IN THE HIGH COURT OF JUSTICE OF THE FEDERAL CAPITAL TERRITORY IN THE ABUJA JUDICIAL DIVISION HOLDEN AT JABI, ABUJA. BEFORE HIS LORDSHIP HON. JUSTICE D.Z. SENCHI. HON. JUDGE HIGH COURT NO. 12. COURT CLERKS – T. P. SALLAH & ORS DATE: 17/12/2020

BETWEEN:

FCT/HC/CV/363/2012

HAIDA PROPERTIES LTD ------ PLAINTIFF

AND

- **1. MINISTER OF THE FEDERAL CAPITAL TERRITORY**
- 2. FEDERAL CAPITAL DEVELOPMENT AUTHORITY (FCDA) DEFENDANTS
- **3. EAGLE ALUMINIUM INDUSTRIES LTD**
- 4. BAREWA OLD BOYS ASSOCIATION

JUDGMENT

The Plaintiff commenced this suit on the 12^{th} October, 2012 initially against the 1^{st} and 2^{nd} Defendants claiming the following reliefs:-

- A declaration that the Plaintiff is the Rightful Owner/Allotteeor holder of the StatutoryRight of Occupancy over the plot No. 291 lying, situate and being at Cadastral Zone A00, Central Area Abuja measuring 6000square metres and covered by an offer of Statutory Right of Occupancy dated 28th May, 2007 with file No. MISC 89813.
- 2. A declaration that the Defendants cannot in law divest, confiscate, revoke, or acquire the Plaintiff's parcel of land to wit: Plot No. 291 lying, situate and being at Cadastral Zone A00, Central Area Abuja measuring 6000square metres and

covered by an offer of Statutory Right of Occupancy dated 28th May, 2007 with file No. MISC 89813 same not being in strict compliance and observance of the provisions of the Land Use Act, 1978 and Constitution of the Federal Republic of Nigeria 1999 (as amended).

- 3. A declaration that the purported revocation of the Plaintiff's plot No. 291 lying, situate and being at Cadastral Zone A00Central Area, Abuja measuring 6000 square metres and covered by an Offer of Statutory Right of Occupancy dated 28th May, 2007 with file No. MISC 89813 by the Defendants is null and void and of no effect whatsoever as same is a flagrant violation of the provisions of the Land Use Act 1978 and the Constitution of the Federal Republic of Nigeria 1999 (as amended).
- 4. An order of perpetual injunction restraining the Defendants either by themselves, agents, privies, assigns or whatsoever so called from interfering or doing anything whatsoever including revocation, alienation, re-allocation of the Plaintiff's right of enjoyment over the said plot No. 291 lying, situate and being at Cadastral Zone A00, Central Area, Abuja.
- 5. General damages in the sum of \$100,000,000.00 for trespass committed by the Defendants on the said plot of land.

The first and 2nd Defendants were duly served with the writ of summons, statement of claim and other processes filed by the Plaintiff. Subsequently, on the 17th April, 2013 the Plaintiff opened their case for hearing by calling only one witness, Tony I. Eseigbe who testified as PW1.He was cross examined by the 1st and 2nd Defendants' Counsel and then PW1 was discharged.

On the 7th June, 2013 the Plaintiff closed its case against the 1st and 2nd Defendantson record. Then the 1st and 2ndDefendants'Counsel, S.J EhimoniEsq, submitted thus:-

"We have not filed our statement of defence. However the cause of action no longer exist in this case. The validity of allocations tagged "May 27th and 28th of 2007" have been ratified. I have no defence to the matter."

The case was then adjourned to 18th June,2013 for adoption of finalwritten addresses. The Plaintiff filed its final written address on 17th June,2013. On the 17th June,2013, the Plaintiff's Counsel adopted his final within address on behalf of the Plaintiff. The case was then adjourned to 31st July, 2013 for judgment.

