

# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)

PLOT 565, NDOLA SQUARE, WUSE ZONE 5, ABUJA



FORM CAC 2

## STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT OF

SHARES

Pursuant to Section 35(2)(d) & 129

RC NO.

Date

NAME OF COMPANY

Commissioner of Stamp Duties

DEL GRACE VENTURES INTERNATIONAL LTD

### A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS

FIVE MILLION SHARE

AMOUNT IN WORDS

DIVIDED INTO

5,000,000

OF N

### B. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash

Nominal amount of shares so allotted

Amount paid or due and payable on each share

Number of shares allotted for consideration other than

Amount to be treated as paid on each such share

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

Dated this

4

day of

02

200

08

Director

Commissioner of Stamp Duties