



# WALEXI NIGERIA LIMITED (RC:368119)

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Date:.....

Contact Name:.....

Address 1:.....

Address 2:.....

City, State Province:.....

Zip/Postal Code:.....

## OBJECT: NOTICE OF MEETING OF DIRECTORS

Dear.....

Notice is hereby given that a meeting of the Board of Directors of WALEXI NIGERIA LIMITED will be held on.....at.....

.....Commencing at

.....

Sincerely,

.....

DIRECTOR/SECRETARY

Phone Number:.....

Email:.....