



HEAD OFFICE: No 21, Emmanuel Keshi Str.,
Oshodi Seaside Bus Stop, Magodo GRA,
Lagos, Nigeria.

FACTORY: Kilometer 9, Mohatan-Iwo Road,
Opposite ARCEDEM, Ibadan Nigeria
Telephone: 01-7409651
Website: www.ftncocoa.com.ng
E-mail: info@ftncocoa.com.ng

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, CAP C20, LFN 2004

COMPANY LIMITED BY SHARES

FTN COCOA PROCESSORS PLC

ORDINARY RESOLUTION

ISSUED IN LAGOS ON, 05 JUNE 2018

Members discussed the need to change the registered office of the Company. Thereafter, on the motion of **Pastor Akin Laoye** which was seconded by the Otunba Wale Jubril, the following resolutions were passed:

- (a) "THAT the Registered Office Address of the Company be and is hereby changed from **PLOT 5, BLOCK 77, BASHEER SHITTU AVENUE, MAGODO G.R.A., LAGOS.**"

To

NO. 21, EMMANUEL KESHI STREET, MAGODO G.R.A., LAGOS

- (b) "THAT the Statutory Secretaries (**Alpha-Genasec Limited**) be and are hereby authorized to regularize the above position with the Corporate Affairs Commission, Abuja;

CERTIFIED TO BE TRUE COPY


DIRECTOR
Ademola A. Aderonmu


DIRECTOR
Pastor Akin Laoye

Director: HIGH CHIEF (SIR) S.O. OGUNTIMEHIN, OON (Chairman), ABIOLA ADERONMU (Managing),
AKIN LAOYE (Executive), OTUNBA WALE JUBRIL, OLUSOJI BALOGUN