

082-04804



September 16, 2009

The US Securities & Exchange Commission
Office of International Corporate Finance
450 Fifth Street NW
Mail Stop 3-9
Washington DC 20549
USA

RECEIVED

2009 SEP 22 A 9:06

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



09046993

Dear Sir,

SUPPL

UNITED BANK FOR AFRICA PLC

Please find attached the following documents for your information and records:

1. Notice of the Extraordinary General Meeting published in The Guardian of September 01 2009;
2. Half Year Result for the half year ended 31st March 2009.
3. Copy of statement of affairs filed with the Corporate Affairs Commission in compliance with Section 553 (formally s. 636) of the Companies and Allied Matters Act Cap 20, Laws of the Federation of Nigeria.

Please also be informed of the death of one of our Executive Directors, Alhaji Ibrahim Jega and the appointment of Abdulqadir Bello as an Executive Director.

Find attached a copy of Form CO7 (particulars of directors or any change therein) filed with the Corporate Affairs Commission on the above.

Jlw 9/23

www.ubagroup.com

Kindly acknowledge receipt.

Thank you.

Yours faithfully,

For: **UNITED BANK FOR AFRICA PLC**


Samuel Adikanikwu
Company Secretary



United Bank for Africa plc
RC 2457

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extra-Ordinary General meeting of members of **UNITED BANK FOR AFRICA PLC** will be held at the **SHEHU MUSA YARADUA CENTER, No. 1, Memorial Drive, Central Business District, Abuja, on Friday, 2nd October, 2009 at 11.00am** to transact the following:

1. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:
"That the authorised share capital of the Bank be increased from **N12,500,000,000 (Twelve Billion, Five Hundred Million Naira)** to **N17,500,000,000 (Seventeen Billion, Five Hundred Million Naira)** by the creation of **10,000,000,000 (Ten Billion) ordinary shares of 50k each**."

Special Business:

2. To consider and if thought fit to pass the following resolutions as Special Resolutions:

A(i) That the Memorandum of Association of the Bank be and is hereby amended as follows:

By deleting the present clause 6 and substituting thereof the following new clause 6: The share capital of the Bank is **N17,500,000,000 (Seventeen Billion, Five Hundred Million Naira)** divided into **35,000,000,000 (Thirty Five Billion) ordinary shares of 50k each**.

B(i) That the Articles of Association be and is hereby amended in the manner set out hereunder:

By deleting the present Article 10 and substituting thereof with the following new Article 10: "The share capital of the Bank is **N17,500,000,000 (Seventeen Billion, Five Hundred Million Naira)** divided into **35,000,000,000 (Thirty Five Billion) ordinary shares of 50k each**."

- B. That pursuant to Clause 3(i) and Article 84(g) of the Company's Memorandum and Articles of Association, the Directors be and are hereby authorized to raise, whether by way of a public offering, placing, rights offering, book building process or other methods, additional capital of up to **N500,000,000,000 (Five Hundred Billion Naira Only)** by way of the issuance of shares, convertible or non convertible loans, stock, medium term notes, bonds or other securities, in such tranches, series or proportions, at such coupon or interest rates, within such maturity periods, and on such other terms and conditions including the provision of security for repayment, as the directors may deem fit or determine, subject to obtaining the approvals of relevant regulatory authorities.
- C. That the Directors be and are hereby authorized to enter into and execute any agreements, deeds, notices and any other documents necessary for and or incidental to effecting the resolution (B) above.
- D. That the Directors of the Company be and are hereby authorized to appoint such professional parties and advisers, and to perform all such other acts and do all such other things as may be necessary for or incidental to effecting the above resolutions, including without limitation, complying with directives of any regulatory authority.
- E. That the Directors are authorized to take any further action that may be required to give effect to the resolutions passed at the Extra-Ordinary General Meeting.

Proxy

A member entitled to attend and vote at the Extra-Ordinary General Meeting is entitled to appoint a Proxy to attend and vote in his stead. A Proxy need not also be a member. A proxy form is attached to the Notice and it is valid for purpose of the meeting. All instruments of proxy should be duly stamped at the Stamp Duties Office and deposited at the registered office of the Company or the Office of the Registrar, No. 97/105 Broad Street, Lagos not later than 48 hours before the time for holding the meeting.

