

MAINROOT NIGERIA LIMITED

4, KAJOLA TOWN, IBEJU-LEKKI, LAGOS.

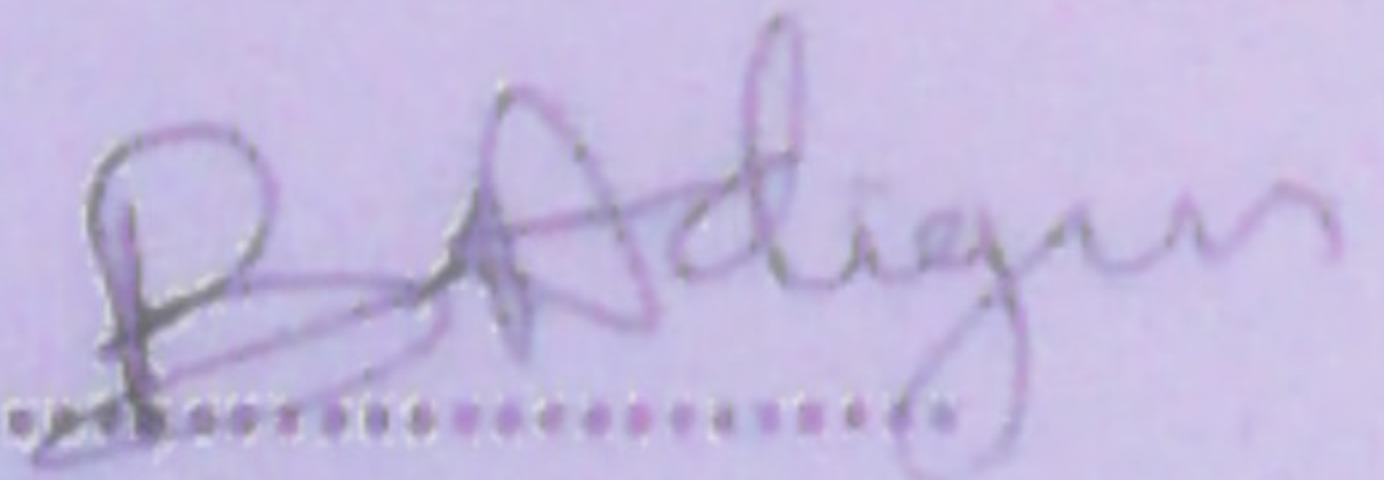
INVESTIGATION
APPROVED BY
10/04/2009

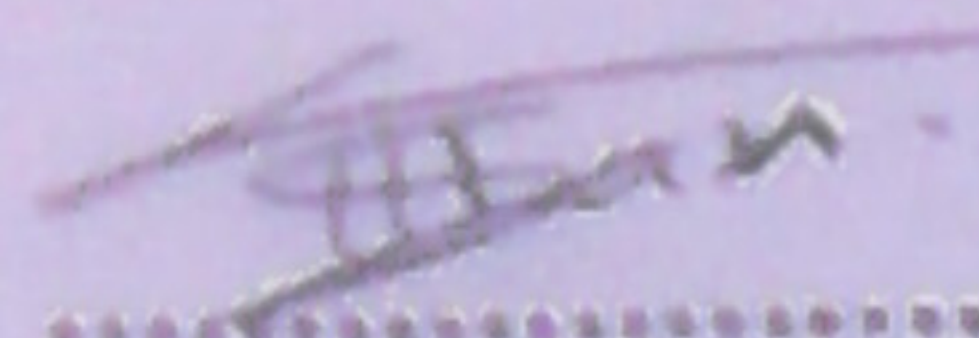
THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS ACT, 1990 COMPANY LIMITED BY SHARES ORDINARY RESOLUTION OF MAINROOT NIGERIA LIMITED

At the Extra-Ordinary General Meeting of the above named Company duly convened and held on the 20th day of April 2009 at its registered office the following resolutions were proposed and duly passed.

1. That MR. SAM ADIGUN is hereby removed as a director of the company.
2. That the following persons are hereby appointed as directors:
 - a. MR. SEUN OGUNTOLU
 - b. MRS. OLUBUNMI ADIGUN
3. That Form CAC 7 be filed with Corporate Affairs Commission, Abuja to reflect the new allotment.

Dated this 20th day of April 2009


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(DIRECTOR)


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(DIRECTOR)

