CORPORATE AFFAIRS COMMI P.M.B. 198, ABUJA Form CAC 2.3 SIGNATURE DATE OF TRAMSFER COMPANIES AND ALLIED MATTERS DECREE (1990) PARTICULARS OF FIRST DIRECTORS OF COMPANY Pursuant to Section. 35, (c) Name of company LIST OF DIRECTORS Surname 1 Other Names: Any former Name: Nationality: DIUIC Age: E J 4 5 E Residential Address: IN 10 State: Town: I consent to be a Director of the Company Date 28/5/2002 Signature Surname Other Names: N Any former Name: E Nationality: Age: Residential Address: State: Town: I consent to be a Director of the Company Signature * Use continuous sheets if more than 6 Directors No of continuation sheets, if any Presented for filling by: Name: -Address: