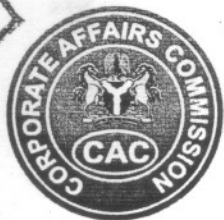
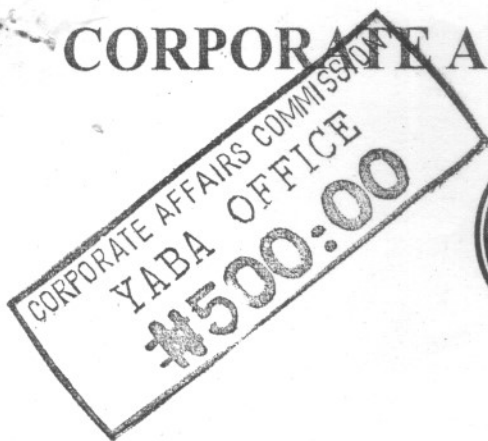


CORPORATE AFFAIRS COMMISSION



637683

FORM CAC 7

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Company Number

Company Name

TT WORLD BRIDGE LIMITED

PARTICULARS OF DIRECTORS

1.

Surname:	ADEYEMI		
Other Names:	ADETAYO OLUWATOSIN	Age	38 YEARS
Nationality	NIGERIA		
Residential Address	67 AGBOYI ROAD ALAPERE		
	City: KETU	State: LAGOS	
P.O. Box	E-mail: aadeyemi@yahoo.com	Tel. No.	08050310264

I consent to be a director of the above named company

Signature [Signature]

Date 01/05/2012

2.

Surname:	ADEYEMI		
Other Names:	OMOLOLA TOMILOLA	Age	37 YEARS
Nationality	NIGERIA		
Residential Address	67 AGBOYI ROAD ALAPERE		
	City: KETU	State: LAGOS	
P.O. Box	E-mail: tommyne@yahoo.com	Tel. No.	08023260834

I consent to be a director of the above named company

Signature [Signature]

Date 01/05/2012

3.

Surname:	OLOWOLAGBA		
Other Names:	SAYO	Age	27 years
Nationality	NIGERIA		
Residential Address	4 OLUWAKEMI STREET		
	City: KETU	State: LAGOS	
P.O. Box	E-mail	Tel. No.	08033180918

I consent to be a director of the above named company

Signature

01/05/2012

9.

Surname:			
Other Names:			
Nationality		Age	
Residential Address			
City:		State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____

Date _____

10.

Surname:			
Other Names:			
Nationality		Age	
Residential Address			
City:		State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____

Date _____

11.

Surname:			
Other Names:			
Nationality		Age	
Residential Address			
City:		State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____

Date _____

12.

Surname:			
Other Names:			
Nationality		Age	
Residential Address			
City:		State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____

Date _____

Note:

1. Directors include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person. This should be indicated. The name of the body corporate should be written in the space provided for surname while the name of the natural persons should be written in the space provided for other names. The nationality, residential address and signature of the natural person should be provided in the respective spaces provide.

2. If there is insufficient space on the form to provide any information required, Please attach a separate sheet containing the information set out in the prescribed form

Presented for filing by:

Name: Arnonike N. Chindia Accreditation Number: NBA/IND/1780Address: Block 23 35 Road 3rd Avenue SwampsTel. No. & E-mail: 05031 223011