANNI JOURNALISM DEPT., SCHOOL OF COMMUNICATION, LAGOS STATE UNIVERSITY, OJO, LAGOS STATE.</p>	LECTURING	Tunde Akanni	
7			<p><i>Certified True Copy</i> Sign..... 15 NOV 2018 Incorporated Trustees of the Corporate Affairs Commission</p>	
8				
9				

APPLICABLE TO CHANGE OF TRUSTEES

A. OLD TRUSTEES

S/N	TRUSTEES	
1	MUSIKILU MOJEED	REMOVED
2	OTI OMATSONE	REMOVED
3	IDRIS AKINBAJO	REMOVED
4	WAHAB GBADAMOSI	REMOVED
5	FRED ADETIBA	RETAINED
6	ADESHOLA KOMOLAFE	RETAINED
7		
8		
9		
10		




Certified True Copy

Sign.....

15 NOV 2018

Incorporated Trustees Office
Corporate Affairs Commission

B. NEW TRUSTEES

S/N	NAME AND ADDRESS	OCCUPATION	SIGNATURE	PASSPORT-SIZE
1	SEEMBER NYAGER 622, MERCY SAMUELSON ESTATE, NEW KARMO DISTRICT, ABUJA, FCT.	DEVELOPMENT WORKER	<i>Adyombode</i>	
2	NWADINOBI EZINNE 8A, HARGEYSA STREET, WUSE ZONE 5, ABUJA, FCT.	MEDIA PRACTITIONER	NWADINOBI EZINNE.	
3	KADARIA AHMED 2A, IDANRE CLOSE, OSBOURNE FORESHORE ESTATE, IKOYI, LAGOS	MEDIA PRACTITIONER	<i>Kadaria Ahmed</i>	

THE

RC 69,519

CONSTITUTION

OF



**PREMIUM TIMES CENTRE
FOR INVESTIGATIVE
JOURNALISM**

**THE
CONSTITUTION
OF**

PREMIUM TIMES CENTRE FOR INVESTIGATIVE JOURNALISM

PREAMBLE

We, the members of **PREMIUM TIMES CENTRE FOR INVESTIGATIVE JOURNALISM** a non -profit and non-political organisation do firmly and solemnly resolve to provide for ourselves a constitution and to be governed by the provisions therein contained.

ARTICLE 1 NAME

The Name of CENTRE shall be **PREMIUM TIMES CENTRE FOR INVESTIGATIVE JOURNALISM** (hereinafter referred to as **"(CENTRE)"**)

ARTICLE 2: ADDRESS

The address of CENTRE shall be in Nigeria



ARTICLE 3 AIMS AND OBJECTIVES

1. To promote investigative journalism
2. To engage in the capacity building of journalist
3. To be involved in resource developing in reporting tools
4. Support journalistic development.
5. To identify and promote research, information services, workshops, seminars symposium and educational activities designed to improve journalism in Nigeria and elsewhere
6. To provide an independent, non-governmental and non partisan forum for the purpose of formation and exchange of ideas and views on all questions connected and/or related to journalism and information dissemination and freedom of expression.

ARTICLE 4: TRUSTEES

- (A) The Trustees of **PREMIUM TIMES CENTRE FOR INVESTIGATIVE JOURNALISM** for the purpose of the Companies and Allied Matters Act No. 1 of 1990, shall be elected at a General Meeting charged with responsibility of selecting the Trustees with 2/3 majority votes of members present.
- (B) Such Trustees (Hereinafter referred to as, "The Trustees") shall not be less than Two (2) nor more than Ten (10) in number.
- (C) A Trustee may hold office for life, but shall cease to hold office if he/she:
- (a) Resigns his office.
 - (b) Ceases to be a member of the Incorporated Trustees of **PREMIUM TIMES CENTRE FOR INVESTIGATIVE JOURNALISM**
 - (c) Becomes insane
 - (d) Is officially declared bankrupt.
 - (e) Is convicted of a criminal offence involving dishonesty by a court of competent jurisdiction.
 - (f) Is recommended for removal from office by a Board of Governors' and Trustees majority votes of the members present at any General Meeting of **PREMIUM TIMES CENTRE FOR INVESTIGATIVE JOURNALISM**
 - (g) Ceases to reside in Nigeria.
- (D) Upon a vacancy occurring in the number of Trustees, a General Meeting will be held to appoint another eligible member of CENTRE.

ARTICLE 5: COMMON SEAL:

1. The Trustees shall have a Common Seal.
2. Such Common Seal shall be kept in the custody of the **SECRETARY** who shall produce it when required for use by the Trustees.

3. All documents to be executed by the Trustees shall be signed by the **CHAIRMAN** and Secretary and sealed with the Common Seal of CENTRE.

ARTICLE 6: MEETINGS

6.1 For effective administration of CENTRE there shall be the following meetings:

- (a) An Annual General Meeting
- (b) Monthly General Meeting
- (c) Meeting of the Executive Council

SECTION 1 DUTIES OF THE ANNUAL GENERAL MEETING

- i. The Business of the Annual General Meeting shall be to receive the chairman's report on the activities of CENTRE, its financial position, to remove and elect the Auditors and to fix the dues and other payment, if any, for the following years.
- ii. The Trustees shall hold meetings at least once in every calendar year and such other times and in such places as they shall from time to time decide.

