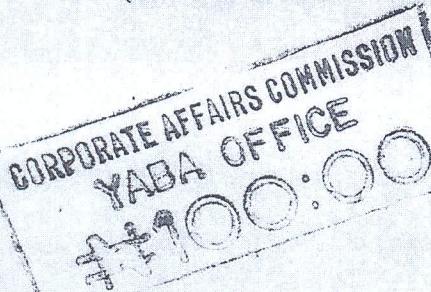


# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)



244000

FORM CAC 7

## PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

Company Number 602012

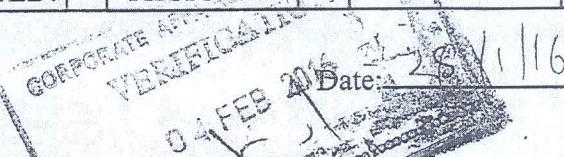
Company Name SNAPNET LIMITED

### PARTICULARS OF DIRECTORS

Surname:	<u>UKEAGU</u>		
Other Names:	<u>CHUKWUMA FRANK</u>		
Nationality	<u>NIGERIAN</u> Age: <u>ADULT</u> Years		
Residential Address	<u>7, JORAOSSHO STREET</u>		
City:	<u>OBANIKERO</u>	State:	<u>LAGOS</u>
Remarks:	<input type="checkbox"/> APPOINTED:	<input type="checkbox"/> RE-APPOINTED:	<input checked="" type="checkbox"/> RESIGNED: <input type="checkbox"/> REMOVED:

I consent to be a Director of the above named company

Signature Chukwu Frank



Surname:	<u>UKEAGU</u>		
Other Names:	<u>CHIENYE CHUKWUMA</u>		
Nationality	<u>NIGERIAN</u> Age: <u>ADULT</u> Years		
Residential Address	<u>7, JORAOSSHO STREET</u>		
City:	<u>OBANIKERO</u>	State:	<u>LAGOS</u>
Remarks:	<input type="checkbox"/> APPOINTED:	<input type="checkbox"/> RE-APPOINTED:	<input checked="" type="checkbox"/> RESIGNED: <input type="checkbox"/> REMOVED:

I consent to be a Director of the above named company

Signature Chukwu Frank

Date: 28/1/16

Surname:	<u>UKEAGU</u>		
Other Names:	<u>ISAAC CHISARAO KHALI</u>		
Nationality	<u>NIGERIAN</u> Age: <u>ADULT</u> Years		
Residential Address	<u>PROT 20B, ROAD 1, FEDERAL LOWCOST HOUSING ESTATE</u>		
City:	<u>UMUAHIA</u>	State:	<u>ABIA</u>
Remarks:	<input type="checkbox"/> APPOINTED:	<input type="checkbox"/> RE-APPOINTED:	<input checked="" type="checkbox"/> RESIGNED: <input type="checkbox"/> REMOVED:

I consent to be a Director of the above named company

Signature TB

Date: 28/1/16

4.

Surname:					
Other Names:					
Nationality				Age:	Years
Residential Address					
	City:			State:	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:	

I consent to be a Director of the above named company

Signature \_\_\_\_\_ Date: \_\_\_\_\_

5.

Surname:					
Other Names:					
Nationality				Age:	Years
Residential Address					
	City:			State:	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:	

I consent to be a Director of the above named company

Signature \_\_\_\_\_ Date: \_\_\_\_\_

**Note:**

"Directors include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person, this should be indicated. The name of the body corporate should be written in space provided for surname while the name of the natural person is giving in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required"

Date: 25 Day 1 20 16

Director

Director

**Note:**

If the space provided in the forms is insufficient, particulars of other Directors should be listed on the particulars of Directors continuation sheet attached to this form.

**Presented for filing by:**

NAME:	<u>DURU JOHN PAUL</u>	ACCR.NO.	<u>N.B.A [IND] 22810</u>
ADDRESS:	<u>62/64, CAMPBELL ST. LAGOS</u> E-MAIL: <u>noblesplace.law@yahoo.com</u>		
TELEPHONE NO.:	<u>01-45712036</u>	DATE:	<u>25/1/16</u>

**IMPORTANT**

All names of Directors should be provided in full. Abbreviation or initials are not acceptable



THE FEDERAL REPUBLIC OF NIGERIA  
COMPANY LIMITED BY SHARES

SNAPNET LIMITED  
RC:602012

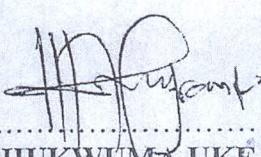
EXTRACT FROM THE MINUTES OF THE EMERGENCY  
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

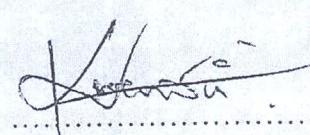
ORDINARY RESOLUTION

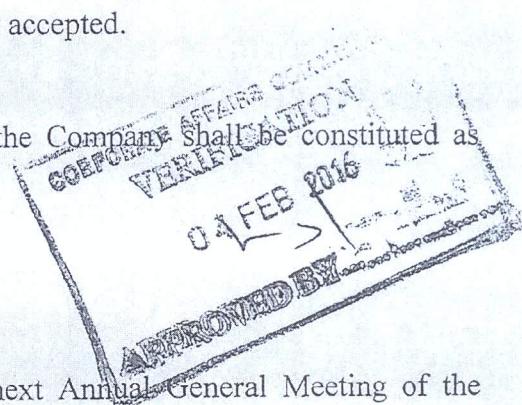
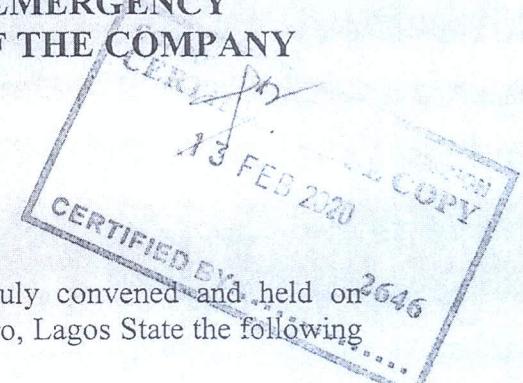
At the Meeting of the Board of Directors of the Company duly convened and held on <sup>26/01/2016</sup> ~~26/01/2016~~ at No 7, Jolaosho Street, Obanikoro, Lagos State the following was resolved as follows:-

1. That the resignation of **ISAAC CHISARAOKWU UKEAGU** as a member of the Board of Directors of the Company be and is hereby accepted.
  
2. That following the above changes, the Board of the Company shall be constituted as follows:-
  - i. **CHUKWUMA FRANK UKEAGU**
  - ii. **CHINENYE CHUMA-UKEAGU**
  
2. That the above changes shall be ratified at the next Annual General Meeting of the Company.

DATED THIS <sup>28<sup>th</sup></sup> DAY OF JAN 2016

  
CHUKWUMA UKEAGU  
DIRECTOR

  
CHINENYE CHUMA-UKEAGU  
DIRECTOR



# ISAAC CHISARAOKWU UKEAGU

PLOT 20B, ROAD 1, FEDERAL LOW COST HOUSING ESTATE,  
UMUAHIA, ABIA STATE

The Board of Directors,  
Snapnet Limited.  
7, Jolaosho Street,  
Obanikoro,  
Lagos.

Dear Sir,

**RE: RESIGNATION AS A MEMBER OF THE BOARD OF DIRECTORS**

The above subject refers.

I hereby tender my resignation as a member of the Board of Directors of our esteemed Company, Snapnet Limited with immediate effect.

I sincerely thank the members of the Board and the Company in general for their co-operation during my tenure. I will not hesitate to contribute towards the success of the Company whenever I am called upon so to do.

Accept my best wishes.

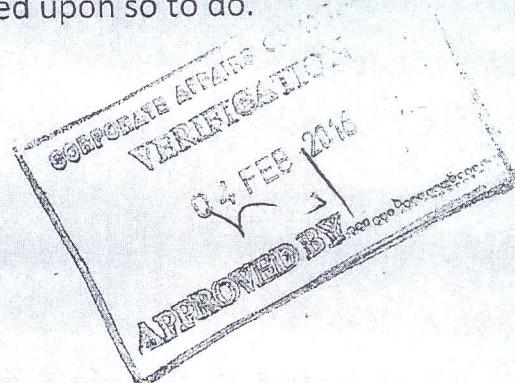
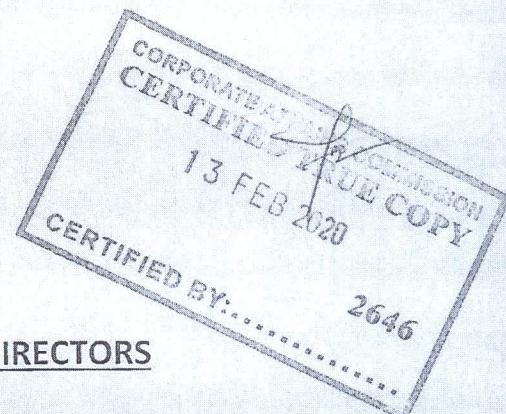
Yours faithfully,

ISAAC CHISARAOKWU UKEAGU

CC: Registrar General

Corporate Affairs Commission

Abuja.



