

STAMP DUTY

CORPORATE AFFAIRS COMMISSION

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



FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT OF SHARES

Pursuant to Section 35(2)(d) & 129 in the Opinion of the Commissioner

RC NO. 15

NAME OF COMPANY

PHILIPHAS TECHNOLOGIES LIMITED

DULY STAMPED

Date 21/5/11

Commissioner of Stamp Duties

A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION SHARES ONLY

N 1,000,000

AMOUNT IN WORDS

DIVIDED INTO

1,000,000

THE WITHIN INSTRUMENT IS IN THE OPINION OF THE COMMISSIONER OF STAMP DUTIES CHARGEABLE WITH

DUTY OF 7500 AND THE DUTY THEREON HAS BEEN ASSESSED ACCORDINGLY

1,000,000 STAMP DUTIES

1.00

B. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash:

Nominal amount of shares so allotted:

Amount paid or due and payable on each share:

Number of shares allotted for consideration other than

Amount to be treated as paid on each such:

The consideration for which such shares have been allotted is as follows:

Dated this 25TH

day of MAY

20011

Jonathan

Director

CHECKED
Commissioner of Stamp Duties