Then on 27th June, 2013, Eagle AluminumIndustries Limited filed a motion on notice to be joined as a defendant in the instant suit. Another application was filed on 9th July,2013 by the Registered Trustees of Barewa Old Boys Association to be joined as a party in this suit. On the 17th July, 2013 the two applications were granted and Eagle AluminumIndustries Limited and Barewa Old Boys Association were joined as the 3rd and 4th Defendants respectively in this suit.

Consequent upon the joinder of the 3rd and 4th Defendants, the Plaintiff on the 11th September, 2013 amended its writ of summons and statement of claim to reflect the 3rd and 4th Defendants in this suit.

Thus, by the amended statement of claim of the Plaintiff, the Plaintiff claims against the Defendants jointly and severally as follows:-

a. A declaration that the Plaintiff is the rightful owner/allotteeor holder of the Statutory Right of Occupancy over the Plot No.291 lying, situate and being at Cadastral Zone A00, Central Area, Abuja measuring 6000.00 square metres and covered by an offer of Statutory Right of Occupancy dated 28th May, 2007 with file No. MISC 89813.

- b. A Declaration that the 1st and 2nd Defendants cannot in law divest, confiscate, revoke, or acquire the Plaintiff's parcel of land to wit, Plot No.291 lying, situate and being at Cadastral Zone A00, Central Area, Abuja measuring 6000.00squaremetresand covered by an Offer of Statutory Right of Occupancy dated 28th May, 2007 with file No. MISC 89813 same not being in strict compliance and observance of the provisions of the Land Use Act 1978 and the Constitution of the Federal Republic of Nigeria 1999 (as amended).
- c. A declaration that the purported revocation of the Plaintiff's plot No. 291 lying, situate and being at Cadastral Zone A00, Central Area, Abuja measuring 6000.00 square metresand covered by an offer of Statutory Right of Occupancy dated 28th May, 2007 with file No. MISC 89813 by the 1st and 2nd Defendants is null and void and of no effect whatsoever as same is a flagrant violation of the provisions of the Land Use Act 1978 and the Constitution of the Federal Republic of Nigeria 1999 (as amended).
- d. An order of perpetual injunction restraining the Defendants either by themselves, agents, privies, assigns or whatsoever so called from interfering with or doing anything whatsoever including revocation, alienation, re-allocation of the Plaintiff's right or enjoyment over the said plot No. 291 lying, situate and being at Cadastral Zone A00, Central Area, Abuja.
- e. General damages in the sum of ₩100,000,000.00 (One Hundred Million Naira) for trespass committed by the Defendants on the said plot of land.

The 3rd and 4th Defendants were served with the amended processes of the Plaintiff on the same date i.e the 11th September, 2013. The case was then adjourned for defenceon 5th November, 2013. On the 20th January, 2014, by an order of this Court granted, the 3rd Defendant filed its statement of defence out

4

of time. The case was further adjourned to 7th February,2014 for defence.

The 4th Defendant, by the order of this court granted on 7th February, 2014 filed its statement of defence out of time. On the 7th February, 2014 the 3rd and 4th Defendants still failed to open their respective defence. The case was then adjourned again to 24th February, 2014 for defence. However, on the 19th February, 2014 the Plaintiff filed a reply to the 4th Defendant's statement of defence and defence to counter claim and on 28th February, 2014 the Plaintiff filed a defence to counter claim of the 3rd Defendant.

Further, on 28th February, 2014 there was a notice of change of Counsel filed on behalf of the 1st and 2nd Defendants. The 1st and 2nd Defendants equally filed a motion on notice to file its statement of defence out of time which application was granted on 3rd March, 2014.

The 3rd Defendant, even though its witness has testified on 24th February, 2014, filed two applications i.e one for recall of PW1 and the other to amend its statement of defence. Both applications were granted on 3rd March,2014. On the same 3rd March, 2014 PW1 was cross examined by the Counsel to the respective Defendants and PW1 was later discharged. The 3rd Defendant then closed its case on the same 3rd March,2014.

