

# NAME AND ADDRESS OF SHAREHOLDERS

1.		No. of shares allotted	Type of shares
Name:	MR. FRANCIS EZEANI	800,000	ORDINARY
Address:	4, ALABA INTERNATIONAL MARKET ROAD,		
City:	OJO		
		State:	LAGOS

2.		No. of shares allotted	Type of shares
Name:	MRS. HELEN EZEANI	100,000	ORDINARY
Address:	4, ALABA INTERNATIONAL MKT. ROAD,		
City:	OJO		
		State:	LAGOS

3.		No. of shares allotted	Type of shares
Name:	MR. CHIDUBEM EZEANI	100,000	ORDINARY
Address:	4, ALABA INTERNATIONAL MARKET ROAD,		
City:	OJO		
		State:	LAGOS

4.		No. of shares allotted	Type of shares
Name:			
Address:			
City:			
		State:	

5.		No. of shares allotted	Type of shares
Name:			
Address:			
City:			
		State:	

6.		No. of shares allotted	Type of shares
Name:			
Address:			
City:			
		State:	

Presented for filling by:

SIGNATURE

*[Signature]*

(Director)

NAME:	P.C.D. EZEANI & Co.	ACCR. NO.	N12A11ND180412
ADDRESS:	4, Alaba Int. MKT. Rd. OJO,	E-MAIL:	
TELEPHONE NO:	01-4704068, 4760601	DATE:	26/9/07