

# CORPORATE AFFAIRS COMMISSION



FORM CAC 2A

## RETURN OF ALLOTMENT (POST INCORPORATION)

Pursuant to Section 129



Company Number

1380797

Company Name

BANNER ABASI POWER PLANT LIMITED

### SECTION A

Number of shares allotted payable in cash:

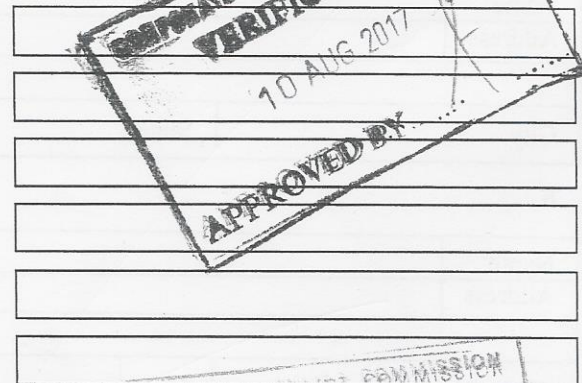
Nominal amount of shares so allotted:

Amount paid or due payable on each share:

Number of shares allotted for consideration other than cash:

Amount to be treated as paid on each such share:

Consideration for which such shares have been allotted



### SECTION B

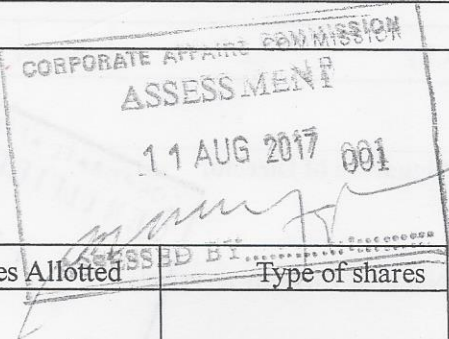
#### Particulars of Allotments

1.

| Name    | No of shares Allotted | Type of shares |
|---------|-----------------------|----------------|
| Address |                       |                |
| City    | State                 |                |

2.

| Name    | No of shares Allotted | Type of shares |
|---------|-----------------------|----------------|
| Address |                       |                |
| City    | State                 |                |



3501-7627-1454 / 8-11-2017 / 60000

Corporate Affairs Commission  
Internal Audit Unit  
AUDITORS No 17041524

3.

|         |       |  |                       |                |
|---------|-------|--|-----------------------|----------------|
| Name    |       |  | No of shares Allotted | Type of shares |
| Address |       |  |                       |                |
| City    | State |  |                       |                |

4.

|         |       |  |                       |                |
|---------|-------|--|-----------------------|----------------|
| Name    |       |  | No of shares Allotted | Type of shares |
| Address |       |  |                       |                |
| City    | State |  |                       |                |

5.

|         |       |  |                       |                |
|---------|-------|--|-----------------------|----------------|
| Name    |       |  | No of shares Allotted | Type of shares |
| Address |       |  |                       |                |
| City    | State |  |                       |                |

6.

|         |       |  |                       |                |
|---------|-------|--|-----------------------|----------------|
| Name    |       |  | No of shares Allotted | Type of shares |
| Address |       |  |                       |                |
| City    | State |  |                       |                |

Signature of Director

Signature of Director

Name of Director &amp; Tel. No.

Name of Director &amp; Tel. No.

Note:

If there is insufficient space in the form to provide the information required, please attach a separate sheet containing the information required in the prescribed format.

## SECTION C – Shareholder of the Company after this allotment.

1.

|         |                             |       |              |                |
|---------|-----------------------------|-------|--------------|----------------|
| Name    | MUTHU YAKUBU                |       | No of shares | Type of shares |
| Address | PLOT 6 BABAFEMI OSOBA       |       |              |                |
|         | CRESCENT OFF ADMIRALTY ROAD |       |              |                |
| City    | LAGOS                       | State | 9,300,000    | ORDINARY       |



2.

|         |                             |       |              |                |
|---------|-----------------------------|-------|--------------|----------------|
| Name    | ASSIA OZAMONU YAKUBU        |       | No of shares | Type of shares |
| Address | PLOT 6 BABAFEMI OSOBA       |       | 200,000      | ORDINARY       |
|         | CRESCENT OFF ADMIRALTY ROAD |       |              |                |
| City    | LEKKI                       | State | LAGOS        |                |

3.

|         |  |       |              |                |
|---------|--|-------|--------------|----------------|
| Name    | AKWA IBOM STATE HOUSE THROUGH              |       | No of shares | Type of shares |
| Address | AKWA IBOM INVESTMENT CORPORATION (AKICORP) |       | 500,000      | ORDINARY       |
|         | 143, OLUCEGUN OBASANTO WAY                 |       |              |                |
| City    | UYO  | State | AKWA IBOM    |                |

4.

|         |  |       |              |                |
|---------|--|-------|--------------|----------------|
| Name    |  |       | No of shares | Type of shares |
| Address |  |       |              |                |
|         |  |       |              |                |
| City    |  | State | 11 AUG 2017  |                |

5.

|         |  |       |              |                |
|---------|--|-------|--------------|----------------|
| Name    |  |       | No of shares | Type of shares |
| Address |  |       |              |                |
|         |  |       |              |                |
| City    |  | State |              |                |

6.

|         |  |       |              |                |
|---------|--|-------|--------------|----------------|
| Name    |  |       | No of shares | Type of shares |
| Address |  |       |              |                |
|         |  |       |              |                |
| City    |  | State |              |                |

Signature of Director

MUTU YAKUBU

Name of Director &amp; Tel. No.