Closure of Register of Members

The Register of Members and Transfer Books of the Company will be closed from 21st to the 23rd of September, 2009 (both dates inclusive) for the purpose of attending the Extra-Ordinary General Meeting.

BY ORDER OF THE BOARD


Sam Adikamkwu
Company Secretary

www.ubagroup.com

National Assembly Queries Customs' Expenditures

By John Iwori

before the Senator Ahmed Lawan-led committee last week in Abuja.

The committee expressed shock that about 80 per cent of NSC annual allocations go into recurrent expenditures. The Senators anger manifested after Biu has concluded a very long presentation to the committee.

After perusing the documents that were submitted by NSC, the committee wondered why the council spent not less than N500 million on travels alone in 2008.

It further noted that NSC spent not less than N57 million and another N58 million respectively in 2004 and 2005 on enlightenment, workshops and seminars.

It expressed dismay that a whopping N24 million was spent on telephone and telegrams-related issues in 2003 and expressed shock that by 2007 the valued had soared to N71million.

Besides reprimanding the management of NSC for spending outside what the legislative arm of government appropriated to it, the committee also queried the justifications for the expenditures, just as questioned the council continued relevance in the maritime industry.

The lawmakers expressed surprise that about N77 million was taken from its allocation to augment shortfalls in appropriation for salaries of staff.

A visibly angry Lawan said:

"You are not supposed to just go and dip your hand into the account because there is money there and use without getting the approval of the National Assembly either through supplementary budget or virement. You have to go

through the normal process to get the money and you have to give explanations for spending the money that way and do not continue the practice any more".

Apparently rattled by the criticism of the upper chamber

of the National Assembly, Biu said NSC has not failed in its roles and responsibilities as stipulated in the Act establishing it.

Biu insisted that it was wrong to perceive NSC as non-performer largely because it

does not execute capital projects. He explained that the agency is involved in negotiations on behalf of indigenous shippers and also performs advisory roles for the Federal Government on all shipping related matters.

National Planning: Firm to Conduct Survey for FG

By Raheem Akingbolu

Following President Umaru Yar'Adua's call on elders from all over the country to approach and table their communities' problems before him, a marketing research firm RMS International, has unveiled plans to conduct a nationwide free opinion poll to identify such issues; as part of its Corporate Social Responsibility (CSR).

The President made the call while receiving a visiting delegation of the South-South Elders and Leaders Forum at the State House, Abuja recently.

Group CEO of the company, Mr. Adeola Tejumola, who disclosed this in Lagos at the weekend, said the only way the President can actualise his 7-point Agenda of reforming and transforming the country into economic power, "is to turn to opinion polls as tool to unearth all the problems faced by the people."

Commending Yar'Adua for his good intent, he said his firm decided to champion the cause to enable government have access to unbiased information that would be technologically

and scientifically reliable. He also said the exercise would save elders the incurred costs and bureaucratic challenges.

Referring to the statement, Tejumola said: "The President expressed belief that such visitations to the villa - with the problem in each area - would enable his government get first-hand knowledge of problems and challenges, confronting Nigerians in all parts of the country."

Speaking further, he stated that the economic advancement in Europe and the US have shown that governments at the highest level rely on market research firms with proven opinion polling competence and professional integrity to provide verifiable data on specific national issues, which usually assist the government to solve social, political and economic problems confronting the citizens.

The company CEO is optimistic that the non-partisanship nature of the firm and its multi-

national status, coupled with the fact that it had conducted similar polls in many countries of the world, would enable it provide reliable data at the end of the exercise.

Commenting on the firm's CSR thrust, he said "we believe it is of paramount importance that the voice of every Nigerian

be heard and government policies guided by true needs of the people, and intelligent allocation of scarce national resources."

"RMS is therefore offering, to conduct Periodic National Opinion Polls for the Federal Government, at no professional fee" he enthused.

We're Not Lawless, Tanker Drivers Tell Govt

By Ejirofor Alike

pitched them against the masses.

