

# **Profile**

of

## **Charles Musa & Co.**

Charles Musa & Co.  
[Legal Practitioners, Arbitrator & Notary Public]  
49, Lawson Street  
Onikan  
Lagos.  
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## PROFILE OF CHARLES MUSA & CO.

### OUR BACKGROUND

Charles Musa & Co. is a major Nigerian firm established in 1988 with a broad-based range of legal services. It is equipped to undertake transactions of national and international scope.

Our clients include individuals, corporate and governmental agencies. We give advice, which enhance sound analysis and decisions that shape the formulation and implementation of various transactions. We offer solutions in a speedy and cost effective manner either through litigation or other alternative dispute resolution methods such as arbitration and mediation.

We understand the nature of the Nigerian business environment. This enables us appreciate the commercial considerations underlying transactions in which our clients are involved and the perceptions of issues by the said clients including their objectives, priorities and needs, whilst simultaneously equipping them to identify and mitigate any associated risk.

We always adopt business-oriented, imaginative yet practical and pragmatic approaches to issues based on a foundation of technical excellence in the law and a depth of commercial experience. Given the practicability of our ideas, our team of consultants and the friendly atmosphere in the firm, we are able to maintain a leading competitiveness beneficial to our clients and the transactions we handle on their behalf.

The firm was established because of the desire of the Managing Partner to create a single law firm capable of providing a wide array of legal services in a time-efficient and cost-sensitive manner to both local and foreign clientele in Nigeria.

### OUR NAME

Was chosen by the Managing Partner who has as his interest the upholding of the ethics of the legal profession.

The objectives are three-fold: first, due to the importance of the vision conceived by our Managing Partner to ensure that the ethics of the legal profession would always be adhered to by the firm.

Second, to understate the importance of continuity required for the creation of a sustaining environment for the growth and continuation of a

truly focused and professionally organised practice, capable of outliving the founder.

Third, it was a tacit recognition of the input; intellectual, material and otherwise that would be required to attain the foregoing objectives.

### OUR MISSION STATEMENT

The provision of the highest quality of professional legal service in a cost-efficient manner at all times.

### OUR PARTNERS

The Partners of the firm are experienced legal practitioners who, prior to joining the firm, underwent pupillage at respected law firms within Nigeria.

While not being immodest, we consider it a privilege to have all of them working together as a firm.

### OUR APPROACH

We believe that the Client can best be serviced and retained by an adherence to the highest standards of legal expertise coupled with a practical and imaginative approach to commercial disputes.

We recognise that the situation in which a Client finds himself is uniquely different and that even the same set of facts may often lead to different scenarios. We therefore strive at all times to ensure that for each Client we implement the necessary approaches that lead to a solution that is most effective and meets the peculiar needs of the Client.

### OUR QUALITY AND STANDARD

We recognise the existence of established law firms who have over the years acquired a reputation for competent professional legal work.

We believe that our firm will survive and prosper only if we provide and maintain higher standards of service, the enthusiasm of our support staff and the integrity and discretion with which we conduct our Clients' affairs.

We are committed to investing substantially in the continuous acquisition of knowledge by our lawyers and support staff at all levels and in providing current information systems and technological support.

## OUR OFFICES

The firm has offices in the major cities of Lagos and Abuja, and associate offices in Port Harcourt and Kaduna at the following locations:

Lagos State: 49 Lawson Street, Onikan, Lagos.

Abuja FCT: [Suite 2], No.33 Gana Street, Maitama, Abuja, FCT.

Rivers State: Oke Owhonda Suite, 20 Mallam Abu Street, D-Line, Port Harcourt. (Associate Office)

## COUNSEL IN CHAMBERS

### *Head of Chambers*

- ❖ Charles Musa, Esq.

### *Lagos office*

- ❖ Marian Divere Forteta
- ❖ Anthony Okwesa

### *Abuja Office*

- ❖ Ese Igbako
- ❖ Chika Anene
- ❖ Chris Eichie, Esq.
- ❖ Ogochukwu Eze, Esq.

