

# CORPORATE AFFAIRS COMMISSION



FORM CAC 2

## STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT

Pursuant to Section 35 & 129

In the Opinion of the Commission  
the Instrument is valid  
DU  
Date 31/12/13  
Stamp Duties

Company Number

Company Name

XOWN SOLUTIONS LIMITED

### STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION

AMOUNT IN WORDS

N 1,000,000

DIVIDED INTO

1,000,000

OF N

1

EACH

### RETURN OF ALLOTMENT OF SHARES

Number of share allotted in each

Nominal amount of shares allotted

Amount paid or due payable on each share

Number of shares allotted

Amount to be treated as paid on each share

THE WITHIN INSTRUMENT IS IN THE  
OPINION OF THE COMMISSIONER OF  
STAMP DUTIES CHARGEABLE WITH A  
DUTY OF N7,500  
AND THE DUTY THEREON HAS BEEN  
APPLIED FOR CONSIDERATION  
30/12/13  
RECEIVED BY THE COMMISSIONER OF  
STAMP DUTIES

1,000,000
N1,000,000
N1.00

CORPORATE AFFAIRS COMMISSION  
24 JAN 2014  
TRUE COPY

The consideration for which such shares have been allotted is as follows:

dated this

30th

day of

December

20

13

Signature of Director

*[Signature]*

AKANDE OLUNWASEGUN ADITHAN

Name of Director & Tel. No.