Part of the petition, which was made available to THISDAY, reads: "Our clients have been portrayed by various agencies of the State Government as well as the security agencies as lawless and criminals. These characterisations have in our estimation been responsible for the obvious highhandedness with which the security agencies at the instance of your officers have dealt with our clients in recent times."

The Petroleum Tanker Drivers (PTD), an affiliate of the National Union of Petroleum and Natural Gas (NUPENG), has petitioned the Lagos State Government as well as the Commissioner of Police in the state, denying an allegation by agents of the government that they (drivers) are lawless and criminals.

In a petition signed by L.I. Erhabor from the chambers of Iyke & Iyke, legal practitioners and solicitors to the drivers, the association expressed worry that their portrayal as criminals has



STATEMENT TO THE NIGERIAN STOCK EXCHANGE AND THE SHAREHOLDERS ON THE UNAUDITED PROFIT AND LOSS ACCOUNT FOR SIX MONTHS ENDED MARCH 31, 2009

The Board of United Bank for Africa Plc is pleased to announce the Group's unaudited results for the six months ended March 31, 2009.

Group 6 Months Results

	31 Mar 09 N'm	31 Mar 08 N'm	Change
Gross Earnings	108,896	78,103	+39%
Profit Before Tax and Exceptional Items	25,879	21,865	+18%
Profit Attributable to Shareholders	20,216	18,551	+9%

The Group recorded stable growth both in gross earnings and profit from operations, notwithstanding the current global economic challenges.

The Board of Directors is confident that barring unforeseen circumstances, this trend would be sustained in the future.

Dated this 10th day of April 2009

BY ORDER OF THE BOARD

Samuel Adikamkwo

**UNITED BANK FOR AFRICA PLC
COMPLIANCE WITH SECTION 553 OF
THE COMPANY ALLIED MATTERS ACT, 2004
SCHEDULE 14**

KL - α 1 - #

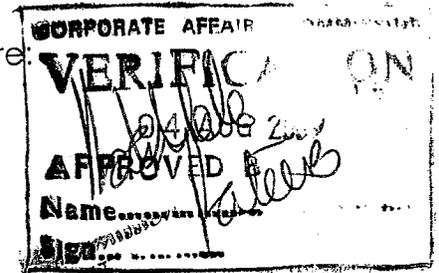
Aug 2009

The share capital is ₦12,500,000,000 divided into 25,000,000,000 Shares of ₦1 each
The number of shares issued is 21,556,462,463
Calls to the amount of 50k per share have been made under which the sum of

₦10,779,000,000 has been received.

The liabilities of the company on the 1st day of July 2009 were:
Debt owing to sundry persons by the company:-

- On Judgment N.....
- On Specialty N
- On Notes or Bills N
- On Simple Contracts, Borrowing from non Banks
- On Estimated Liabilities ₦1,153,750,040,000



The Assets of the company on that day were:
GOVERNMENT SECURITIES (As at 1st July 2009)

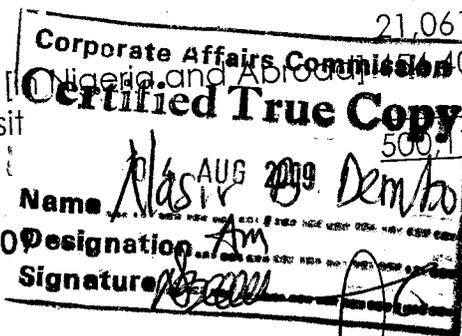
INTERNAL AUDITORS No. 177174
Sign/Date: N'000

Treasury Bills	39,038,619
CBN Certificates	13,715,371
Bonds	107,796,177
Other Securities	<u>160,550,167</u>

Handwritten scribbles and signatures across the table.

