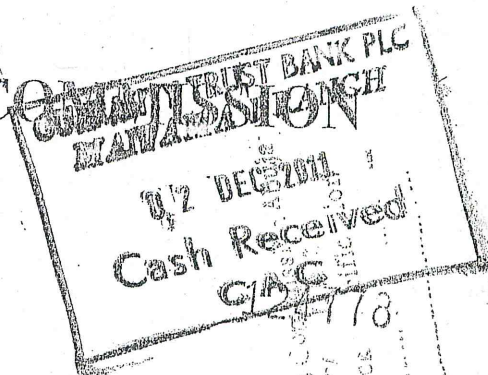


CORPORATE AFFAIRS COMMISSION



FORM CAC 7

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Company Number

Company Name

UGO ROSSIS AND ASSOCIATES NIG LTD

PARTICULARS OF DIRECTORS

1. Surname:	OGBOGBO		
Other Names:	GREGORY UZOMA		
Nationality	NIGERIAN	Age	ADULT
Residential Address	No 5 IDOWU ILO CLOSE, IGBALA, SANGO OTTA		
	City: OTTA	State: OGUN	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

[Signature]

Date 10/01/2012

2. Surname:	OGBOGBO		
Other Names:	FIDELIS IBE		
Nationality	NIGERIAN	Age	ADULT
Residential Address	No 5 IDOWU ILO CLOSE, IGBALA, SANGO OTTA		
	City: OTTA	State: OGUN	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

[Signature]

Date 10/01/2012

3. Surname:	MONTES DE OCA		
Other Names:	ROSAMARINA DIAZ		
Nationality	NON-NIGERIAN	Age	ADULT
Residential Address	C/SAN ANTONIO 99, C.P. 38370, LA MATANZA DE ACENTE JB		
	City: TENERIFE	State: SPAIN	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

[Signature]

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Date 10-1-2012