## EXTRA CURRICULAR

Our firm and or Managing Partner are members of and or accredited by the following bodies:

1. Nigeria Bar Association
2. International Bar Association
3. Negotiation and Conflict Management Group (Operators of the Lagos, Ibadan and Abuja Multi-Door Court Houses)
4. Centre for Effective Dispute Resolution, U.K. [“CEDR”]
5. Chartered Institute of Arbitrators, U.K.

6. Intellectual Property Law Association of Nigeria
7. Association of CEDR Accredited Mediators of Nigeria

RANGE OF SERVICES OFFERED BY US (IN ALPHABETICAL ORDER)

ADMINISTRATIVE AND PUBLIC LAW

Judicial review of administrative actions and decisions taken by government departments, corporations and private companies. Review of disciplinary proceedings and hearings.

ALTERNATIVE DISPUTE RESOLUTION

We offer pre-emptive advice thereby reducing or avoiding potential disputes and the attendant rigours, costs, loss of good will, breakdown/severance of otherwise beneficial relationships, loss of valuable time/man hours, intricacies, uncertainties, etc. associated with such disputes.

We offer negotiation, mediation, conciliation and arbitration services. Review of documents, processes, Agreements, etc. and advising on strengths and weaknesses of claims and defence with a view to amicable resolution of disputes, drawing up settlement proposals, etc.

Where disputes arise, we inter alia counsel and use alternative dispute resolution mechanisms such as arbitration, mediation and conciliation. Please refer to summary of Litigation services offered by us.

It is worthy of note that in the year 2005 we succeeded in persuading parties in seven [7] pending contentious court matters to reach amicable settlement. We acted as counsel to Plaintiffs in four of the said matters and counsel to the Defendants in the other three matters.

ASSET FINANCE AND LEASING

Equipment, plant, vehicle and property financing and leasing including ships and airplanes. Project finance, cross-border finance and syndication.

AVIATION

Compliance with regulations, registration, licensing routes, insurance/reinsurance, leasing and financing contracts, maintenance agreements, insurance liabilities and accident litigation.

## BANKING & FINANCE

Listings, private placements, syndicated and single bank term. Standby and revolving loan facilities, guarantees and bonds, mortgages, asset finance, packaging, re-packaging and negotiations on these stated matters. Securitisation techniques, secured and unsecured lending, capital markets, swaps and derivatives. Establishing banks and other investment and finance outfits. Advising and challenging the regulatory and supervisory role of government and private agencies on issues such as withdrawal or suspension of licences. Resolving general disputes on banking issues including boardroom disputes. Project financing, leasing, hire purchase, instalment and consumer credit. Trade and export financing, property portfolio and development financing. Debt rescheduling for corporations, individuals and sovereigns.

## CAPITAL MARKET

The firm is duly registered with the Securities and Exchange Commission to operate as capital market consultants. In that regard we act as solicitors in rights issue and proffer legal consultancy services with respect to operations of the capital market.

## CHIEFTAINCY AFFAIRS

Disputes relating to the recognition, appointment, approval, suspension and deposition of traditional rulers including their rights, duties and the limitations thereof.

## COMPANY & COMMERCIAL

The formation and structuring of companies, obtaining relevant permits and approvals and company secretarial work, privatisation, joint ventures, reconstructions, pension funds, disposals, insolvency and share issues. Corporate finance, franchising, acquisitions, floatations, rights issues and venture capital, securities issues, cross-share-holdings and corporate alliances and arrangements. Trustee arrangements, management buy-outs, buy-ins and commercial trade agreements. Mergers & acquisitions, company acquisition and disposals. Venture and development capital. The firm is registered with the Securities and Exchange Commission.

