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Return of Allotment of shares

Received for filing in Electronic Format on the: 11/12/2009

Company Number: 05622844

Company Name TOHIM LIMITED

in full:

Class of shares ORDINARY

Currency

Number allotted 20 20.00 Nominal value of

each share

Amount paid or due on each share

(including any share premium)

0

No shares allotted other than for cash

Names, addresses and share details of the allottees

EMEKA OKAFOR Name:

Number allotted:

Class of shares allotted:

Address: **12 22 ROAD**

> **FESTAC LAGOS NIGERIA**

Authorisation

Authenticated: Yes Authoriser Designation: director *Date Authorised:* 11/12/2009