Having granted on the 3rd March, 2014 the 3rd Defendant's application for amendment, on the 10th March, 2014 it filed another application for amendment of its statement of defence with motion FCT/HC/M/2367/2014. The 3rdDefendant also filed a motion FCT/HC/M/2366/2014 on 10th March, 2014.

The position of this Court on the two applications is contained in proceedings and ruling of this Court on 12th March,2014 which is a subject of appeal before the Court of Appeal. I therefore refrain myself from commenting on same. In any event, the

3rdDefendant despite filing its final written address on 2nd April, 2014, in concert with the two sets of Defendants, especially the 4th Defendant, continued to employ all means available by filing all manner of applications with a clear view and intention to frustrate the final determination of the instant case. These frustrations did not only affect the Court to hear and determine this suit but it also invariably affected the Plaintiff and his Counsel with the resultant blame heaped on the Court for over- indulging the three (3) sets of defendants especially the 3^{rd} Defendant . Thus, on the 20th October, 2014 and 15th December, 2014, after these long adjournments and the Plaintiff and its Counsel were not in Court and the Defendants equally absent in Court (except the 3rd Defendant Counsel that showed up on 20th October, 2014), the matter was put in abeyance and no date fixed for hearing with the understanding that the 3rd Defendant and the Plaintiff will pursue the interlocutory appeal at the Court of Appeal, Abuja. Within this period of 2015 to 2020 a period of over 5years, a lot of complaints were directed against the Trial Judge for aiding the 3rd Defendant instead of proceeding to determine the case one way or the other. And within this period, it appears the Court was the darling of the 3rd Defendant until on the 22nd September, 2020 when the Plaintiff's Counsel wrote a letter to the Court drawing the attention of the Court to the effect that there was no order for stay of proceeding either by this Court or the Court of Appeal and that an interlocutory appeal does not amount or constitute a stay of proceedings.

Pursuant to the letter of the Plaintiff's Counsel under reference, hearing notices were issued and served on the 3 sets of Defendants with the return date fixed for the 7th October, 2020.

On the 7th October, 2020, the 3 sets of Defendants were not in Court and no reason given for their absence despite knowledge of the notice of hearing. For reasons given on record on 7th October,

6

2020, the case was further adjourned to 28th October, 2020. The Plaintiff's Counsel further filed an exparte motion seeking for injunctive orders and same was granted on 13th October, 2020. As a result of the interim injunctive orders served on the Defendants, the 3rd Defendant then filed, as usual, different applications. Within the period of November/December, 2020, the 3rd Defendant filed the following motions on notice:-

(1)FCT/HC/M/11628/2020 filed on 9thNovember, 2020 for staying further proceedings. In respect of this motion, this Court on 29th November, 2020 drew the attention of Counsel to its order of 7th October, 2020. Then Counsel to the 3rd and 4th Defendants pleaded for a short date to file their respective final written addresses. And the 3rdDefendant's Counsel on record, EsumeFelix DumebiEsq, filed on 27th November, 2020 the 3rd Defendant's final written address. The same Counsel, Esume Felix DumebiEsq on the same 27th November 2020 filed further motions-FCT/HC/M/12451/2020 for an order to amend the 3rd Defendant's statement of defence;

(2) FCT/HC/M/12451/2020 for an order setting aside the Court order made on 25th November, 2020 Counsel on the same 27th November, 2020 wrote a letter to the Court giving notice of his withdrawal in this suit on behalf of the 3rd Defendant. Thus, one SopuluEzeonwukaEsq on 1st December, 2020 appeared on behalf of the 3rdDefendant. He equally wrote a letter dated and filed on 1st December, 2020 applying for certified true copies of the proceedings of 1st December, 2020.

