

Form CAC 25



RC 635452

COMPANIES AND ALLIED MATTERS DECREE (1990)

RETURN OF ALLOTMENT OF SHARES

30911

Pursuant to Section 129

Return of Allotment from the _____ day of _____ 200

to the _____ 200

Name of Company

F T J CONSULTS LIMITED

Number of the shares allotted payable in cash 1,000,000

Number of the shares allotted payable in cash

Nominal amount of the shares so allotted ₦1,000,000.00

Amount paid or due and payable on each share ₦1.00 EACH

Amount paid or due and payable on each share

Number of shares allotted for a consideration other than cash

Amount to be treated as paid on each such share

CONFIDENTIAL OFFICE OF THE COMMISSIONER
INTERNAL UNIT
AUDITOR'S NO 14091100

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

- (a) 1. When a return includes several allotments, the dates of only the first and the last of such allotments should be entered in the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment on one particular date, that date only should be inserted and spaces for the second date should be left out and the word 'made' substituted for the word 'from' after the word 'Allotment'.
- (b) Distinguish between Preference, Ordinary, Redeemable, etc.

In witness whereof the _____ Seal of the Company was hereunto affixed the day

18th of June _____

Director

Secretary

Presented for filing by

Name

Address

BAR NSE MOOY IYANHA
290 BROND WAY, E-B
LAGOS STATE

Corporate Affairs Commission
Certified True Copy
28 SEP 2005
Name _____
Designation _____
Signature _____
Seal of Company

														Description	No. of Shares Allotted	Type of shares	
T	E	M	I	T	O	P	E	J	O	H	N	S	O	N	CHAIRMAN/ M.D	600,000	ORDINARY
O	K	U	N	D	W	O											
19	A	R	E	E	A	V	E	N	U	N	E	W					
B	O	D	I	J	A	I	B	A	D	A	N						
O	Y	O	S	T	A	T	E										
O	L	U	F	U	N	K	E	A	B	D	S	E	D	E	DIRECTOR	250,000	✓✓
O	K	U	N	D	W	O											
19	A	R	E	E	A	V	E	N	E	W							
B	O	D	I	J	A	I	B	A	D	A	N						
O	Y	O	S	T	A	T	E										
S	A	M	U	E	L	O	L	U	W	A	D	D	L	DIRECTOR	100,000	✓✓	
A	P	O	O	K	U	N	D	W	O								
19	A	R	E	E	A	V	E	B	O	D	I	J	A				
I	B	A	D	A	N												
P	E	A	C	E	T	O	L	U	L	O	P	E	DIRECTION	50,000	✓✓		
O	K	U	N	D	W	O											
19	A	R	E	E	A	V	E	N	E	W							
B	O	D	I	J	A	I	B	A	D	A	N						
O	Y	O	S	T	A	T	E										

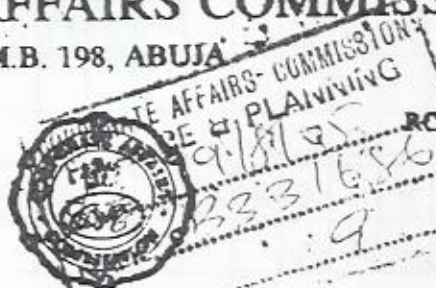
Signature _____

(State whether Director, or Secretary)

CORPORATE AFFAIRS COMMISSION

P.M.B. 198, ABUJA

Form CAC 2.3



C07

635452

20911

COMPANIES AND ALLIED MATTERS DECREE (1990) PARTICULARS OF FIRST DIRECTORS OF COMPANY

Pursuant to section 35, (c)

Name of Company

FTJ CONSULTS LIMITED

LIST OF DIRECTORS

Surname

1

OKUNODWO	Other Names	TEMITOPE JOHNSON
Any former Name:		
Nationality:	NIGERIAN	Age: ADULT
Residential Address:	19 AREE AVENUE BODIJA	
Town:	IBADAN	State: OYO
I consent to be a Director of the company		
Signature: [Signature]		

INTERNAL AUDIT UNIT
AUDITOR'S No: 14031109

Surname

2

OKUNODWO	Other Names	OLUFUNKE MERCY ISANGA (MRS)
Any former Name:		
Nationality:	NIGERIAN	Age: ADULT
Residential Address:	19 AREE AVE BODIJA	
Town:	IBADAN	State: OYO
I consent to be a Director of the company		
Signature: [Signature]		

CORPORATE AFFAIRS COMMISSION
VERIFICATION
Date: 18th AUGUST 2005
01 SEP 2005

Approved by
NAME: [Signature]
Designation: [Signature]
Signature: [Signature]
Date: 18/28 SEP 2005
Certified True Copy

* Use continuation sheets if more than 6 Directors

No. of continuation sheets, if any

Presented for filing by:-

Name: BAR NSE MERCY ISANGA
Address: 290, BRIND WAY, F.B.
LAGOS STATE

Surname

3

Surname		OKUNDWO																	
Other Names		SAMUEL OLUWADOLAPO																	
Any former Name:		—																	
Nationality:		NIGERIAN												Age:				ADULT	
Residential Address:		19 AREE AVE NEW BODIJA																	
Town:		IBADAN												State:				OYO	
I consent to be a Director of the company																			
Signature										Date: 18-08-2005									

Surname

4

Surname		OKUNDWO																	
Other Names		PEACE TOLULDE																	
Any former Name:		—																	
Nationality:		NIGERIAN												Age:				ADULT	
Residential Address:		19 AREE AVE NEW BODIJA																	
Town:		IBADAN												State:				OYO	
I consent to be a Director of the company																			
Signature										Date: 18/8/2005									

Surname

5

Surname		—																	
Other Names		—																	
Any former Name:		—																	
Nationality:		—												Age:				—	
Residential Address:		—																	
Town:		—												State:				—	
I consent to be a Director of the company																			
Signature										Date: —									

Surname

6

Surname		—																	
Other Names		—																	
Any former Name:		—																	
Nationality:		—												Age:				—	
Residential Address:		—																	
Town:		—												State:				—	
I consent to be a Director of the company																			
Signature										Date: —									