BELEM ENTERPRISE NIGERIA LIMITED

NO. 13 IGBEHINADUN STREET, OSHODI (LAGOS STATE)
Tel: 09053102622, Bgso2002set@gmail.com
RC: 2387490

Our Ref:.....Your Ref:..... .....Date:.....28/02/2022

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 2020
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
BELEM ENTERPRISE NIGERIA LIMITED
RC: 2387490

At the extra ordinary general meeting of the above company held on the 28th of JUNE 2025, at its registered address, the following resolutions were proposed and dully passed.

1. That the company name should be changed from **BELEM ENTERPRISE NIGERIA LIMITED** to **BELEM HOUSE LIMITED.**

2. That the reason for the change of name is to make the company name fit into what the business does.

3. That all necessary documents be filed at the Corporate Affairs Commission to reflect the changes.

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MR. OKPI LIUITE
Director