CORPORATE AFFAIRS COMMISSION



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Amount paid or due p	ayable on each share:	L6 MAR 2015	oristion 60, Q	The state of the s	
Number of share allott	ed for consideration of		1	TO P	11/2
Amount to be treated :	as paid on each such sh	are:			
The consideration for	which such shares have	been allotted is	as follow:	and the state of t	
				MARKE	
Dated this 24	+ 14	day o	DECEMBE	20	4
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Signature of Director			Nam	e of Director & Tel. No	
				DOD 2011	7

CORPORATE AFFAIRS COMMISSION



295309

FORM CAC 2.1

PARTICULARS OF PERSON WHO IS THE COMPANY SECRETARY OF A COMPANY OR ANY CHANGES THEREIN Pursuant to Section 293

Company Number B-RHOMBIC TONS LIMITED) Company Name The above named Company hereby gives notice of the appointment of: Surname Other Names Forenames and Surname In case of individual and name of firms of corporations In case of firms of corporations Of: NE. WSFI City MESCONO Telephone N State P.O. Box * *Usual residential address In case of individuals and as Secretary of the Company Registered officer or principal office in case of firm or Indicate whether change corporation In Secretary mission Signature of Director Signature of Directory of the BROWN AS DILLIO CLORUNTOBA AMODULINA & Name of Director & Tel. no. Name of Director & Tel. No Note: This Form must be accompanied by Board excerpts or resolution of Company Presented for filing by: Accreditation Number: Otc 1 1401 146n WSE Tel. No. & E-mail 050 32 17 9991

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Other Names:		1 - 25
Nationality		
Residential Address		
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		Date
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CORPORATE AFFAIRS COMMISSION



295309

FORM CAC 7

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