

CORPORATE AFFAIRS COMMISSION

(Established Under
The Companies and Allied Matters Act, 1990)
PLOT 420, TIGRIS CRESCENT,
BAKERS LANE, JONS STREET, MAITAMA - ABUJA



FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF SHARES

Pursuant to Section 35(2)(d) &

RC NO.

NAME OF COMPANY

TOMAX INTEGRATED LINK

A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS

~~Full~~ ~~FIFTY THREE HUNDRED AND ONE THOUSAND~~ DOLLARS ONLY

DIVIDED INTO

~~22 DECEMBER 2000~~ DIVISION

B. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash:

Nominal amount of shares so allotted:

Amount paid or due and payable on each share:

Number of shares allotted for consideration other than

Amount to be treated as paid on each such share:

The consideration for which such shares have been allotted is as follows:

Dated this

27/4

day of

APRIL

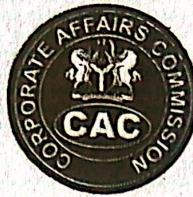
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Director

CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act, 1990)



209874
Commission - Abuja
Treasury Unit
RECEIVED STOCK VERIFICATION
05 MAY 2009

PLOT 420, TIGRIS CRESCENT, OFF AGUIYI IRONSI STREET, MAITAMA - ABUJA

FORM CAC 7

PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

RC NO.	
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NAME OF COMPANY

TOMAX INTEGRATED LINK MFG. LTD.

PARTICULARS OF DIRECTORS

1.

Surname:	ANASI		
Other Names:	ANTHONY MADUKA		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	NO 1 ANASI HOUSE BETTING MADALLA		
City:	ABUJA	State:	NGER
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
I consent to be a Director of the company			REMOVED: <input type="checkbox"/>

Corporate Affairs Commission
Age: ADULT Years

Signature Anthony Anasi

Date: 27/04/09

2.

Surname:	ANASI		
Other Names:	GEORIA CHINYERE		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	AS ABOVE		
City:	ABUJA	State:	NGER
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
I consent to be a Director of the company			REMOVED: <input type="checkbox"/>

Corporate Affairs Commission
Age: ADULT Years

Signature Georia Anasi

Date: 27/04/09

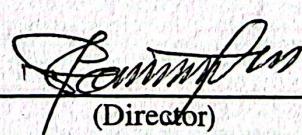
3.

Surname:	ANASI		
Other Names:	CHRISTIAN PELUCIENEMBA		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	AS ABOVE		
City:	MADALLA	State:	NGER
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
I consent to be a Director of the company			REMOVED: <input type="checkbox"/>

Corporate Affairs Commission
Age: ADULT Years

Signature Christian Anasi

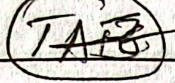
Date: 27/04/09

NAME AND ADDRESS OF SHAREHOLDERS			No. Of Shares Allotted	Type of Shares
1.	Name: ANASI ANTHONY MADUKA Address: NO 1 ANASI HOUSE BEHIND MADALLA MARKET City: MADALLA	State: NIGER		
2.	Name: ANASI GUORE ADEMAYERE Address: SAME AS ABOVE		100,000	Ordinary Shares
3.	Name: ANASI CHRISTIAN CHUKWEMEGBA Address: SAME AS ABOVE	State: NIGER	100,000	Ordinary Shares
4.	Name: ANASI THANKGOD EBURECHUKWU Address: SAME AS ABOVE	State: NIGER	100,000	Ordinary Shares
5.	Name:			
6.	Name:			
	Address:			
	City:			
	<p style="text-align: center;">Corporate Affairs Commission Certified True Copy 22 DEC 2009 Signature</p>			
Presented for filling by:			 (Director)	
NAME: Meduwe Benson	ACC. NO.: ONDIDBAS 112976	ADDRESS: 108 Anka Road, Osho	E-MAIL:	
TELEPHONE NO. 86035415765	DATE: 27/4/09			

Name:	ANASI		
Other Names:	THANKGOD EGBURECHUKWU		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	10C ABOVE		
City:	MADALLA	State:	NIGER
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
	REMOVED: <input type="checkbox"/>		

I consent to be a Director of the company

Signature



Date: 27/4/09

5.

Surname:			
Other Names:			
Nationality	Age: _____ Years		
Residential Address (in case of a corporation the registered or principal office)			
City:	State:		
Remarks:	APPOINTED: <input type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
	REMOVED: <input type="checkbox"/>		

I consent to be a Director of the 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 given 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"

Dated

27

day of

April

200 09



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:	Kedewue Bonson	ACCR. NO.:	1ND/NBA/12976
ADDRESS:	P.O Box 1000 Road, Oshimili	E-MAIL:	
TELEPHONE NO.:	08035415763	DATE:	27/4/09

IMPORTANT

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