In any case, the proceedings of 1st December, 2020 are crystal clear as the 3rd Defendant and his purported new Counsel are set once again to frustrate the determination of this suit. Thus, having indulged the Defendants especially the 3rd Defendant too much, the Court therefore had to retrace its steps and final addresses filed by the respective parties were either adopted or

deemed adopted in line with the Rules of this Court. The preliminary objection also filed shall be considered in the course of this judgment and either of the parties that feels dissatisfied can approach the Court of Appeal at ago rather than in a piecemeal approach thereby delaying the determination of the substantive suit.

Having put the facts on record as they were, the brief facts and evidence of the Plaintiff's case as presented by PW1, Eseigbe I. Tony, the Legal Adviser andCompany Secretary of the Plaintiff is to the effect that by an application for Statutory Right of occupancy, the Plaintiff applied to the 1st and 2nd Defendants for a piece of land within the Federal Capital Territory for commercial purpose. Accordingto the Plaintiff as avers at paragraphs 6-12 of the amended statement of claim that the 1st Defendant, pursuant to its application for a grant of commercial plot, allocated to it plot NO. 291 lying, situate and being at Cadastral Zone A00, Central Area Abuja measuring 6000 square metres. The offer of Statutory Right of Occupancy by the 1stDefendant dated 28th May, 2007 with file no. MISC 89813 to the Plaintiff was received in evidence as exhibit 1.

The Plaintiff avers further that it accepted the offer of the 1st Defendant and then proceeded to put up a building plan for the development of the plot in compliance with the terms of grant, exhibit 1. PW1 avers on behalf of the Plaintiff that after taking full possession of the plot and deployment of men and materials and carrying out development, the officials of the 1st and 2nd Defendants of the Development Control Department verbally ordered the Plaintiff to stop further development of the plot and that its title over the plot had been revoked.

PW1 states on behalf of the Plaintiff that it was never served with a notice of revocation of its title over the plot or given the opportunity to make any presentation to the 1st and

2ndDefendants over their intention to revoke its allocation. PW1 at paragraph 15 of his adopted witness statement on oath deposed to on 11th September, 2013 states that the Plaintiff invested a lot of financial resources and time on the subject matter of dispute before this sad development unfolded.

Further, exhibits 4 and 5 certified true copies of Corporate Affairs Commission letter with attached documents and page 46 of Daily Trust Newspaper of Friday, December, 7th 2012 of the 2ndDefendant's Public Announcement was admitted in evidence on behalf of the Plaintiff from the bar on 3rd March, 2014.

Thus, after PW1 was cross examined and re-examined on 3rd March, 2014, he was discharged.

The 3rd Defendant on the 24th February, 2014 opened its defence. One witness testified on behalf of the 3rdDefendant. He is Evangelist Linus UkachukwuM.O.N and he testified as DW1. DW1 adopted his witness statement on oath he deposed to on 5th November, 2013. Two documents were tendered in evidence on behalf of the 3rdDefendant and they were accepted in evidence as exhibits 2 and 3 respectively. After DW1 was cross examined by the Plaintiff's Counsel and 4th Defendant's Counsel, DW1 was later discharged without objection by the Plaintiff and 4th Defendant's Counsel and on the 3rd March, 2014, Counsel to the 3rd Defendant applied to close their case and the case of the 3rdDefendant was accordingly closed.

The brief facts and evidence of the 3rd Defendant's case as narrated by DW1 is that the 1st and 2nd Defendants did not issue any Certificate of Occupancy to the Plaintiff and that if any was issued, it was issued out of a misguided impression created by the Plaintiff that it was entitled to the land.

At paragraphs 7-11 of the amended statement of defence/counter claim, the 3rd Defendant avers to the effect that the alleged plot

No. 291 lying and situate at Cadastral Zone A00, Central Area measuring approximately 6528 square metres was granted to it vide an Offer of Statutory Right of Occupancy dated 13th August, 2009. The offer letter granted to the 3rd Defendant and the site planwere admitted in evidence through DW1 as exhibits 2 and 3 respectively.