CASH

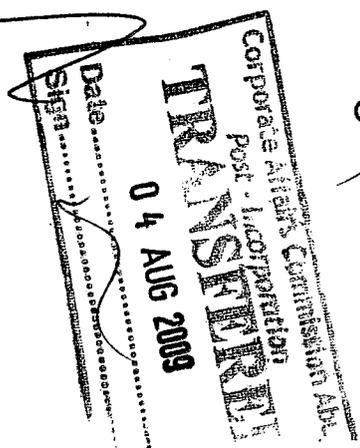
Cash	24,707,669
Balance with Bankers	21,061,021
Money at call with other banks	106,505
Negotiable certificate of deposit	<u>500,175,195</u>



DATED THE 20TH DAY OF JULY 2009

Handwritten signature
DIRECTOR

Handwritten signature
COMPANY SECRETARY



CORPORATE AFFAIRS COMMISSION

(Established Under the Companies and Allied Matters Act 1990)



726341

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

FORM CAC 7

PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant To Section 292 (4)

CORPORATE AFFAIRS COMMISSION
ABUJA OFFICE
N100000

REG. NO. NIG PLC
3450 ANLH
MAY 03 2009

4000 Payble

RC NO. 2457

NAME OF COMPANY UNITED BANK FOR AFRICA PLC

UNITED BANK FOR AFRICA PLC

CORPORATE AFFAIRS COMMISSION
ASSESSMENT

PARTICULARS OF DIRECTORS

1.

Surname:	BELLO		
Other Names:	ABDULQADIR JELI		
Nationality:	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	57, MARINA		
	City:	LAGOS	State:

Remarks: APPOINTED: RE-APPOINTED: RESIGNED: REMOVED:

I consent to be a Director of the company

Signature

ASSESSED BY
#2 AUG 2009
[Signature]

2.

Surname:	ELUMELU		
Other Names:	TONY ONYEMABUCHI		
Nationality:	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO. 18A, MERUEN STREET		
	City:	IKOYI	State:

Remarks: APPOINTED: RE-APPOINTED: RESIGNED: REMOVED:

I consent to be a Director of the company

Signature

CORPORATE AFFAIRS COMMISSION
VERIFICATION
APPROVED BY
#8 AUG 2009
[Signature]

3.

Surname:	ODUOZA		
Other Names:	PHILLIPS		
Nationality:	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	44, ADEBAYO DOHERTY		
	City:	LEKKI PHASE 1	State:

Remarks: APPOINTED: RE-APPOINTED: RESIGNED: REMOVED:

I consent to be a Director of the company

Signature

Date:

Corporate Affairs Commission
Certified True Copy
Date: 11 SEP 2009
[Signature]

4.

Surname:	NNOROM		
Other Names:	EMMANUEL		
Nationality:	NIGERIAN	Age:	ADULT
Residential Address (in case of a corporation the registered or principal office)	57, MARINA		
	LAGOS		
	City:	LAGOS	State:
			LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

I consent to be a Director of the company

Signature: _____ Date: _____

5.

Surname:	IZE-IYAMU		
Other Names:	GODWIN		
Nationality:	NIGERIAN	Age:	ADULT
Residential Address (in case of a corporation the registered or principal office)	9, REMI SHOFULUWE STREET		
	MAGODO, GRA		
	City:	LAGOS	State:
			LALGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

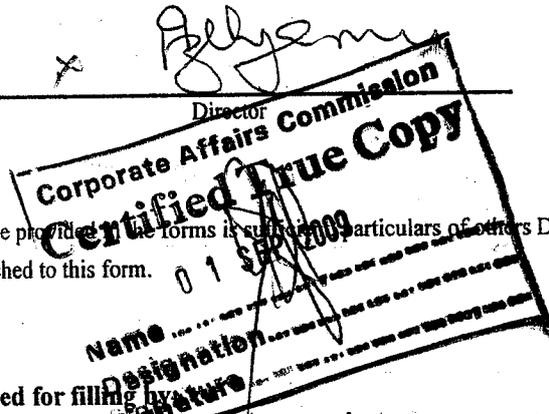
I consent to be a Director of the company

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

Dated: [] day of [] 200 []



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.

NAME:	Manachiso Denwignu	ACCR. NO:	NBA/IND/12282
ADDRESS:	38 Bira Street Wuse II, Abuja	E-MAIL:	denwignu@gmail.com
TELEPHONE NO.:	08033274609	DATE:	28/8/09

IMPORTANT

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

CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act, 1990)



ECOBANK PLC
H/M SABO BRANCH

2009-APR-01 A 10:089291

CORPORATE AFFAIRS COMMISSION
YABA OFFICE
#100:00

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

FORM CAC 7

PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

RCNO.	
-------	--

NAME OF COMPANY

UNITED BANK FOR AFRICA PLC

PARTICULARS OF DIRECTORS

1.

