## CORPORATE AFFAIRS COMMISSION (Established under The Companies and Allied Matters Act 1990)



PLOT 565, NDOLA SQUARE, WUSE ZONE 5, ABUJA FORM CAC 7

PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

		Pursi	iant to Section 292	(4)		
RC.NO.						
NAME OF COMPANY	. 0				and a	
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a corporation the registered or principal office)		HEUTUN	Corporate Affaire	Commissios		
	City	EGAL	Corporate America	State	tros	E-MOX
Remarks: APP	OINTED: -	N KI	Partined I	RESIGNED!	REMOVES	:
Signature A- W	Marchar II	of the Company	Marie 13 JUL	2011	Date: 31	05/11
21			Designation.			
Surnane:	ABOUR		Signatura			
Other Names:	- R-350		14:-			1.0
Nationality	NICER	IANY			Age: AOU.	Years Vears
Residential Address (in case of a corporation the registered or principal office)	City:	16-THA 16-THA		State: 2	A6.45	9
Remarks: APP	OINTED: V	Commence and the second	-APPOINTED:	RESIGNED:	REMOVE	in l
Leonsent to	be a Director o	of the Company		L	- 20	
Signature	Russyn	lary	25.2930	615519¥	_ Date: 31/65	11
1		~	S FICAT!	84		
17)		4	100000000000000000000000000000000000000			
Surmane:			0.00 11 104 2041			
Surname: Other Names:	1		U.B. IIIN 5811			
	12	ALT	Start of		Age;	Years
Other Names:	City:	Ai i	Statt of	State	Age:	Years

4.						
Surmame:						
Other Names:						Year
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Residential Address (in case of		-				
a corporation the registered or		1				
principal office)	City:			State:	T Dress	noure.
Cenarks-	POINTED:		POINTED:	RESIGNED:	REM	IOVED;
I consent to	be a Director	of the Company				
Signature					Date:	
te						
5.						
Surname:	_					
Other Names:	-	-/-	VA		Age:	Yea
Nationality	-				10.00	
Residential Address (in case of	-	-	To second writing to		ÉCION	
a corporation the registered or	City		- BRITISH	State:	1521154	
principal office)	City:		the Time	RESIGNED	AFA DEN	MOVED:
	POINTED:	of the Company	POINTED: 7	JUN 2011	i i i	ad reast
Note: Directors include any personatural person, this should be natural person is given in the thereafter provided in the sp	on who occupi be indicated; t is spaces provi pace required	the position of the he died for other name Certified	directophy whatened by garger the nationality of	ver name called.	A body corporate sl ce provided for sur- l address and signat	nould be represented to name while the name ure of the natural per
Dated	340	13	JUN 2011 day of	JUN	18	200 4
A. THIE	the !	Name Designation		_ A-	Logernary	
1000	Director	Completed	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.		Director	1
	Director	-				
Note:						emolecuseum
If the space provided in the	forms is insuff	icient, particulars o	f other Director should	l by listed on the p	articulars of Directo	rs continuation
sheet attached to this form.						
Presented for filling by						
	have to			CCR, NO.	NEALIND	15300
NAME:	VATE HOU	7A 11370		F	A W TO THE	
ADDRESS:	FIP CUR	THEX TOTO	M. WHODE	E-MAIL:	Han Innin	y Wyhlfor C
TELEBRIONE NO	not a	770076	>	DATE:	3/1//	

## IMPORTANT

All names of Directors should be provided in full. Abbreviation or initials are not acceptable

## CORPORATE AFFAIRS COMMISSION

(Established under The Companies and Allied Matters Act 1990)
PLOT 565, NDOLA SQUARE, WUSE ZONE 5, ABUJA

FORM CAC 2	<i>y</i> .
STATEMENT OF SHARE CAPITAL AND RI SHARES Pursuant to Section 35(2)	ns Commined therein is
C NO.	mor of Strange Philips
AME OF COMPANY	2007 and 1/16
The state of the s	1 1 11 (0)
AUT.	UDate
A. STATEMENT OF SHARE CAPITAL	dia.
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ONE MILLION WAIRA	11,000,004
AMOUNT IN WORDS	THE WITTEN INSTRUMENT IS THE TEACH
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umber of shares afforted payable in cash:	O O O O O O O O O O O O O O O O O O O
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mount paid on due and payable on each share:	
umber of shares allotted for consideration other than	
mount to be treaded as paid on each such:	
he consideration for which such shares have been allotted is as follo	iows;
ated this 157 day of June	200 //

	RESS OF SHAREHOLDERS			No Of Shares Alloted	Type of Shares
Name: A	DOLARIN, MURCLADE JUS	STIN		600,000	URBINARY
	8 TIAMIYA STREET				
	7.7.1.1.1				
City: 14	OTUN - ELBE S	tate: LA	605		
2.					
Name: AGOLA	KRIN ROSEMARY			200,000	DEDIVINE
Address: 28	TIAMITY STREET			-	
1/4	OTUN			-	
City: Ed	(8t . S	tate: <	AC.95		
3.				Taran Citi	-
Name:			7.10	4 - 2 4	- fi
Address:			f. 1.	4	1
			- 08 In	5011	
City:	S	state:	0.0		1.1
4			APPROVED.	700	1
Name:			Trible		
Address:			1 to William		1
City:	S	State:			
5.	Corporate Affeirs Commission	1			_
Name:	Certified Trae Copy	_			1
Address:	Certified				1
	13 JUN 2011	1			
City:	Name	State:			
6.	pasignation				_
Name:	Signatura				
Address:		10			1
		Ctoto. I			
City:		State:			
	SIGNA	TURE	A Mill	irector)	
Presented for filling		700275	1 2		
NAME:	ADEYA, DAPE	ACCR. N			C Valued
ADDRESS:	4. Junior / ABM	E-MA	100 CO 10	ny GYATI	er loy
TELEPHONE NO:	08037748218	DA	TE 1/6/11		