## COMPUTER LAW AND INFORMATION TECHNOLOGY

Advise manufacturers, software developers, distributors, users, providers and users of computer-based services. Negotiating and drafting contracts

of sale, hire, use and the like of hardware and software. Facility management, electronic data interchange,

Protection of rights and licensing. Handling computer related disputes through litigation, arbitration and other alternative dispute resolution mechanisms. Advise on the impact of GATT and ECOWAS on technology transfer, cabling, intellectual property and multimedia. Advice on issues related to transactions on the information superhighway (internet).

## CONSTRUCTION

Advising on various aspects of construction law including planning law. Drawing collateral warranties, bonds, guarantees, documentation for developers, contractors, consultants and financiers. Negotiating and drafting concession agreements, operating and maintenance contracts, contract procurement and funding agreements and project insurance. Legal audits and other alternative dispute resolution mechanisms.

## CONSUMER LAW

Make applications for the licensing of food and drugs through the National Agency for Food and Drug Administration and Control, NAFDAC, and advise on compliance with regulations. Instituting and defending product liability actions.

## DEBT RECOVERY AND FACTORING

Conduct and defend actions for debt recovery for corporations and individuals. Protecting and recovering debts through actions such as mareva injunctions, garnishee, insolvency, bankruptcy and winding up proceedings. Advice on administration, receivership, liquidations, bankruptcy, voluntary agreements, work-out, reconstruction & directors' liabilities, corporate service & company reorganization and reconstitution.

## DEFAMATION

Perusal of written materials prior to publication for libel, advise accordingly and defend post-publication claims. We institute and defend defamation actions.

## DUE DILIGENCE

Conducting of legal due diligence on corporations and other registered bodies. Following due diligence we proffer related services such as advising on investment, divestment, mergers and acquisitions, etc.

## ECCLESIASTICAL

Applications for the establishment of churches. Advice church administrators on various matters pertaining to their constitutions and general church administration including land-related disputes.

## EMPLOYMENT LAW

Negotiating and drafting employment and service contracts and employee incentives such as employee cash/share benefits and equity participation. Advise on boardroom disputes, restrictive covenants and use of confidential information. Employment issues relating to mergers, acquisitions and disposals, negotiations with trade unions. Actions for and against executive appointments, unfair and wrongful dismissals and judicial review of disciplinary proceedings.

## ENERGY, UTILITIES & SOLID MINERALS

Processing applications, negotiating concessions, unitisation agreements, trading, exploration, mining, engineering, building and construction, service contracts, permits, licences and operation and maintenance agreements.

Negotiate, draft and advise on joint ventures memoranda of understanding and production-sharing agreements. Project forming, purchases, commercial regularity, environmental, financing and security aspects for exploration, extraction, production, storage, distribution and sale, upstream & downstream exploration and sales purchases.

## ENVIRONMENTAL LAW

Though this is a relatively new area in terms of regulation and compliance in Nigeria, we offer services in the following areas: environmental liability, mineral & waste, statutory compliance, environmental impact assessment, health & safety at work, issues and regulations, oral information, publication controls-air, land & sea water management, product liability, negotiation & warranting claims.

## INSURANCE & REINSURANCE

Life, non-life and reinsurance. Dealing with regulatory authorities, processing, enforcement or defence of claims. Documents regarding underwriting errors, omissions and policies.

## INTELLECTUAL PROPERTY

We offer a full range of contentious and non-contentious intellectual property service. Prosecution of and oppositions to applications for trademarks, designs and patents. Litigation of intellectual property disputes.

Advisory work on strategies for product branding and brand protection. Research and development agreements, financial aspects of commercialising inventions and biotechnology. Intellectual property audit and technology transfer. Licensing, including negotiation and drafting of licences and compliance with regulatory authorities including the National Office of Technology Acquisition & Promotion and NAFDAC.

An associate/consultant to the firm was a member of the 1988 Copyright Drafting Committee, which prepared the new 1988 Copyright Decree. He is a regular speaker at intellectual property conferences and he was for some years a visiting guest lecturer at the Nigerian Law School where he introduced the teaching of intellectual property law. He holds a doctorate degree, (PhD) in law from the University of London where he contributed to teaching intellectual property.

