

# CORPORATE AFFAIRS COMMISSION

Corporate Affairs Commission  
Sable



303550

FORM CAC 7

## PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Company Number

Company Name

ROCKMINES GEO ENVIRONMENTAL SERVICES LIMITED

### PARTICULARS OF DIRECTORS

|    |                     |                                      |          |       |
|----|---------------------|--------------------------------------|----------|-------|
| 1. | Surname:            | IPINMOROTI                           | Age      | ADULT |
|    | Other Names:        | PETER SHOLA                          |          |       |
|    | Nationality         | NIGERIAN                             |          |       |
|    | Residential Address | HO 1 CHURCH STREET BEHIND DURSULEMAN |          |       |
|    | City:               | ILOFIN                               | State:   | KWARA |
|    | P.O. Box            | E-mail                               | Tel. No. |       |

I consent to be a director of the above named company

Signature

Date

2.

|  |                     |                                      |          |       |
|--|---------------------|--------------------------------------|----------|-------|
|  | Surname:            | IPINMOROTI                           | Age      | ADULT |
|  | Other Names:        | GLADYS HOPE                          |          |       |
|  | Nationality         | NIGERIAN                             |          |       |
|  | Residential Address | HO 1 CHURCH STREET BEHIND DURSULEMAN |          |       |
|  | City:               | ILOFIN                               | State:   | KWARA |
|  | P.O. Box            | E-mail                               | Tel. No. |       |

I consent to be a director of the above named company

Signature

Date

3.

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

I consent to be a director of the above named company

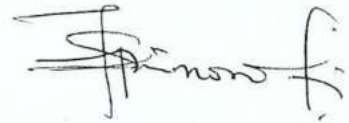
Signature

Date

We, the several persons whose names, addresses and descriptions 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 set opposite our respective names.

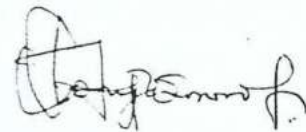
**IPINMOROTI PETER SHOLA**  
NO. 1, CHRIST AVENUE STREET,  
BEHIND DUROSULEMAN, ILORIN,  
KWARA STATE  
(DIRECTOR)

600,000



**IPINMOROTI GLADYS HOPE**  
NO. 1, CHRIST AVENUE STREET,  
BEHIND DUROSULEMAN, ILORIN,  
KWARA STATE

400,000



(DIRECTOR)



Dated this ..... day of **JUNE**, 2013

Witness to the above Signatures:

Name: **AJAYI ILESANMI, ESQ.**

Address: **SUITE 74 IDE PLAZA ABUJA**

Occupation: **LEGAL PRACTITIONER**