Surname:	JAMODU			
Other Names:	KOLAWOLE BABALOLA			
Nationality	NIGERIAN	Age:	ADULT	Years
Residential Address (in case of a corporation the registered or principal office)	7AA RUXTON ROAD, IKOYI			
	City :	LAGOS	State:	LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:

I consent to be a Director of the company

Signature _____ Date: _____

2.

Surname:	OLUMIDE			
Other Names:	ADEKUNLE AINA			
Nationality	NIGERIAN	Age:	ADULT	Years
Residential Address (in case of a corporation the registered or principal office)	32A, LADIPO OLUWOLE STREET			
	City :	IKEJA	State:	LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:

I consent to be a Director of the company

Signature _____

Corporate Affairs Commission

Certified True Copy

01 SEP 2009

Name: _____

Designation: _____

Signature: _____

3.

Surname:	RUMA			
Other Names:	GARBA SHITTU			
Nationality	NIGERIAN	Age:	ADULT	Years
Residential Address (in case of a corporation the registered or principal office)	5, IBRAHIM BIU ROAD			
	City :	KADUNA	State:	KADUNA
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:

I consent to be a Director of the company

Signature _____ Date: _____

CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act, 1990)

CORPORATE AFFAIRS COMMISSION
YABA OFFICE
N100:00



ECOBANK PLC
H/M SABO BRANCH

2009 APR 01 A 10: 689291

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

FORM CAC 7

PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN Pursuant to Section 292(4)

RCNO.

NAME OF COMPANY

UNITED BANK FOR AFRICA PLC

PARTICULARS OF DIRECTORS

1.

Surname:	OGBUE				
Other Names:	ISRAEL				
Nationality	2, ISLAND WAY	Age:	ADULT	Years	
Residential Address (in case of a corporation the registered or principal office)	IKOYT, LAGOS				
	City:	LAGOS	State:	LAGOS	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:	

I consent to be a Director of the company

Signature _____ Date: _____

2.

Surname:	OKWECHIME				
Other Names:	ROSE ADA				
Nationality	NIGERIAN	Age:	ADULT	Years	
Residential Address (in case of a corporation the registered or principal office)	19, WAREHOUSE ROAD APAPA, LAGOS				
	City:	LAGOS	State:	LAGOS	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:	

I consent to be a Director of the company

Signature _____ Date: _____

Corporate Affairs Commission
Certified True Copy
01 SEP 2009
Name _____
Designation _____
Signature _____
Years _____

3.

Surname:	TUEDOR-MATTHEW				
Other Names:	FAITH				
Nationality	NIGERIAN	Age:	ADULT	Years	
Residential Address (in case of a corporation the registered or principal office)	7, MISSISSIPPI CRESCENT ABUJA				
	City:	ABUJA	State:	FCT	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:	

I consent to be a Director of the company

Signature _____ Date: _____

4.

Surname:	OSADOLOR		
Other Names:	VICTOR		
Nationality:	NIGERTIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	HOUSE M45, ROAD 22		
	VGC, LAGOS		
	City :	LAGOS	State : LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED: REMOVED:

I consent to be a Director of the company

Signature _____

Date: _____

5.

Surname:	ALABRABA		
Other Names:	FERDINAND		
Nationality:	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO. 8, NDOI STREET		
	GRA PHASE 1, PORT-HARCOURT		
	City :	PORT-HARCOURT	State : RIVERS 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 [] day of [] 200 []

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:	Munachiso Demwigne	ACCR. NO.	NBA/IND/12282
ADDRESS:	38 Broad Street Wise II, Abj	E-MAIL:	demwiz@gmail.com
TELEPHONE NO:	08033274609	DATE:	28/8/09

IMPORTANT

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

4.