## LITIGATION

Where disputes result in court actions notwithstanding attempt at Alternative Dispute Resolution, ADR, or in peculiar circumstances where court action cannot be avoided, we prosecute and defend actions in the regular and specialised courts of the nation, States' and Federal High Courts up to the Court of Appeal and the Supreme Court.

We rely inter alia on pre-emptive remedies such as Anton Piller orders, interlocutory injunctions and interlocutory procedures such as admissions and discoveries.

Our litigation experience covers but is not limited to land causes, debt recovery, receivership, recovery of premises, commercial disputes and general civil causes.

## MERGERS & ACQUISITIONS

We conduct due diligence and offer advisory services on the pros and cons of mergers and acquisitions, compliance with and obtaining relevant licenses, permits, etc. necessitated by mergers and acquisitions, amalgamation of merged assets and related issues.

## PENSIONS

We advise on service contracts, conditions of service, staff welfare, benefits and allowances, compliance with the Pension Reform Act 2004 and matters related thereto.

## PROPERTY

Negotiating and drafting leases, general and lending development funding, syndications, mortgages, acquisition of sites and development of same. Forfeitures, acquiring security enforcement & defence for creditors including banks. Rent reviews, mortgages, trusts, arbitration, development disputes, obtain planning permits and rating. Commercial highbrow residential property, sports facilities and shopping centres. Management of commercial and highbrow residential property including the provision of services thereto. Drawing up conveyances, conducting searches at the Lands Registry and the situs. Obtaining Governor's consent and certificates of occupancy.

## SHIPPING

Ship finance, purchase and registration, banking transactions relating to exports and imports, carriage of goods, bills of lading, charter-parties, shipping disputes and litigation relating thereto. Registration of caveats against the arrest or release of ships.

## PRIVATE CLIENTS

Private clients comprise individuals and their families whom we often act for in other areas of the law but who require lawyers to advise on their personal affairs. Relevant, useful and sympathetic advice is given to guide private clients in decision-making.

## LIST OF CLIENTS

Below are some of the corporate clients of our firm:

### OIL AND GAS

- Cavendish Petroleum Nigeria Limited
- First Fuels Petroleum Nigeria Limited
- Maple Petrochemical Limited
- Maple Petroleum Limited

## GOVERNMENT CORPORATIONS

- Bureau of Public Enterprises
- Federal Airports Authority of Nigeria
- Revenue Mobilisation and Fiscal Commission
- Economic & Financial Crimes Commission
- Nigeria Police
- Nigeria Ports Authority
- Nigeria National Petroleum Corporation

## INSURANCE

- NICON Insurance Plc.
- Royal Exchange Assurance Nig. Plc
- Nigeria Deposit Insurance Corporation

## BANKS

- First Bank of Nigeria Plc
- Union Bank of Nigeria Plc
- Federal Mortgage Bank of Nigeria
- Spring Bank Plc
- Nigeria Agricultural, Co-operative & Rural Development Bank

## TRUSTEES

- First Trustees Nig Ltd (a subsidiary of First Bank of Nigeria)
- Cornerstone Trustees Ltd.
- Sterling Asset Management & Trustees Ltd.
- UBA Trustees Ltd.
- PSG Trustees Ltd.
- Zenith Trust Ltd.
- Leadway Trustees Ltd.

