

CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)

HEAD OFFICE FOR AFRICA & ASIA
ALABAMA BRANCH
Elephant Central House
18th Central District
Alameda Ikeja



CORPORATE AFFAIRS COMMISSION
L-10750
ALABAMA OFFICE
VALUE 500

(PLOT 505, NIOBA SQUARE, WUSE ZONE 5, ABUJA)

FORM CAC 7

PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN Pursuant to Section 292(4)

RC NO.

NAME OF COMPANY

MAIN ROOT NIGERIA LIMITED

PARTICULARS OF DIRECTORS

Surname	ADIGUN
Other Names	SAM
Nationality	NIGERIAN
Residential Address (in case of a corporation the registered or principal office)	4, Kajola Town, Ikeja - Lagos
City	Lagos
State	Lagos
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 *[Signature]*

VERIFICATION

15 APR 2008

APPROVED BY

Name

Sign *[Signature]*

Surname	ADIGUN
Other Names	OLUBUNMI
Nationality	NIGERIAN
Residential Address (in case of a corporation the registered or principal office)	4, Kajola Town, Ikeja - Lagos
City	Lagos
State	Lagos
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 *[Signature]*

Date: 20/4/08

Certified True Copy
18 APR 2008
Corporate Affairs Commission
Abuja

Surname	
Other Names	
Nationality	
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