

Zimbabwe Association of Consulting Engineers

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SAMPLE WORDING - COMPANY DOCUMENTS

The main objects for which the company is established are:

- 1.0 To provide Consulting Engineering services by undertaking the following:
- 1.1 Planning and designing of engineering projects including the following:
 - a. feasibility studies, preliminary designs, analysis and detailed design;
 - b. environmental impact assessment and systems analysis and design.
- 1.2 Managing and supervising projects:
 - a. project scheduling, financial control, supervision of project implementation and project performance assessment;
 - b. carry out engineering topographical survey and testing of engineering materials.
- 1.3 To carry on business as mechanical, civil, structural, aeronautical, automotive, electrical, telecommunication, electronic and general engineers.
- 1.4 To carry on any business which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or rights.
- 1.5 To apply for, register, purchase, manage or by any other means acquire and protect, prolong and renew, whether in Southern Africa or elsewhere, any patents, patent rights, licences, trade marks, designs, protections and concessions and the like, conferring an exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this Company.

- 2.0 In order to facilitate the providing of the services referred to under 1.0.
- 2.1 To purchase, acquire any freehold or leasehold property, and movable or immovable property or rights whatsoever.
- 2.2 To acquire or undertake the whole or any part of the business, goodwill, assets and liabilities of any persons, firm or company, and to acquire an interest in, amalgamate with, or enter into partnership or into any other arrangement with any person, firm or company to facilitate or improve the services provided by the Company.
- 2.3 To improve, manage, develop, exchange, let or lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- 2.4 To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- 2.5 To lend and advance money and give credit to any persons, firms or companies, and to give guarantees or become surety for any persons, firms or companies.
- 2.6 To borrow, or raise money in such manner as the Company shall think fit.
- 2.7 To open and operate upon banking accounts to draw, make, accept, endorse, discount, execute and issue negotiable or transferable instruments of any kind.
- 2.8 To subscribe for, or otherwise acquire shares or other interest in or securities of any Company which carries on or provides similar services.
- 2.9 To act as agents, or brokers and as trustees or managers for any person, firm or company, and to undertake and perform sub-contracts, and also to act in any
- of the businesses of the Company through or by means of agents, brokers, subcontractors or others.
- 2.10 To remunerate any person, firm of Company rendering services to this Company.
- 2.11 To pay all or any expenses incurred in connection with the promotion, formation and incorporate of this company.
- 2.12 To support and subscribe to any charitable or public objects, any institutions, society or club, which may be for the benefit of the Company or its employees; to give pensions, gratuities or charitable aid to and to form and contribute to provident and benefit funds for the benefit of any persons who are or have been directors of or who are serving or have served the Company, or to their wives, children, or other relatives or dependants; and to make payments towards insurance.

- 2.13 To sell or otherwise dispose of the whole or any part of the business or property of the Company.
- 2.14 To distribute among the Members of the Company in kind any property of the Company.
- 2.15 To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
- 3.0 The liability of the members is limited.