## TELECOMMUNICATIONS

- Nigeria Communications Commission
- Celtel Nigeria Limited
- General Telecom Plc.
- Telephone Cables Nigeria Limited

## OTHERS

- DANA Motors Limited
- Cardinal Healthcare Services Limited
- Crowther Pharmaceuticals Limited
- Ardinal & Gapon Limited

## BRIEF PAST EXPERIENCE OF THE FIRM<sup>1</sup>:

- ❖ 2009: Solicitors to Trustees to a Consortium of Banks for credit facility of \$250m granted to a telecommunications provider.
- ❖ 2008: Due diligence on Department of National Civil Registration carried out on behalf National Identity Management Commission.
- ❖ 2008: Counsel to Gsm Company with regard to litigation and subsequent settlement negotiations arising out of disputes relating to site acquisition [ongoing].
- ❖ 2008: Involved in acquisition of land for a group of companies specializing in real estate including construction of office complexes and housing estates. Services include locating land, negotiation with landowners, investigation of title, etc. Value: ₦5b (five billion Naira only).
- ❖ 2008: Perfection of security documents securing the sum of \$250m [two hundred and fifty million US Dollars] lent by a consortium of banks to a telecommunications company [ongoing].
- ❖ 2008: Preparation and vetting of transaction documents in respect of a technical partnership agreement for development of a local oil

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<sup>1</sup> For confidentiality reasons some details of transactions and or our clients and parties to the transactions are excluded except where the nature of our service was in respect of a matter more or less of public knowledge or which could readily be accessed by the public.

field between a Colombian company and a Nigerian company. Initial transaction amount \$25m [twenty-five million US Dollars].

- ❖ 2008: Litigation. Prosecution of defence of Client who purchased landed property for the sum of ₦918m [nine hundred and eighteen million Naira] in suit by Claimants who aver that they are shareholders of the vendor whose opinion should have been obtained before sale of property [pending].
- ❖ 2008: Mediation between parties in respect of sharing of the sum of ₦110m [one hundred and ten million Naira] being proceeds of sale of a large tract of land at Abuja further to participation by the parties.
- ❖ 2008: Perfection of Mortgage Deed securing the sum of ₦100m [one hundred million Naira] between two sister companies and lender.
- ❖ 2008: Participation in mediation and negotiation on behalf of Client in respect of settlement discussions further to suit filed on 26<sup>th</sup> May 2008 at the Federal High Court against our Client. Settlement was reached on the terms that our Client be paid the sum of ₦20m [twenty million Naira] plus interest for default in consideration of his foregoing his rights as agreed under a Buy-out Agreement between him and the Plaintiff. On 16<sup>th</sup> October 2008 the Terms of Settlement was entered as the judgment of the Court.
- ❖ 2008: Perfection of mortgage deed over land in Lagos State securing the sum of ₦20m [twenty million Naira] - ongoing.
- ❖ 2008: Involved in instituting action for and negotiation between parties leading to out-of-court settlement in agreed sum of \$150,000.00 [one hundred and fifty thousand US Dollars] in settlement of claims by foreign client for payment of consultancy fees owed by Nigerian company.
- ❖ 2008: Provision of legal advisory services to the Presidential Committee on the Implementation of National Identity Management System for valuation and audit consultancy services in respect of the national identity management system in Nigeria and due diligence on the Department of National Civic Registration - ongoing.
- ❖ 2007: Solicitors to Union Bank in perfection of legal mortgages granted to customers
- ❖ 2007: Perfection of mortgage deed over land in Kano State securing the sum of ₦260m [two hundred and sixty million Naira] borrowed by Nigerian company.

