CORPORATE AFFAIRS COMMISSION



FORM CAC 2A RETURN OF ALLOTMENT (POST INCORPORTINOS) Pursuant to Section 129 Company Number 1658453 APPROVED BY Company Name BIG HEAD PHONES ENTERTAINMENT LTD SECTION A Number of shares allotted payable in cash: Amount paid or due payable on each state. Number of shares allotted the consideration others. Amount to be trees. 400,000 400,000 N1.00 Amount to be treated as participal woodbatch such share: Consideration for which such shares have been allotted SECTION B Particulars of Allotments 1. ADEH LOUIS LUMUMBA Name No of shares Type of shares Address A39 RUKUBA ROAD ORDINARY City JOS State 2.

Name ADEH LOVETH LUMUMBA
Address HOUSE 50 DRIVE 2, PRINCE AND PRINCESS 300,000 ORDINARY

City ABUJA State FCT

1604 1858 9558 121-8-20 AHARRI 3.

Name		No of shares Allotted	Type of shares
Address			
City	State		
4.			
Name Address		No of shares Allotted	Type of shares
City	State	1900	
5.	State State	CORPORATE AF No of shares Allotted No of shares Allotted	
Name	ANE AFF	No of shares Allotted	Type of shares
Address	6900 VERI	The state of the s	
	1	St. 2 200 source	
City	State	T. III	
6.	PPR.C	CORPORATE AF	EAIRS COMMISSION
Name	See and the second	No of shares Allotted	TRUEDEORINGES
Address		/ / 13 00	T 2020 5000
City	State	APPROVED BY	Cl
KP.			***************************************
(Provi	The state of the s	SIL	1.18 12
Signature of Directo	r	Signature	of Director
		z, g.m.cu. e	
Aden Louis	Lumumba	kwage	Zacharf Va
Name of Director &	Tel. No.	Name of D	irector & 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.

Ι.

	ADEH LOUIS LUM			No of shares	Type of shares
Address	A39 RUKUBA ROAD ,		700,000	ORDINARY	
City J	OS	State PLATEA	(U)		

Tel. No. & E-mail: <u>07068075291</u>

City ABUJA State FCT 3. Name Address City State 4. Name Address	No of shares Type of shares No of shares Type of shares	
City ABUJA State FCT 3. Name Address City State 4. Name Address	No of shares Type of shares	
Name Address City State 4. Name Address Address	No of shares Type of shares	
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Name Address PROVED B		
Address	No of shares Sype of shares	
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A	CERTRE	
City State	IF IE DARKS CO	
6.	No of shares No of shares No of shares	PAUSSION.
Name	No of shares Type of shares	200
Address		100
City State	***************************************	-/
R		
Anana P	Hogica	
Signature of Director	Signature of Director	
Acfeli Louis Luminica Name of Director & Tel. No.	Name of Director & Tel. No.	
Note:	Name of Director & Tel. No.	
If there is insufficient space on the form to provide the information information required in the prescribed format.	required, please attach a separate form containing the	
Presented for filing by:		
Name: SEEMBER WAYO		
Address: NO. 10 KOLDA LINKS, OFF ADEMOLA ADETOKUN,	Accreditation Number: NBA/IND/42937	

Signature & Date: 2 69 20

BIG HEAD PHONES ENTERTAINMENT LTD

RC: 1658453

No. 13, Sani Bello Close, Off Mobolaji Johnson Street, Zone D 2nd Gate, Apo Legislative Quarters, Abuja, FCT

THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS ACT 1990 COMPANY LIMITED BY SHARES SPECIAL RESOLUTION

OF BIG HEAD PHONES ENTERTAINMENT LTD RC: 1658453

	11,000	40 160
At the	e Extra-Ordinary General Meeting of the	above pamed company held on the 2nd day
of	eptember, 2020 at its head office, t	he following resolution was proposed and duly
passe	ed.	OVED BY AND
1.	That following the surrender of vos vo	ordinary shares by KWAGA ZACHARY
	allotted as follows:	the said surrendered shares are hereby
	a. ADEH LOUIS LUMUMBA	- 100,000
	b. ADEH LOVETH LUMUMBA	- 300,000
2.	That the share capital of the company i a. ADEH LOUIS LUMUMBA b. ADEH LOVETH LUMUMBA	s hereby restructured as follows: - 700,000 CERTIFIED TRUE COPY - 300,000 1 3 OCT 2020 5000
3.	That a new form CAC 2A will be filed w to reflect the change.	with the Corporate Affairs Commission, Abuja
	Dated this 2-d day o	of <u>September</u> , 2020
	DIRECTOR	DIRECTOR

