### Directors

<table>
<thead>
<tr>
<th>Person Name</th>
<th>Any Other</th>
<th>Nationality</th>
<th>Usual Residential Address</th>
<th>Business Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>ERNEST OFOSU SARFO</td>
<td>F</td>
<td>GHANA</td>
<td>MOS 25A LASOS STREET EAST LAGOS, LAGOS</td>
<td>BUSINESS EXECUTIVE</td>
</tr>
<tr>
<td>THEOSEFA KRAHIA SHIPS</td>
<td>F</td>
<td>GHANA</td>
<td>MOS 25A LASOS STREET EAST LAGOS, LAGOS</td>
<td>BUSINESS EXECUTIVE</td>
</tr>
</tbody>
</table>

### Secretary

<table>
<thead>
<tr>
<th>Person Name</th>
<th>Any Other</th>
<th>Usual Residential Address</th>
<th>Business Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>THEOSEFA KRAHIA SHIPS</td>
<td></td>
<td>MOS 25A LASOS STREET EAST LAGOS, LAGOS</td>
<td>BUSINESS EXECUTIVE</td>
</tr>
</tbody>
</table>
**SHAREHOLDERS**

<table>
<thead>
<tr>
<th>Shareholder Name</th>
<th>Address</th>
<th>Current No of Shares</th>
<th>Value in Each Share</th>
<th>Conclusion/Par Value or Calls</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Shareholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Second Shareholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Dated:** 12-08-2006

**WITNESS to the above Signature:**

**Full Name:** Samuel Korfieey Amartey

**Address:** 8101 New York, USA

**Incorporated:** 12-08-2006

**Manufactured:** 12-08-2006

**Registered By/To:** [Registration Details]

**Registrar:** [Registrar Details]

**Incorporation Date:** 12-08-2006

**Commenced:** 12-08-2006

**Incorporated by:** [Incorporation Details]
Registration No: GA 174/85
Name of Company: PACIFIC VIEW ESTATES LIMITED
TIN: 554 010 9366
Certificate No: GA 174/85
Code: 100000010

Name and Address of Auditor: EDDIE ADESANPLICE ACCOUNTING CONSULTANT
Address P. O. Box No of:
Registered Office
PHO: 27A LAGOS STREET EAST LEAGIN, ACCRA, BOX 882, ACCRA.
PHO: 27A LAGOS STREET EAST LEAGIN, ACCRA, BOX 882, ACCRA.

Principal Place of Business:

Address at which register of members is kept and maintained (If different from the registered office):

If Company has shares:

Amount of Stated Capital: 50,000,000.00

No of Authorized shares of each class: 100,000,000

Number of issued shares of each class: 50,000,000

Amount Paid in cash of each class: 50,000,000.00

Amount Paid otherwise than in cash of each class: 0

Presently: Yes
Not yet paid: Yes

The company to be registered with: 500,000.00 Shares of no par value