- ❖ 2007: Perfection of third party mortgage deed over land in Abuja securing the sum of ₦10m [ten million Naira].
- ❖ 2007 - 2008: Preparation of several Supplemental Trust Deeds in respect of varied matters on behalf of Trustees to several consortia of banks for loan amounts ranging from ₦300m [three hundred Million Naira] to ₦800m [eight hundred million Naira].
- ❖ 2006: Carried out due diligence, on behalf of a Chinese company, on a company licensed by the Federal Government to operate one of the inland container depots.
- ❖ 2005: Acted as solicitors to then Guardian Express Bank with regard to its public offer for subscription of 8,249,993,139 ordinary shares of 50 kobo each at ₦1.20 kobo per share. Transaction amount ₦10 billion Naira (approx).
- ❖ 2004-2005: Our Managing Partner, Charles Musa, Esq., successfully acted as Receiver to Premier Breweries Plc.
- ❖ 2004: Acted as solicitors in the acquisition of a share in the Obe Field (oil field offshore Ondo State, Nigeria) by a Dutch registered company and its associates
- ❖ 2003-2004: Legal Adviser to the Bureau of Public Enterprises (“BPE”) in preparing the Jos Steel Rolling Mills Limited for acquisition by private investors.
- ❖ 2003-2004: Legal Adviser to the BPE in preparing the Katsina Steel Rolling Mills Limited for acquisition by private investors.
- ❖ 2003-2004: Legal Adviser to the BPE in preparing the Oshogbo Steel Rolling Mills Limited for acquisition by private investors.
- ❖ 2002-2004: Solicitors to a leading trustee company (a subsidiary of a leading bank) in the following:
  - a) A ₦9.1billion [nine billion, one hundred million Naira] for the merger of two public limited oil companies-this was at that time the largest merger in Nigeria’s capital market - preparation of security documents including mortgage deed over landed property worth billions of Naira.
  - b) A ₦290m facility granted to a Kano-based manufacturer - perfection of security documents.
- ❖ 2000-2002: Solicitors to a Development Bank in a suit for recovery of credit facility of ₦170m granted to a Nigerian company.

- ❖ 2001: Acted as Solicitors with regard to Memorandum of Understanding between Client and a Chinese oil corporation for the exploration and subsequent production of oil.
- ❖ 2001: Acted as Solicitors with regard to persuading the Department of Petroleum Resources to revoke the suspension, pending arbitration in London, of the Oil Mining Licence of a petroleum company.
- ❖ 2001: Acted as solicitors with regard to a \$32 million US Dollars dispute between a Nigerian company and its Partner over the production of oil on the Obe Field, oilfield offshore Nigeria - perused contractual documents and correspondence, advised on arbitration and litigation.
- ❖ 2001-2002: Acted as legal adviser to the BPE in the privatisation of the Federal Superphosphate Fertilizer Company Limited.
- ❖ 1999: Acted as solicitors for the acquisition of a substantial shareholding in Bettinni Homes Limited.
- ❖ 1996-1999: In association with the law firm of Ofili & Ajumogobia, were solicitors to NITEL in a number of matters.
- ❖ 1998: Acted as Solicitors with regards to a credit facility extended to a Nigerian company by the then Savannah Bank of Nigeria Plc.
- ❖ 1997: Acted as Solicitors with regards to a credit facility extended to Nigerian company by the then Savannah Bank of Nigeria Plc.
- ❖ 1991-1992: Assisted then African International Bank in the conversion of all customary certificates of occupancy mortgaged to the bank by its borrowers in Kaduna State into statutory certificates of occupancy.

## CURRICULUM VITAE (CV) OF MANAGING PARTNER

Name of Staff: CHARLES OYAOLE MUSA

Years with Firm/Entity: TWENTY -ONE (FROM ESTABLISHMENT OF THE FIRM IN 1988)

Nationality: NIGERIAN

### MEMBERSHIP OF PROFESSIONAL SOCIETIES:

1. NIGERIA BAR ASSOCIATION
2. INTERNATIONAL BAR ASSOCIATION
3. CHARTERED INSTITUTE OF ARBITRATORS, U.K.
4. CENTRE FOR EFFECTIVE DISPUTE RESOLUTION, U.K.
5. INTELLECTUAL PROPERTY LAW ASSOCIATION OF NIGERIA
6. NEGOTIATION AND CONFLICT MANAGEMENT GROUP
7. ASSOCIATION OF CEDR (U.K.) ACCREDITED MEDIATORS IN NIGERIA - MEMBER OF EXECUTIVE

