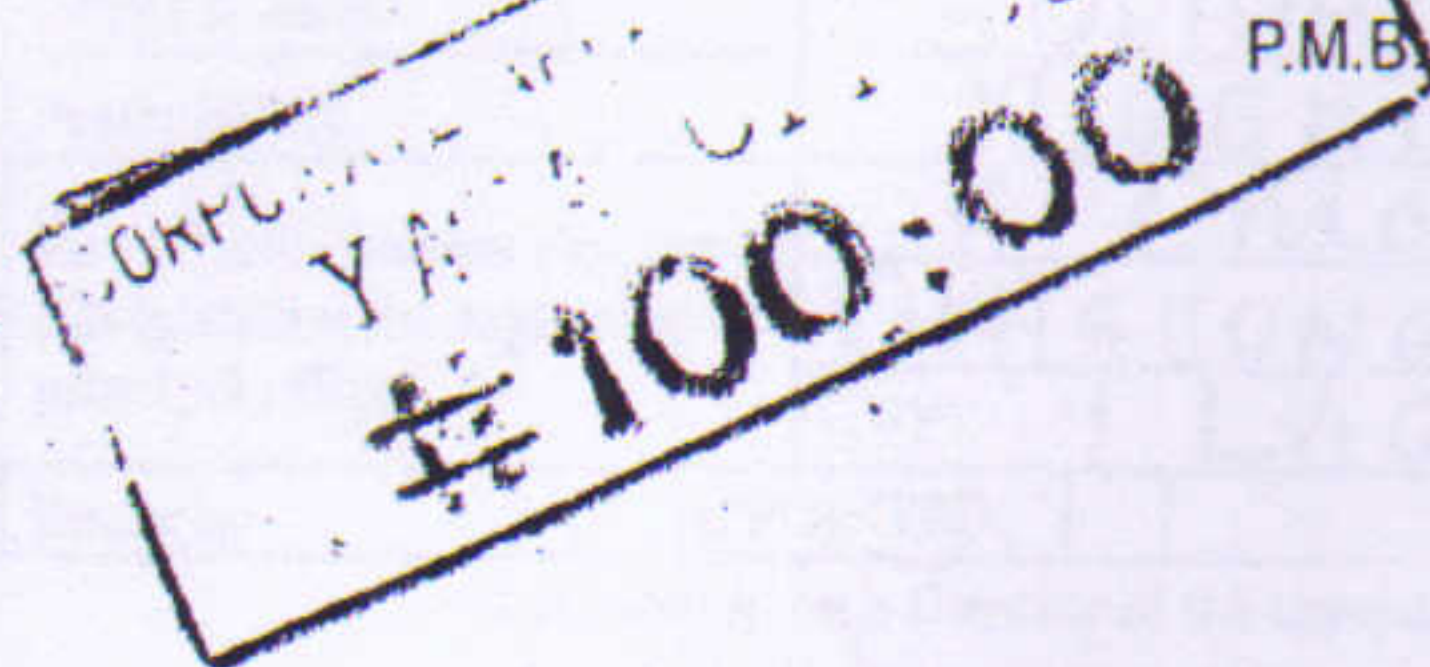


# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)

Plot 420 Tigris Crescent Off Aguiyi Ironsi Street Maitama  
P.M.B. 198 Garki Abuja - Nigeria Tel: 09-5241046-50



0038532

FORM CAC 7

## PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

RC NO.  

NAMES OF COMPANY

**MAC RAVENS RESOURCES LIMITED**

### PARTICULARS OF DIRECTORS

1.	
Surname:	ADEMOLA
Other Names:	COLLINS A-ODELE
Nationality	NIGERIAN
Age:	ADULT
Years	
Residential Address (in case of a corporation the registered or principal office)	9, OMLAKE CLOSE, OFF IJADLA STREET, ONIGBONGBO MARYLAND
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

Corporate Affairs Commission  
Date: 3-02-11  
Certified True Copy  
14 MAR 2011

2.	
Surname	ADEMOLA
Other Names:	OMDUNMI ALIMOT
Nationality	NIGERIAN
Age:	ADULT
Years	
Residential Address (in case of a corporation the registered or principal office)	9, OMLAKE CLOSE, OFF IJADLA STREET, ONIGBONGBO - MARYLAND
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:

Date: 3-02-11

3.	
Surname:	ADEMOLA
Other Names:	COLLINS A-ODELE
Nationality	NIGERIAN
Age:	ADULT
Years	
Residential Address (in case of a corporation the registered or principal office)	9, OMLAKE CLOSE, OFF IJADLA STREET, ONIGBONGBO MARYLAND
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:

Date: 3-2-11