Surname:	OLAOLUWA		
Other Names:	RASHEED		
Nationality:	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	57, MARINA		
	LAGOS		
	City:	LAGOS	State: LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED: REMOVED:

I consent to be a Director of the company

Signature _____ Date: _____

5.

Surname:	NWABUOKU		
Other Names:	ANGELA		
Nationality:	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	57, MARINA, LAGOS		
	LAGOS		
	City:	LAGOS	State: LAGOS
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 [] day of [] 200 []

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:	Munachiso Denwigwe	ACCR. NO.	NBA/IND/12282
ADDRESS:	38 Birao Street Wise II, Alimosho	E-MAIL:	denwigz@gmail.com
TELEPHONE NO:	08032274609	DATE:	28/8/09

IMPORTANT

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

4.

Surname:	ALAM		
Other Names:	RUNA		
Nationality	AMERICAN	Age:	ADULT
Residential Address (in case of a corporation the registered or principal office)	31, CRANBURY ROAD, FULHAM		
	LONDON SW6 2NS		
	City:	LONDON	State: UNITED KINGDOM
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
I consent to be a Director of the company			

Signature _____ Date: _____

5.

Surname:	DI MARTINO		
Other Names:	PAOLO		
Nationality	ITALIAN	Age:	ADULT
Residential Address (in case of a corporation the registered or principal office)	VIA DELL ABBADIA 5		
	53100 SIENA		
	City:	ITALY	State: ITALY
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
I consent to be a Director of the company			

Signature _____ Date: _____

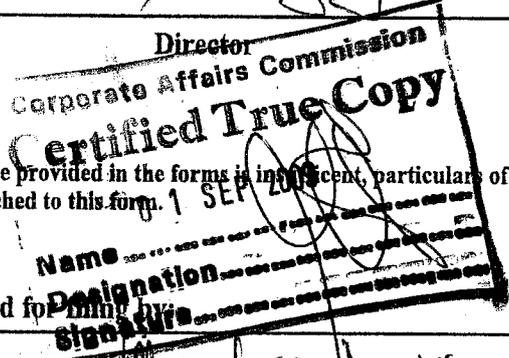
Note:

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Dated [] day of [] 200 []

x *[Signature]*

x *[Signature]*
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 []

NAME:	Munachiso Denwignie	ACCR. NO.	NBA/IND/12282
ADDRESS:	38 Birao Street Nuse II, Kuya	E-MAIL:	denw92@gmail.com
TELEPHONE NO:	08033274609	DATE:	25/8/09

IMPORTANT

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

CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)



ECOBANK PLC
H/M SABO BRANCH

2009 APR 01 A 10:089291

CORPORATE AFFAIRS COMMISSION
YADA OFFICE
N100:00

(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

PARTICULARS OF DIRECTORS

1.

Surname:	PAKI				
Other Names:	JA'AFARU ALIYU				
Nationality	NIGERIAN	Age:	ADULT	Years	
Residential Address (in case of a corporation the registered or principal office)	2B, GORA ROAD, OFF JABI ROAD				
	GRA, RADUNA				
	City:	KADUNA	State:	KADUNA	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:	

I consent to be a Director of the company

Signature _____ Date: _____

2.

Surname:	ABDULRAZAO				
Other Names:	FOLUKE KAFAYAT				
Nationality	NIGERIAN	Age:	ADULT	Years	
Residential Address (in case of a corporation the registered or principal office)	7, SHELL TRUSTEES CLOSE, OFF OLAGUNSOYE OYINLOLA STREET				
	2ND AVENUE EXTENSION				
	City:	LAGOS	State:	LAGOS	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:	

I consent to be a Director of the company

Signature _____ Date: _____

Corporate Affairs Commission
Certified True Copy
Date: 07 SEP 2009
Name: _____
Designation: _____
Signature: _____
Age: ADULT

3.

Surname:	KROEGER				
Other Names:	WILLY				
Nationality	GERMAN	Age:	ADULT	Years	
Residential Address (in case of a corporation the registered or principal office)	6-8 BISHOPGATE				
	LONDON EC2N 4DA				
	City:	LONDON	State:	UNITED KINGDOM	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:	

I consent to be a Director of the company

Signature _____ Date: _____