### Education:

- ❖ 1974 - 1979 - Edo College, Benin City.
- ❖ 1979-1983 - University of Ife, Ile-Ife, LL.B (Hons.) 2<sup>nd</sup> Class Upper.
- ❖ 1983 - 1984 - Nigerian Law School, Lagos (BL). 2<sup>nd</sup> Class Upper
- ❖ 1997-1998: University of Lagos, Lagos, LLM specialising in Commercial Law i.e. Secured Credit Transactions, etc.
- ❖ March 2004: Attended course conducted at the Lagos Multi-Door Court House on Negotiation, Mediation and Arbitration
- ❖ July 2004: Attended Mediation Course conducted by the Centre for Effective Dispute Resolution, (U.K.) in conjunction with the Negotiation and Conflict Management Group.
- ❖ October 2004: Passed Special Member Assessment conducted by the Chartered Institute of Arbitrators, U.K.
- ❖ November 2004: Attended Mediator Skills Training Course conducted by the Centre for Effective Dispute Resolution, (U.K.).

- ❖ November 2005: Passed first part of the Fellowship Assessment conducted by the Chartered Institute of Arbitrators, U.K.

#### HONOURS

- ❖ 1983: Justice Madarikan Prize for Best Overall Student, Law Faculty, University of Ife, Ile-Ife.
- ❖ 1984: Nabo Graham-Douglas Prize for Best Student in Commercial Law, Nigerian Law School, Lagos.
- ❖ 1997: Appointed Notary Public for Nigeria by the Honourable Chief Justice of the Federation.

#### CORE PRACTICE AREA

Real Estate, Corporate Law, Oil and Gas Law, Privatisation, Communications Law, Investment and Divestment Transactions, Loan Securitisation, Debt Recovery, Litigation, Banking and Corporate Finance, Intellectual Property, Arbitration and Mediation.

Has been involved as overall leader in the firm's transactions as shown in the firm's references herein, showing assignments the firm has been involved in, which best illustrate the firm's qualifications.

#### EMPLOYMENT RECORD:

- ❖ 1988 - date- established the law firm, Musa, Omole & Co. in Kaduna (now CHARLES MUSA & CO.).
  - ❖ 1985 - 1988 - Associate, in the firm of George-Taylor, Ashiru & Co., Kaduna, a leading commercial law firm.
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## **CHARLES MUSA & CO.**

### PAST EXPERIENCE OVER THE LAST TWO YEARS SHOWING MAJOR TRANSACTIONS WITH VALUE<sup>1</sup>

- ❖ 2008: Perfection of security documents securing the sum of \$250m [two hundred and fifty US Dollars] lent by a consortium of banks to a telecommunications company [ongoing].
- ❖ 2008: Preparation and vetting of transaction documents in respect of a technical partnership agreement for development of a local oil field between a Colombian company and a Nigerian company. Initial transaction amount \$25m [twenty-five million US Dollars].
- ❖ 2008: Mediation between parties in respect of sharing of the sum of ₦110m [one hundred and ten million Naira] being proceed of sale of a large tract of land at Abuja further to participation by the parties.
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- ❖ 2008: Perfection in Lagos State of mortgage Deed securing the sum of ₦20m [twenty million Naira] - ongoing.
- ❖ 2008: Involved in instituting action for and negotiation between parties leading to out of court settlement in agreed sum of \$150,000.00 [one hundred and fifty thousand US Dollars] in settlement of claims by foreign client for payment of consultancy fees by Nigerian company.
- ❖ 2008: In association with the law firms of Banwo & Ighodalo and Bayo Osipade & Co., provision of legal advisory services to the Presidential Committee on the Implementation of National Identity Management System for valuation and audit consultancy services in respect of the national identity management system in Nigeria and due diligence on the Department of National Civic Registration.

- ❖ 2007: Perfection in Kano State of mortgage Deed securing the sum of ₦260m [two hundred and sixty million Naira] borrowed by Nigerian company.
- ❖ 2007: Perfection in Abuja of third party mortgage Deed securing the sum of ₦10m [ten million Naira].

Dated this ..... day of ..... 200..

PP: CHARLES MUSA & CO.  
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