Signature of Director

ASSIA O. YAKUBU

Name of Director &amp; Tel. No.

Note:

If there is insufficient space on the form to provide the information required, please attach a separate form containing the information required in the prescribed format.

Presented for filing by:

Name: NTEKIM GLORY

Accreditation Number: NBA/IND/36856

Address: NO. 9 DABAN ZANAO BWARI ABUJA

Tel. No. &amp; E-mail: 08176328078 ntekimglory27@gmail.com

Signature &amp; Date: [Signature] 19TH AUGUST 2017

## SHARE TRANSFER INSTRUMENT

**THIS SHARE TRANSFER INSTRUMENT** is made this.....7TH.....day of.....AUGUST.....2017, by which **NUHU YAKUBU** of No. Plot 6 Babafemi Osoba Crescent off Admiralty Road, Lekki Phase 1, Lagos (*hereinafter called the "Transferor" which expression shall where the context so admits include his successors-in-title, legal personal representatives and assigns*) in consideration of the payment of the sum of N\_\_\_\_\_ paid to him (*the receipt of which the Transferor hereby acknowledges*) by **AKWA IBOM STATE GOVERNMENT** represented by **AKWA IBOM INVESTMENT CORPORATION (AKICORP)** of No. 143, Olusegun Obasanjo Way, Uyo, Akwa Ibom, Nigeria (*hereinafter called the "Transferee" which expression shall where the context so admits include his successors-in-title, legal personal representatives and assigns*) hereby transfers to the Transferee 300,000 Ordinary Shares of value to be determined being a part of the Transferor's shareholding in the undertaking called **BANNER ABASI POWER PLANT LTD** to hold unto the Transferee subject to the conditions of which the Transferor held the same immediately before the execution hereof, and the said Transferee accepts to hold the shares subject to the conditions aforesaid.

**IN WITNESS WHEREOF** the parties have set their respective hands and seals the day and year first above written

**SIGNED SEALED AND DELIVERED BY**

The within named Transferor



NUHU YAKUBU

**IN THE PRESENCE OF:**

NAME: NTEKIM GILBERT  
OCCUPATION: LEGAL PRACTITIONER  
ADDRESS: NO. 9 DABAN ZANGO BWAR ABUJA  
SIGNATURE: [Signature]

The Common Seal of The  
Within Named **TRANSFEEEE**  
Was Hereunto Affixed

[Signature]

**IN THE PRESENCE OF:**

[Signature]  
Director

[Signature]  
Director





**BANNERENERGY**

**THE FEDERAL REPUBLIC OF NIGERIA  
COMPANIES AND ALLIED MATTERS ACT 2004  
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

OF

BANNER ABASI POWER PLANT LIMITED  
RC NO: 1380797



At an Extra-Ordinary General Meeting of ("the Company") duly convened and held on the 31<sup>st</sup> day of JULY 2017 at the Company's office at Plot 6, Babafemi Osoba Crescent off Admiralty Road, Lekki Phase 1, Lagos, the following was proposed and duly passed as a **SPECIAL RESOLUTION** of the Company:

- a) That following the transfer of shares of 500,000 from Mr Nuhu Yakubu to Akwa Ibom State Government, through Akwa Ibom Investment Corporation (AKICORP), the shares of the company be and is hereby re-allotted as follows:
- b) Nuhu Yakubu --- 9300,000
- c) Assia Yakubu --- 200,000
- d) Akwa Ibom State Government through Akwa Ibom Investment Corporation (AKICORP) - 500,000
- e) That the Company Secretary shall take all necessary steps to prepare, execute and file the requisite documentation to give effect to the above resolution.

DATED THIS 31<sup>st</sup> DAY OF JULY 2017

  
DIRECTOR



  
DIRECTOR

**Head Office:**

Block 4, Homegate Resort;  
Plot 6 Babafemi Osoba Crescent,  
Off Admiralty Road, Lekki Phase 1

[www.bannerenergy.net](http://www.bannerenergy.net)  
[enquiry@bannerenergy.net](mailto:enquiry@bannerenergy.net)  
[info@bannerenergy.net](mailto:info@bannerenergy.net)  
Phone: 0127082634

**Abuja Office:**

25, Constitutional Drive,  
Gaduwa Estate,