

CORPORATE AFFAIRS COMMISSION

Form C.O. 2

RC NO 344658



37309

COMPANIES AND ALLIED MATTERS DECREE 1990

Amount of Allotments from (they) _____ of _____

to the _____ of _____, 19____

The _____

* NAME OF COMPANY { SWISMEK NIG LIMITED

Pursuant to Section 129

(b) Number of the Shares allotted payable in cash. N1.00

Number of the Shares allotted payable in cash. _____

Nominal amount of the Shares so allotted. _____

Nominal amount of the Shares so allotted. 1.00 EACH

Amount paid or due and payable on each such Share. _____

Amount paid or due and payable on each such Share. _____

Number of Shares allotted for a consideration other than cash. _____

Nominal amount of the Shares so allotted. _____

Amount to be treated as paid on each such Share. _____

The consideration for which such Shares have been allotted is as follows. _____

Certified True Copy

SIGN

05 MAR 2002

COMPANIES INCORP. OFFICER
CORPORATE AFFAIRS COMMISSION

(a) 1 When a return includes several allotments made on different dates, the date of only the first and the last of such allotments should be entered at the top of the front page, and the registration of the return should be effected within one month of the first date.

2 When a return relates to one allotment only, made on one particular date, the date only should be inserted and the spaces for the second date struck out and the word "made" substituted for the word "from" after the word "Allotment".

(b) Distinguish between Preference, Ordinary, Redeemable Preference, etc.

PRESENTED FOR FILING BY:

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