

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTER DECREE 1990
ORDINARY RESOLUTION
OF

MAIN ROOT NIGERIA LIMITED

At the Ordinary General Meeting of the above named company convened and held at its registered office in Lagos on the 24th of October 2008. It was unanimously resolved and agreed as follows:-

"THAT (i) MR SAM ADIGUN is hereby removed and ceased being director and shareholder of the company with immediate effect"

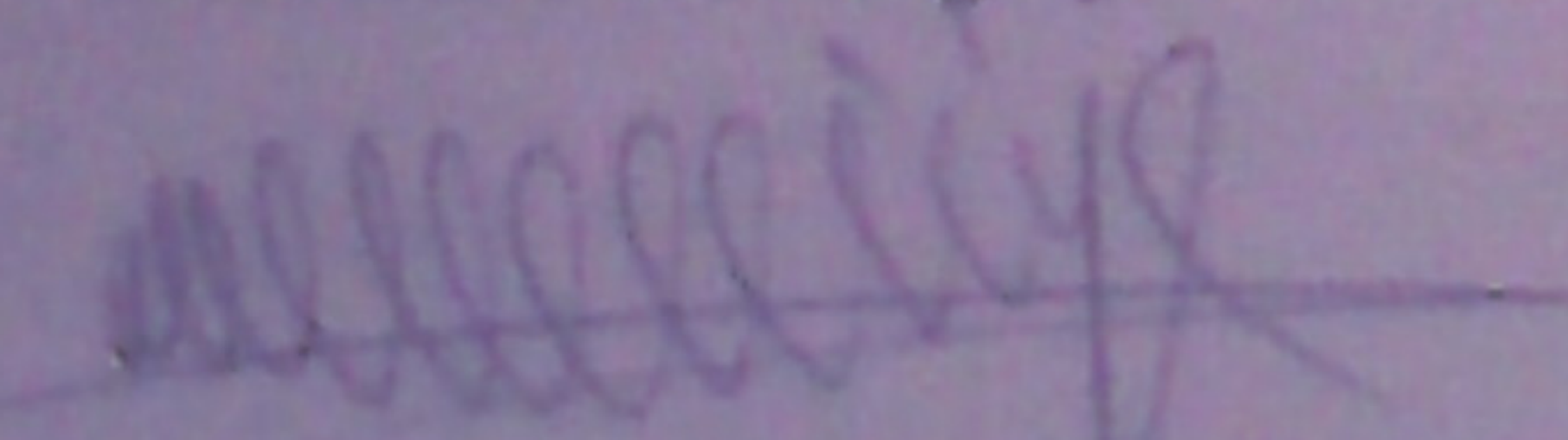
"That the following persons are hereby appointed directors of the company with immediate effect"

- | | | |
|------|---------------------|------------|
| (i) | MR SEUN OGUNTOLU | (DIRECTOR) |
| (ii) | MRS OLUBUNMI ADIGUN | (DIRECTOR) |

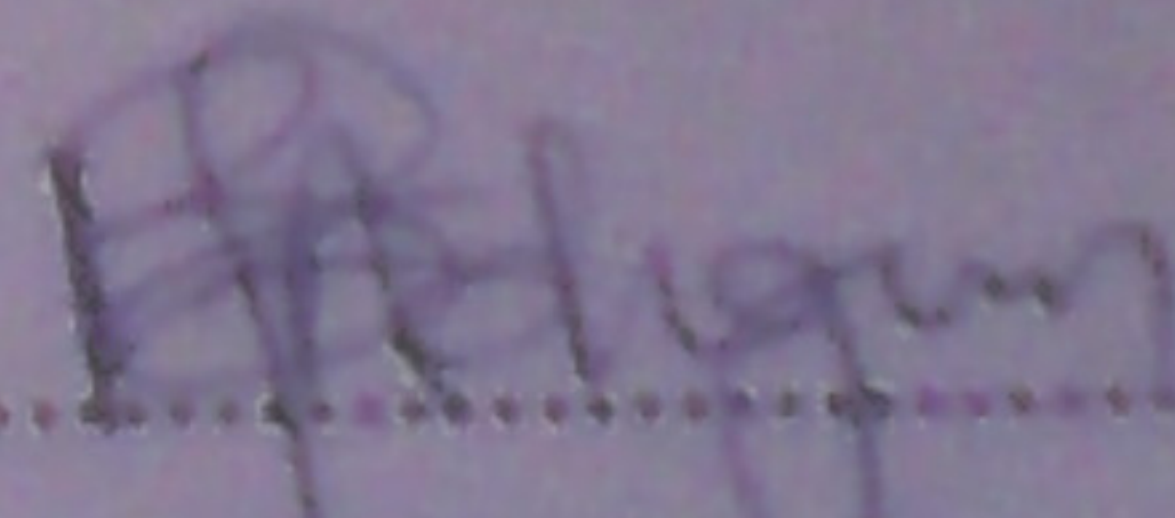
"That Form Co7 be filled to reflect the above changes.

Dated in Lagos the 24th of October 2008.

Presented for Filing by:



WOLE OWABOYE & CO
LEGAL PRACTITIONERS


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DIRECTOR