CORPORATE AFFAIRS COMMISSI ENTRUE COP 03 JAN 2017 4 2 04% FORM CAC RETURN OF ALLOTMENT (POST Pursuant to Section 129 pany Number 1086624 ipany Name RAISH INFOSYSTEMS LIA TIONA ber of share allotted payable in easher AIRS COMMISSION inal amount of shares so allotted 4,000,000 +600,000 int paid or due payable on each share 1.00 er of shares allotted for consideration of GRATE AFFAIRS COMN int to be treated as paid on each such share: deration for which such shares have been allotted CTION B Particulars of Allotments Type of shares No of shares Allotted DRNNA 4,000,000 VICTORIS I LAND State LAGES No of shares Allotted Type of shares ress State 310142160469 7 2016 18 1200

	I de la companya del companya de la companya del companya de la co	No of shares Allotted	Type of shares
Vame	1 X W A 2 MON 2 P	NO OF SHARES AHOURES	-71
Address	1 1000		
	- /	4.3	
City	State	20	
4	Linne		
Name	7 7 7 7	No of shares Allotted	Type of shares
Address	0 -	221	
Addiess			
	State		
	DE F 1		
5 9	E &		
1	8 8	No of shares Allotted	Type of shares
Name		No of shares Allotted	Type or snares
Address	H		
	RT RT		
City	State 5		
6			
6.			
6. Name		No of shares Allotted	Type of shares
-		No of shares Allotted	Type of shares
Name		No of shares Allotted	Type of shares
Name	State		Type of shares
Name Address	W	1018 2011	
Name Address City	W	1018 2011	jelepans
Name Address	orter of N	FRANS COMMISSION Signature	jelepans
Name Address City	orter of N	FRANS COMMISSION Signature	of Director
Name Address City Signature of Dire	conporate N CORPORATE N VERI	FRANS COMMISSION Signature	icalificans of Director
Name Address City Signature of Dire	cetor conforme of VERI	Signature of Date 2016	of Director MA MAHESI irector & Tel. No.
Name Address City Signature of Dire	cetor conforme of VERI	Signature of Date 2016	of Director MA MAHESI irector & Tel. No.
Name Address City Signature & Director Name of Director Note: If there is in	cetor conforme of VERI	FRANS COMMISSION Signature	of Director MA MAHESI irector & Tel. No.

SECTION C - Shareholder of the Company after this allotment.

Name RAKESH KUMAR	No of shares Allotted	Type of shares
Address 417 C-6 1004 ESTATE	6,000,000	MARKE
City VICTORIA ILANO State LAGOS	0,000,000	POTO.



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

SPECIAL RESOLUTION CORPORATE APPAIRS COMMISSION

OF

RAISH INFOSYSTEMS LTD RC: 1086624

VERIFICATION APPROVED DE

20 DEC 2016

At an Extra-Ordinary General Meeting of the above mentioned Company 2016, at its held on the!SIH... day of ... MELENEER 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 1575 day of December

DIRECTOR

DIRECTOR

RAISH INFOSYSTEMS LTD. One Stop ICT Solutions #513. D-5, 1004 Estate, Victoria Island, Lagos, Nigeria

Phone: +234-8154445273 saling@raighinfosystems.com http://raishinfosystems.com

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.

CORFORATE AFFAIRE COMMISSION
VERIFICATION
2 O DEC 2016 009
APPROVED BY

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

COMPARTS ASSAULT COMMESSION COMPARTS ASSAULT COMMESSION COMPASSION COMPASSION

6.			
Name SHAVETA	AWIVED!	No of shares Allotted	Type of shares
Name SHEVETA NUVENI Address 417 C-6 1004 ESTATE City VIGORUS 18AM State CAGOS		4,000,000	onomial
Name Address		No of shares Allotted	Type of shares
71001000		S ORPORA	VE AFFAIRS COMMESSION TRUE COPY
City	State	CERT	03 JAN 2017 2646
3		. 14	03 350
Name		No of shares Allotted	Type of shares
Address		CERT	FIEDS
City	State	1000	
5.			
Name		No of shares Alliqued or	AND STORE Shares
Address		VERIFICA'II	
City	State	20 DEC 201	6 009
6.		APPROVED BY	Man
Name		No of shares Allotted	Type of shares
Address			
City	State		
1 lahr		Marlyhams	
ignature of Director		Signature of Director	_
Kum to Rokest		SHEEMA MATESH Name of Director & Tel. No.	
ote:	n the form to provide the information rescribed format.		
resented for filing by: me: SRULA ddress: SUNED F	of pwwysA	Accredited on Number: NB	ofmo/22405
I. No. & E-mail: 0-80	66709254	Signature & Date: _	