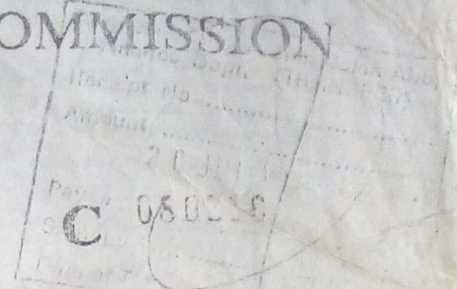


CORPORATE AFFAIRS COMMISSION

P.M.B.198, ABUJA.

Form C.O.7

RC: NO 2315841



COMPANIES AND ALLIED MATTERS DECREE 1990

Particulars of Directors and of any changes therein.

Pursuant to Section 292 (4)

NAME ANILOTI
OF AGENCY
COMPANY NIGERIA LIMITED

Presented by: _____

Name KUNLE FADIPE

Address. 82, ALLEN AVENUE IKEJA LAGOS

