

CORPORATE AFFAIRS COMMISSION



FORM CAC 24

RETURN OF ALLOTMENT (POST INCORPORATION)

Pursuant to Section 129

Corporate Affairs Commission Abuja
TREASURY UNIT
STOCK VERIFICATION
Receipt No. _____
Sign _____

Company Number

1086624

Company Name

RAISH INFOSYSTEMS LTD

Handwritten signature

SECTION A

Number of shares allotted payable in cash: _____
Initial amount of shares so allotted: _____
Amount paid or due payable on each share: _____
Number of shares allotted for consideration other than cash: _____

Amount to be treated as paid on each such share: _____
Period for which such shares have been allotted: _____

SECTION B

Particulars of Allotments

Name: SHWETA DWIVEDI
Address: 417 C-6 1604 ESTATE
City: VICTORIA ISLAND State: LAGOS

No of shares Allotted

Type of shares

4,000,000

ORDINARY

Name: _____
Address: _____
City: _____ State: _____

No of shares Allotted

Type of shares

810142160469 7 28/12/16 12000 =



3.

Name			No of shares Allotted	Type of shares
Address				
City	State			

4.

Name			No of shares Allotted	Type of shares
Address				
City	State			

5.

Name			No of shares Allotted	Type of shares
Address				
City	State			

6.

Name			No of shares Allotted	Type of shares
Address				
City	State			

Signature of Director

KUMAR RAKESH
Name of Director & Tel. No.



Signature of Director

HARMA MATTESH
Name of Director & Tel. No.

Note:

If there is insufficient space in the form to provide the information required please attach a separate sheet containing the information required in the prescribed format.

SECTION C - Shareholder of the Company after this allotment.

1.

Name	RAKESH KUMAR		No of shares Allotted	Type of shares
Address	417 C-6 1004 ESTATE		6,000,000	ORDINARY
City	VICTORIA (LAGOS)	State		

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION
OF
RAISH INFOSYSTEMS LTD
RC: 1086624**



At an Extra-Ordinary General Meeting of the above mentioned Company held on the 15th day of DECEMBER, 2016, at its Registered Office Address, the following resolutions were proposed and duly passed:

1. That following the relinquishment of shares by one of the shareholders of the company, the Authorized Share Capital of the Company be and is hereby **RE-ALLOTTED** as follows:

a) RAKESH KUMAR	-	6,000,000
b) SHWETA DWIVEDI	-	4,000,000

2. That a **New Form CAC 2** be filed at the Corporate Affairs Commission Abuja to reflect these changes.

Dated this 15th day of DECEMBER, 2016

[Signature]
DIRECTOR



[Signature]
DIRECTOR

513, Block D-5, 5th Floor,
1004 Estate,
Victoria Island,
Lagos State.

Date:

The Managing Director,
RAISH INFOSYSTEMS LTD
513, Block D-5, 5th Floor,
1004 Estate,
Victoria Island,
Lagos State.



Sir,

RELINQUISHMENT OF SHARES

I, **MAHESH SHARMA** of the above address, do hereby relinquish
4,000,000 shares held by me as a shareholder in **RAISH
INFOSYSTEMS LTD (RC: 1086624)** back to the Company. The
company is at liberty to re-allot its shares as it deems fit.

Thank you.

Yours faithfully,


MAHESH SHARMA



Name	SHWETA NWIVENI		No of shares Allotted	Type of shares
Address	417 C-6 1004 ESTATE		4,000,000	ORDINARY
City	VICTORIA ISLAND	State		

3.

Name			No of shares Allotted	Type of shares
Address				
City		State		

3.

Name			No of shares Allotted	Type of shares
Address				
City		State		

5.

Name			No of shares Allotted	Type of shares
Address				
City		State		

6.

Name			No of shares Allotted	Type of shares
Address				
City		State		

Signature of Director

KUMAR RAKESH
Name of Director & Tel. No.

Signature of Director

SHARMA MATHESH
Name of Director & Tel. No.

Note:

If there is insufficient space in the form to provide the information required please attach a separate sheet containing the information required in the prescribed format.

Presented for filing by:

Name: SRINANTH DWIVORA Accredited on Number: MB01/MB/22405
Address: SURE DTS IDE Plaza WSKO 0645
Tel. No. & E-mail: 08066708254 Signature & Date: _____