# CORPORATE AFFAIRS COMMISSION



FORM CAC 2A  
ASSESSED BY..... 61505

## RETURN OF ALLOTMENT (POST INCORPORATION)

Pursuant to Section 129

Company Number

602012 723000

PAARIBI

Company Name

SMARTEI LIMITED

13 FEB 2016

### SECTION A

Number of share allotted payable in cash:

6,400,000

Nominal amount of shares so allotted:

1.00

Amount paid or due payable on each share:

1.00

Number of shares allotted for consideration other than cash:-

Amount to be treated as paid on each such share:

Consideration for which such shares have been allotted

### SECTION B

#### Particulars of Allotments

1.

Name	NAME OF SHAREHOLDER		No of shares Allotted	Type of shares
Address	7, JOLATOSHO STREET			
City	OBANIKORE	State	LAGOS	Ordinary

2.

Name	NAME OF SHAREHOLDER		No of shares Allotted	Type of shares
Address	7, JOLATOSHO STREET			
City	OBANIKORE	State	LAGOS	Ordinary

Name			No of shares Allotted	Type of shares
Address				
City				
State				

4

Name			No of shares Allotted	Type of shares
Address				
City				
State				

5

Name			No of shares Allotted	Type of shares
Address				
City				
State				

6.

Name			No of shares Allotted	Type of shares
Address				
City				
State				

H. Frank  
Signature of Director

UKEAGU CHUKWUMA FRANK  
Name of Director & Tel. No.

J. G.  
Signature of Director

UKEAGU ISAAC CHUKWUMA  
Name of Director & Tel. No.

Note:

If there is insufficient space in the form to provide the information required please attach a separate sheet containing the information required in the prescribed format.

SECTION C - Shareholder of the Company after this allotment.

1.

Name	<u>UKEAGU CHUKWUMA FRANK</u>		No of shares Allotted	Type of shares
Address	<u>F, JELAOSHO STREET</u>			
City	<u>OBANICORO</u>	<u>State</u>	<u>LAGOS</u>	<u>4,000,000</u>

Name	UKEAGWU CHUKWUMA CHUKWUMA		No of shares Allotted	Type of shares
Address	7, JOLADECO STREET		2,500,000	Ordinary
City	LAGOS			
City	ABUJA	State	LAGOS	
State				

3

Name			No of shares Allotted	Type of shares
Address				
City				
City	ABUJA	State		
State				

3

Name			No of shares Allotted	Type of shares
Address				
City				
City	ABUJA	State		
State				

5.

Name			No of shares Allotted	Type of shares
Address				
City				
City	ABUJA	State		
State				

6.

Name			No of shares Allotted	Type of shares
Address				
City				
City	ABUJA	State		
State				

Signature of Director

Signature of Director

UKEAGWU CHUKWUMA FRANK

UKEAGWU ISAAC CHISARA OKPALA

Name of Director & Tel. No.

Name of Director & Tel. No.

Note:

If there is insufficient space in the form to provide the information required please attach a separate sheet containing the information required in the prescribed format.

Presented for filing by:

Name: DURU JOHN PAUL

Accredited on Number: NBA/IND/22810

Address: 82/64, CAMPBELL STREET, LAGOS - ISLAND, LAGOS

Tel. No. & E-mail: 01-4542036 nobleplace.law@yahoo.com Signature & Date: 28/11/16



THE FEDERAL REPUBLIC OF NIGERIA  
COMPANY LIMITED BY SHARES

SNAPNET LIMITED

RC 602012

EXTRACT FROM THE MINUTES OF THE EMERGENCY  
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

ORDINARY RESOLUTION

At the Meeting of the Board of Directors of the Company duly convened and held...  
on the 26<sup>th</sup> day of JAN 2016 at No 7 Jolaosho Street, Obanikoro,  
Lagos State the following was resolved as follows:-

1. That the transfer of 20,000 shares between Isaac Chisaraokwu Ukeagu and Chukwuma Frank Ukeagu be and is hereby approved.
2. That the following allotments in the share capital of the Company be and are hereby approved as follows:

NAMES OF ALLOTEES ALLOTTED	NUMBER OF SHARES
CHUKWUMA FRANK UKEAGU	3, 920,000
CHINENYE CHUMA-UKEAGU	2, 480,000