

(Established Under The Companies And Allied Matters Act 1990)

THE ABOVE NAMED PERSONS IN THE  
POSSESSION OF THE FOLLOWING STAMP  
STAMP DUTY OF Rs. 250  
DUTY OF Rs. 250  
AND THE DUTY THEREON HAS BEEN  
ASSESSED ACCORDINGLY.  
COMMISSIONER OF STAMP DUTIES



FORM CAC 2

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

DOCUMENT APPENDED BY

RC NO.		
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NAME OF COMPANY \_\_\_\_\_

XPOITS CONSULTING LIMITED

Date 28/10/89

30 OCT 2009

FIVE HUNDRED THOUSAND

N	5,00,000
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AMOUNT IN WORDS

DIVIDED INTO 500,000 OF N 1.00 EACH

1.00

Corporate Affairs Commission  
Original True Copy  
500,000  
500,000  
108  
Destination:  
Signature:

NOV 2008

500,000  
500,000  
100,000

500,000

109

Dele  
planet

old

follows:

Dated this 27th day of OCTOBER 2008

day of OCTOBER

2008

Director

NAME AND ADDRESS OF SHAREHOLDERS				No. Of Shares Allotted	Type of Shares
1.					
Name:	AYANTAYO TAIWO			300,000	Ordinary
Address:	37 GABORONE STREET				
	ZONE 2, IVUSE				
City:	ABUJA	State:	FCT		
2.					
Name:	KUNKE TAIWO			200,000	Ordinary
Address:	5 ORSHI AKPERA CRESCENT				
	WORKS AND HOUSING CRESCENT, Gwarinpa				
City:	ABUJA	State:	FCT		
3.					
Name:					
Address:					
City:		State:			
4.					
Name:					
Address:					
City:		State:			
5.					
Name:					
Address:					
City:		State:			
6.					
Name:					
Address:					
City:		State:			

Modified True Copy  
04 NOV 2008

Presented for filling by:

NAME:	KT TATSEWA	ACCR. NO.	NBR/IND/7044
ADDRESS:	152 Ben Simon House, Marki, Abuja	E-MAIL:	Tatsewa@jirco.com
TELEPHONE NO.	08059816266	DATE	27/10/08

SIGNATURE

*[Signature]*

(Director)



# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)



130834

(PLOT 565, NDOLA SQUARE, WUSE ZONE 5, ABUJA)

FORM CAC 7

## PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

RC NO.

NAME OF COMPANY

XPLOTS CONSULTING LIMITED

### PARTICULARS OF DIRECTORS

1.	
Surname:	<u>TAIWO</u>
Other Names:	<u>AYANTAYO</u>
Nationality	<u>NIGERIAN</u> Age: <u>Adult</u> Years
Residential Address (in case of a corporation the registered or principal office)	<u>37 GABORONE STREET, ZONE 2 WUSE.</u>
City:	<u>ABUJA</u> State: <u>FCT</u>
Remarks:	APPOINTED: <input type="checkbox"/> RE-APPOINTED: <input type="checkbox"/> RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature [Signature] Date: 27-10-08

2.	
Surname:	<u>TAIWO</u>
Other Names:	<u>KUNKE</u>
Nationality	<u>NIGERIAN</u> Age: <u>Adult</u> Years
Residential Address (in case of a corporation the registered or principal office)	<u>5 ORSHI AKPERA CRESCENT, WORKS AND HOUSING CRESCENT, GWANPA</u>
City:	<u>ABUJA</u> State: <u>FCT</u>
Remarks:	APPOINTED: <input type="checkbox"/> RE-APPOINTED: <input type="checkbox"/> RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

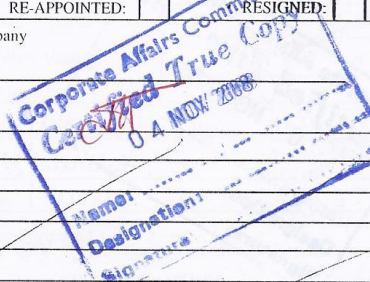
I consent to be a Director of the company

Signature Kunke Taiwo Date: 27-10-08

3.	
Surname:	
Other Names:	
Nationality	
Residential Address (in case of a corporation the registered or principal office)	
City:	
State:	
Remarks:	APPOINTED: <input type="checkbox"/> RE-APPOINTED: <input type="checkbox"/> RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

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



4.

Surname:			
Other Names:			
Nationality		Age:	Years
Residential Address (in case of a corporation the registered or principal office)			
	City:		State:
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

I consent to be a Director of the company

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

5.

Surname:			
Other Name :			
Nationality		Age:	Years
Residential Address (in case of a corporation the registered or principal office)			
	City:		State:
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

I consent to be a Director of the company

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

**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 space provided for surname while the name of the natural person is given in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required"

Dated 27<sup>th</sup> day of OCTOBER 2008

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

**Note:**

If the space provided in the forms is insufficient, particulars of other Directors should be listed on the particulars of Directors continuation sheet attached to this form.

Presented for filing by:

NAME:	K.T. MATHUR	ACCR. NO.	N/A/100/7044
ADDRESS:	BQ BEX SMTA HOUSE MAYAPUR - ANITA	E-MAIL:	julseghefir@jshs.com
TELEPHONE NO:	08059816266	DATE:	27-10-08

**IMPORTANT**

All names of Directors should be provided in full. Abbreviation or initials are not acceptable