

We, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	No. Of Shares Taken By Each Subscriber	SIGNATURE
MR. FRANCIS EZEANI 4, Alaba International Market Road, Ojo, Lagos (CHAIRMAN/MANAGING DIRECTOR)	800, 000.00	<i>[Signature]</i>
MRS. HELEN EZEANI 4, Alaba International Market Road, Ojo, Lagos (DIRECTOR)	100, 000.00	<i>[Signature]</i>
MR. CHIDUBEM EZEANI 4, Alaba International Market Road, Ojo, Lagos (DIRECTOR)	100, 000.00	<i>[Signature]</i>

THE WITHIN 100,000.00 IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTY CHARGEABLE WITH
DUTY OF ₦250
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY.
COMMISSIONER OF STAMP DUTY

CORPORATE AFFAIRS COMMISSION
VERIFICATION
APPROVED
04 OCT 2007

Dated this _____ day of _____

Witness to the above Signatures:-

Name:- Hon. Barrister P.C.P. Ezeani JP
Address:- 4, Alaba Int. MKT. Road, Ojo, Lagos
Occupation:- Legal Practitioner.
Signature:- *[Signature]*

Corporate Affairs Commission
04 OCT 2007
NAME: _____
SIGNATURE: _____
5 OCT 2007
Designation: _____
Signature: _____