SHARE SURRENDER FORM

Full name of Company	BIG HEAD PHONES ENTERTAINMENT LTD No. 13, Sani Bello Close, Off Mobolaji Johnson Street, Zone D 2 nd Gate, Apo Legislative Quarters, Abuja, FCT		
Amount or Number and Full Details of Ordinary Shares	400,000	Four Hundred Thousand Ordinary Shares	
SURRENDER FROM	KWAGA ZACHARY VANDI No. 1 Sarkin Musulmi St, Zaria, Kaduna State	Arca A Abu Quarters, Samaru,	
SURRENDER TO	BIG HEAD PHONES ENTER No. 13, Sani Bello Close, Of D 2nd Gate, Apo Legislative (C D 4 1 1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
BY THE WITHIN - NAME	D DONOR ?	Quarters, Abuja, FCT Ads and seal this day of	
In the presence of:			
Name: Seember			
	ia Links, eff Ademora, Adefe	Kento reolte, Asuja	
Occupation: Legal p	m chice		
Signature:			

SIGNED, SEALED AND DELIVERED
BY THE WITHIN - NAMED DONEE (BIG HEAD PHONES ENTERTAINMENT LTD)

Date: 2/9/20



COR. RATE AFFAIRS COMMISSION



FORM CAC 7A

Company Number

1658453

NOTICE OF CHANGE OF DIRECTORS, OR IN THE NAME, RESIDENTIAL ADDRESS OR POSTAL ADDRESS OF DIRECTOR

Con	npany Name	BIG HEAD	PHONES ENTERTAINMEN	T LTD	
SEC	CTION A – For	Directors ceasi	ing to hold office	`	
SN	Name		Residential & Postal Add	Iress	Date Ceasing to hold office
•	KWAGA ZACHA	ARY VANDI	NO. 1, SARKIN MUSULMI S QUARTERS, SAMARU, ZA	RIA BROWN SIN	TE 3151/08/2020
SEC	CTION B – For I	Directors Newl	ly appointed	BW 22, 27	
SN	Name		Residential, Postal Address Telephone Number	Date of Appointment	Consent/Signature
•	ADEH LOVETH	LUMUMBA	HOUSE 50 DRIVE 2, PRINCE AND PRINCESS ESTATE, ABUJA, FCT	315 August 2020	I consent to be a director of the above named company:
SEC Nan		1	me, residential address or postal address or pos	dress of Director	Concordio Anna Concor
Resi	idential Address	New Addre	dream	Sion	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Post	al Address	New Addre	ess CERTIFI	AFFAIRS COMMISSION D TRUE COPY CT 2000	1 2 1/4
Date	e of Change		APPROVED BY:	3000	
	15	24-	-1793-8	316 -7	666 AS

SECTION D - Directors of the Company from the date of this notice

SN	Name	Residential Address	Postal Address
	ADEH LOUIS LUMUMBA	A39 RUKUBA ROAD, JOS, PLATEAU STA	ATE
	ADEH LOVETH LUMUMBA	HOUSE 50 DRIVE 2, PRINCE AND PRINCE ESTATE, ABUJA, FCT	ESS
		CORPORATE AFFAIRS COMMISSION CORPORATE AFFAIRS COMMISSION CORPORATE AFFAIRS COMMISSION CORPORATE AFFAIRS COMMISSION CONTRACTOR OF COMPONENTS O	
	A man	APPROVED BY	- Statana
igı	nature of Director	APPROVE	Signature of Director
41	DEH LOUIS LUMU	MBA	KWAGA ZACHARY U
Var	ne of Director & Tel. No.		Name of Director & Tel. No.

Note:

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

Where a director is resigning, copy of his resignation letter should be attached.

Presented for filing by:

Name: SEEMBER WAYO

Accreditation Number: NBA/IND/42937

Address: NO. 10 KOLDA LINKS, OFF ADEMOLA ADETOKUN, WUSE, ABUJA

Tel. No. & E-mail: 07068075291

Signature & Date: 8 3 08 2026



BIG HEAD PHONES ENTERTAINMENT LTD

RC: 1658453

No. 13, Sani Bello Close, Off Mobolaji Johnson Street, Zone D 2nd Gate, Apo Legislative Quarters, Abuja, FCt

THE FEDERAL REPUBLIC OF NIGERIA FEICATION

COMPANIES AND ALLIED MATTERS ACTOR 990

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

BIG HEAD PHONES ENTERTAINMENT AND VED BY.
RC: 1658453

At the Annual General Meeting of the above named company held on the <u>31st</u> day of <u>August</u>, 2020 at its head office, the following resolution was proposed and duly passed.

- 1. That **ADEH LOVETH LUMUMBA** be and is hereby Appointed as a Director of the Company.
- 2. That **ADEH LOUIS LUMUMBA** be and is hereby Re-Appointed as a Director of the Company.
- 3. That **KWAGA ZACHARY VANDI** be and is hereby Removed as a Director of the Company.
- 4. That a new form **CAC 7A** will be filed with the Corporate Affairs Commission, Abuja to reflect the change.

Dated this 3651 day of Augus 1, 2020

DIRECTOR

DIRECTOR