PROCEEDING AT MEETING

- a. Notice of meeting shall be given to the members by the General Secretary either in person or in writing.
- b. In the case of an Annual General Meeting a notice of 21 days shall be given. In case of an Extra Ordinary General Meeting a notice of 14 days shall be given. In the case of a special business, the general nature of that business shall be made.
- c. Resolutions at Annual General Meeting shall be passed by a simple majority of the votes entitle to be cast by those present at the meeting.

6.2 The quorum for the meetings shall respectively be:

- (a) Monthly General Meeting shall consist two-third of the usual members
- (b) Annual General Meeting shall consist one-third of the usual members

- (c) Emergency General Meeting shall consist one-third of the usual members
- (d) Executive Committee Meeting shall consist two-thirds of elected members.

ARTICLE 7: MANAGEMENT STAFF

The Centre Shall be run by an executive director and other staff as approved by the Board of Trustees. Their remuneration shall be determined by the Board. The Executive director shall render periodic reports to Trustees on the state of the centre.

ARTICLE 8: SOURCES OF INCOME

The sources of income for CENTRE shall include:

1. Accept donations (in cash and/or kind) from individuals, corporate bodies, **CENTRE** and organization in Nigeria or elsewhere.
2. Receive grants or assistance from countries, individuals, Trusts, **CENTRE** and other charitable or philanthropic organizations in Nigeria and outside Nigeria.
3. Accept donations and levies from the members.
4. Collect monies and financial assistance from members of the public through any lawful means.

20 AUG 2014
CERTIFIED BY

ARTICLE 9: DISBURSEMENT AND APPLICATION OF FUNDS

Financial year of CENTRE shall be from 1st January to 31st December of every year.

- i. All expenditure (Current Capital or otherwise) of CENTRE must be duly countersigned by Treasurer of CENTRE.
- ii. There shall be one current account for CENTRE

ARTICLE 10: KEEPING OF ACCOUNT

PREMIUM TIMES CENTRE FOR INVESTIGATIVE JOURNALISM

shall operate bank accounts in its name. The signatories to the account shall be the **CHAIRMAN**, and the Centre Executive Director All monies must be paid into the account immediately upon receipt and on no account shall the Executive Director or his designated

staff keep a cash of more than N500,000.00 with him/her at any point in time.

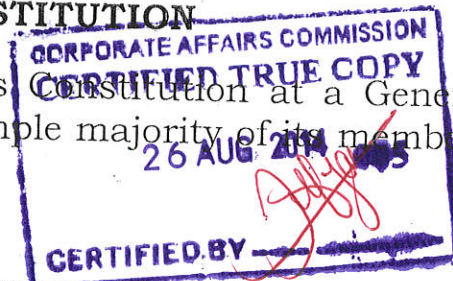
CENTRE shall ensure the accurate keeping of record of all income and expenditure.

ARTICLE 11: APPOINTMENT OF AUDITOR(S)

1. Independent qualified and licenced Auditors shall be appointed by the general meeting to audit the financial records of CENTRE annually and submit an audited report to the Annual General Meeting of CENTRE.
2. The audited financial statements (balance sheet and income and expenditure account) duly certified by independent auditors shall be annexed to the annual returns and file with the Corporate Affairs Commission.

ARTICLE 12: AMENDMENT OF CONSTITUTION

CENTRE may alter the provision of its Constitution at a General meeting by a resolution passed by a simple majority of its members and approved by the Commission.



ARTICLE 13: SPECIAL CLAUSE

1. **THE INCOME AND PROPERTY OF PREMIUM TIMES CENTRE FOR INVESTIGATIVE JOURNALISM** shall be applied solely towards the promotion of the objective of the body as set forth in this RULES AND REGULATION/CONSTITUTION: and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of CENTRE
2. PROVIDED that nothing herein shall prevent the payment in good faith, or reasonable and proper remuneration to any officer or servant of CENTRE in return for any services actually rendered to CENTRE:
 - a. With the exception of ex-officio members of the Governing - council, no member of the Council of Management or Governing body shall be appointed to any salaried office of CENTRE or any office of CENTRE paid by fees; and

- b. No remuneration or other benefit in money or money's worth shall be given by the body to any member of such Council or Governing body except repayment of out of pocket expenses or reasonable and proper rent for premises demised, or let to CENTRE or reasonable fees for services rendered.
3. If in the event of a winding up or dissolution of the Centre if there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of CENTRE but shall be given or transferred to some other institutions, having objects similar to the object of CENTRE, such institutions to be determined by the members of CENTRE at or before the time of dissolution.
4. If effect cannot be given to the aforesaid provisions, then the remaining property shall be transferred to some charitable object.

Dated this..... 2014



MUSIKLU MOJEED
Chairman



OTI OMATSONE
Secretary

Tel.: 08023358896

Tel: 07039421878

Date: 24-04-2014

Date: 25-04-2014