

CORPORATE AFFAIRS COMMISSION

Established Under The Companies And Allied Matters Act 1990)

PLOT 565, NDOLA SQUARE, WUSE ZONE 5, ABUJA



FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT OF SHARES

Pursuant to section 35(2)(d) & 129 OF THE COMPANIES AND ALLIED MATTERS ACT 1990

RC NO.

NAME OF COMPANY

KONTZ ENGINEERING LIMITED

DEPT OF

AND THE SECRETARY OF STATE FOR

COMMISSIONER OF STAMP DUTIES

A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION NAIRA

N 1,000,000

AMOUNT IN WORDS

DIVIDED INTO

1,000,000

OF N

1

EACH

B. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash:

1,000,000

Nominal amount of shares so allotted:

N 1,000,000

Amount paid or due and payable on each share:

N 1.00

Number of shares allotted for consideration other than

NIL

Amount to be treated as paid on each such share:

NIL

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

NIL

Dated this

25th

day of

November

2007

Director

NAME AND ADDRESS OF SHAREHOLDERS				No. of shares allotted	Type of shares
1.					
Name:	MUSTAPHA, AKINOLA LUSTY			750,000	ORDINARY
Address:	NO. 1, OLATUNJI STREET, OFF				
	OGUDU ROAD, OJOTA				
City:	OJOTA	State:	LAGOS		

2.					
Name:	OPEIFA, ADEKUNLE ZAKARIYAU			250,000	ORDINARY
Address:	6, PEARSE STREET, YABA, LAGOS				
City:	YABA	State:	LAGOS		

3.					
Name:					
Address:					
City:		State:			

4.					
Name:					
Address:					
City:		State:			

5.					
Name:					
Address:					
City:		State:			

6.					
Name:					
Address:					
City:		State:			

SIGNATURE

(Director)

Presented for filling by:

NAME:	Wadwa Afolayo	ACCR. NO.	5889.
ADDRESS:	Suite 36 Alwood Centre	E-MAIL:	
TELEPHONE NO:	02056461800	DATE:	25/11/07