

9.

Surname:			
Other Names:		Age	
Nationality			
Residential Address			
City:		State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_ Date \_\_\_\_\_

10

Surname:			
Other Names:		Age	
Nationality			
Residential Address			
City:		State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_ Date \_\_\_\_\_

11.

Surname:			
Other Names:		Age	
Nationality			
Residential Address			
City:		State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_ Date \_\_\_\_\_

12.

Surname:			
Other Names:		Age	
Nationality			
Residential Address			
City:		State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature *[Signature]* Date 29<sup>th</sup> / August / 2011

Note:

Directors include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person. This should be indicated. The name of the body corporate should be written in the space provided for surname while the name of the natural persons should be written in the space provided for other names. The nationality, residential address and signature of the natural person should be provided in the respective spaces provide.

If there is insufficient space on the form to provide any information required, please attach a separate sheet containing the information set out in the prescribed form

Presented for filing by:

Name: ONIFADE ABIODUN S.

Accreditation Number: ICAN/INE/1419

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Signature & Date: *[Signature]* 19/09/2011