

CORPORATE AFFAIRS COMMISSION

FORM CAC 7A

NOTICE OF CHANGE OF DIRECTORS, OR IN THE NAME, RESIDENTIAL ADDRESS OR POSTAL ADDRESS OF DIRECTOR

Company Number

784581

Company Name

ENVIRONMENTAL HARMONY LIMITED

SECTION A - For Directors ceasing to hold office

| SN | Name | Residential & Postal Address | Date Ceasing to hold office |
|----|----------------|------------------------------|-----------------------------|
| | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

SECTION B - For Directors Newly appointed

| SN | Name | Residential, Postal Address & Telephone Number | Date of Appointment | Consent/Signature |
|----|----------------|--|---------------------|-------------------|
| | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

SECTION C - For Change in name, residential address or postal address of Director

| | | |
|---------------------|----------------|---|
| Name | New Name | OLUKAGBAYI OLAKITAN |
| | Former Name | OLUKAGBAYI OLAKITAN |
| Residential Address | New Address | 23RD, CLOSE HOWE, FESTAC TOWN, LAGOS STATE |
| | Former Address | Block 5, 312 ROAD, A CLOSE HOWE, FESTAC TOWN, LAGOS STATE |
| Postal Address | New Address | NOT APPLICABLE |
| | Former | NOT APPLICABLE |
| Date of Change | | |

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| SN | Name | Residential & Postal Address | Date Ceasing to hold office |
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| | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

CORPORATE AFFAIRS COMMISSION
VERIFICATION

14 NOV 2017 009

SECTION B - For Directors Newly appointed

| SN | Name | Residential, Postal Address & Telephone Number | Date of Appointment | Consent/Signature |
|----|----------------|--|---------------------|-------------------|
| | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE |

SECTION C - For Change in name, residential address or postal address of Director

| | | |
|---------------------|----------------|-----------------------------------|
| Name | New Name | OLUNGBAYI KAYODE ADEJARE |
| | Former Name | BABAJIDE |
| Residential Address | New Address | 23RD, F.CLOSE, House 8, FESTAC |
| | Former Address | TOWNSHIP, LAGOS STATE |
| Postal Address | New Address | Block 5, 312 ROAD, A CLOSE FESTAC |
| | Former | TOWNSHIP, LAGOS STATE |
| Date of Change | | NOT APPLICABLE |

SECTION D - Directors of the Company from the date of this notice

| SN | Name | Residential Address | Postal Address |
|----|---|---|----------------|
| 1 | OLUWABUNMI KAYODE ADEJARE BABAJIDE | 23 ROAD, F CLOSE HOUSE 8, FESTAC TOWN LAGOS STATE | NOT APPLICABLE |
| 2 | OLUWABUNMI OLAKIN MORAINFOLUNWA OLASIBUDE | 23 ROAD, F CLOSE HOUSE 8, FESTAC TOWN LAGOS STATE | |


Signature of Director



Oluwabunmi Kayode
Name of Director & Tel. No. ADEJARE

Oluwabunmi Olakin
Name of Director & Tel. No.

Note:

1. If there is insufficient space on the form to provide the information required, please attach a separate sheet containing the information set out in the prescribed form.
2. Where a director is resigning, copy of his resignation letter should be attached.

Presented for filing by:

Name: KEHINDE ABIOLA Accreditation Number: NB/HIND/7757
Address: 4TH FLOOR, NIS BUILDING, ALAUSA, IKERJA, LAGOS
Tel. No. & E-mail: 0805653872 Signature & Date: [Signature]

6TH FLOOR, WING B, ELEPHANT CEMENT HOUSE, ALAUSA, LAGOS STATE

ENVIRONMENTAL
Harmony Limited

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
ENVIRONMENTAL HARMONY LIMITED**

At the Annual General meeting of the above mentioned Company held at its registered office on the 25th day of Sept, 2017 at **6th Floor, Wing B, Elephant Cement House, Alausa, Lagos State** the following resolutions were duly passed:

A. **THAT** the following Persons who are formally known and addressed as;

a. **OGUNGBUYI KAYODE ADEJARE BABAJIDE**

b. **OGUNGBUYI OLAKITAN MOROHUNFOLUWA OLASUBUDI**

who are the Directors of the Company having changed their names due to their religious belief by virtue of the Guardian Newspaper of 8th day of February, 2017 and a sworn affidavit be retained as the Directors of the Company but now wish to be known and addressed as follow;

a. **OLUWAGBUYI KAYODE ADEJARE BABAJIDE**

b. **OLUWAGBUYI OLAKITAN MOROHUNFOLUWA OLASUBUDI**

B. That these changes be reflected in the Form CAC 7A with effect from the 25th day of Sept, 2017 and that the said paper publication and the affidavit of change is hereby attached for **CORPORATE AFFAIRS COMMISSION VERIFICATION**

C. That all former documents remain valid.

D. That the company's solicitor be and is hereby directed to file a new **FORM CO7A** at the Corporate Affairs Commission, Abuja to verify the change and obtain Certified True Copy thereof

DATED THIS 25th DAY OF Sept 2017


DIRECTOR


DIRECTOR