

CORPORATE AFFAIRS COMMISSION

P.M.B. 198, ABUJA.

Form C.O.7

RC: NO 340449



COMPANIES AND ALLIED MATTERS DECREE 1990

Particulars of Directors and of
any changes therein.

Pursuant to Section 292 (4)

NAME _____
OF _____
COMPANY } SUMMIT SYSTEMS LIMITED

Presented by: _____

Name HENRY A. BELLO ESQ

Address. NO 8 OKOROJI STREET

D/LINE PORT-HARCOURT

RC NO: B058527 of 15/9/98 for #500

See D

Particulars of Directors of

SUMMIT SYSTEMS

Limited.

Name (In the case of an individual, present forename or names and surnames. In the case of a corporation, the corporate name)	Any former forename or names and surname	Nationality.
NGOKA UZOCHUKWY	—	NIGERIAN
NGOKA CHUKWUDMA	—	NIGERIAN
JEAN CLAVERANCE	—	NIGERIAN

REVERSED FOR BINDING

Dated the 24TH day of JULY 19 98

"Director" includes any person who occupies the position of a director by whatsoever name called and say person in accordance with whose directions or instructions the directors of the company are accustomed to decree.

"Former forename" and "former" do not include in the case of a married woman the name or surname by which she was known previous to the marriage.

The names of all bodies corporate in Nigeria of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees.

and any changes therein.

Usual Residential Address (In the case of a corporation the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth	Remarks.
NO 146 ROYCE ROAD, OWERRI IND - STATE	MANAGING DIRECTOR	ADULT	APPOINTED BY THE SUBSCRIBERS OF THE MEMO & ARTICLE OF ASSOCIATION WITH EFFECT FROM 24 TH JULY 1998
NO 146 ROYCE ROAD, OWERRI IND STATE	DIRECTOR	ADULT	
CONSOLIDATED BREWERIES STAFF QTRS, AWO- OMAMMA: IND STATE	DIRECTOR	ADULT	

Signature

Aguey

Director

Secretary

If the space provided in the form is insufficient, particulars of other directorship should be listed on a separate statements attached to this return.