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THAILAND
UNITED ARAB EMIRATES
CORRESPONDENTS
VANCOUVER

OR: HE/nm/

22nd April 2008

Mr Jude Bonté
State Counsel
Department of Legal Affairs
President's Office
National House

Dear Mr Bonté

RE: Investigation into Stanhope Investments Ltd and James Ibori
COPIES OF DOCUMENTS

We are enclosing copies of corporate documents for the mentioned company for your perusal

1. Memorandum and Articles of Association from Nuie
2. Certificate of Incorporation from Nuie
3. Certificate of Incumbency from Nuie
4. Share Certificate from Nuie
5. Power of Attorney
6. Director's Passport copy (Mrs Francis Perez)
7. Identification of Director's residential address.
8. Director's Passport copy (Mrs Yvette Rogers)
9. Identification of Director's residential address
10. Minutes of the 1st meeting of the Board of Directors
11. General Power of Attorney for the Account
12. Trust Agreement for ~~the Account~~ *Fiduciary Deposit*
13. Certificate of Continuation from Seychelles
14. Memorandum and Articles of Association form Seychelles
15. Minutes of Meeting (Seychelles)
16. Articles of Continuation (Seychelles)
17. Certificate of Good Standing (Nuie)
18. Register of Directors
19. Authentication of Corporate documents
20. Notarial Certification

Please note as soon as the statements are ready, we will forward it your office, and should you need any further clarifications/documents please feel free to contact us.

Yours sincerely
MOSSACK FONSECA & CO. (SEY) LIMITED


HELEN ERNESTA (MRS)
MANAGER

Encs