The 3rd Defendant avers that the Plaintiff did not at any time accept any offer since there was no valid offer made to it neither did it establish any possessory right on the land in dispute as the 3rd Defendant is currently in exclusive possession to the said plot No.291 lying and situate at Cadastral Zone A00, Central Area Abuja.

The 3^{rd} Defendant, through DW1, states that the Plaintiff has no development on the site and that the purported development if any being carried out by the Plaintiff was done in violation of the 2^{nd} Defendant.

The 3rd Defendant, in its Counter Claim, counter -claims against the Plaintiff as follows:-

- (a) A declaration that the 3rd Defendant is the Rightful Owner/Allotteeof the Statutory Right of Occupancy over plot 291 lying and situate at Cadastral Zone A00, Central Business Area, Abuja measuring approximately 6528square metres and covered by an Offer of Statutory Right of Occupancy dated 13th August, 2009 with new file number MISC 102135.
- An order of perpetual injunction restraining the Plaintiff (b) by themselves agents, privies either , assigns or 3^{rd} called whatsoeverso from interfering with the Defendant's right or enjoyment of the said plot No. 291 lying and situate at Cadastral Zone A00 Central Area, Abuja.

The 3rd Defendant relied on its earlier pleadings filed in this case.

The 1st, 2nd and 4th Defendants filed statements of defence but failed to call witness (es) to support their pleadings. In fact, the 4th Defendant's right to call witness (es) in this case was foreclosed by the order of this Court granted on the 12th March, 2014. On the part of the 1st and 2nd Defendants, I had earlier in the course of this judgment stated the position of the 1st and 2nd Defendants' Counsel whereinhe (i.e. S.J EhimoniEsq) submitted that the 1st and 2nd Defendants have no defence to the matter.

Be that as it may, on the 28th November, 2020 finalwritten addresses was ordered to be filed and exchanged. The Plaintiff filed its final written address on 23rd October, 2020. The 3rd Defendant filed their final written address on 27th November, 2020. The 1st, 2nd and 4th Defendants did not file any address. The Plaintiff's final written address filed on 23rd October, 2020 was adopted by its Counsel on 1st December, 2020. Equally, the 3rd Defendant's final written address was also deemed adopted and argued on 1st December, 2020 and the case was then reserved for judgment.

However, before I proceed to consider the issues formulated by the Plaintiff and the 3rd Defendant, it would be recalled that both the Plaintiff and the 3rd Defendant had earlier filed final written address. That of the Plaintiff was filed on 17th June, 2013 while that of the 3rd Defendant was filed on 2nd April, 2014. It appears both the Plaintiff and the 3rd Defendant have abandoned these addresses and thus the addresses filed on 17th June,2013 and 2nd April, 2014 are hereby struck out having filed later addresses that are adopted on 1st December,2020.

ISSUES FOR DETERMINATION

The Plaintiff in her final written address distilled the following two issues for determination:-

(1) Whether the Plaintiff is a juristic person.

(2) Whether having regard to the evidence before this Honourable Court the Plaintiff is entitled to the declaration of title and injunction sought over the subject matter of this Court.

The 3rd Defendant on the otherhand formulated the issues for determination as follows:-

- 1. Whether the Plaintiff was a juristic person at the time of the purported allocation of the plot of land, the subject matter of this suit to the Plaintiff in 2007.
- 2. Whether the Plaintiff was a juristic person at the time of the institution of this action.
- 3. If issues 1 and 2 above are answered in the negative, whether this action of the Plaintiff is competent and whether the 1st and 2nd Defendants could have validly and competently issued and allocated plot No. 291, situated at Cadastral Zone A00, Central Area, Abuja-FCT to the Plaintiff in 2007.
- Whether the change of name from HaidaInvestment Limited to HaidaProperties Limited on 25th day of August, 2014 effected during the pendency of this action was proper in law.
- 5. Whether the Plaintiff's PW1's testimony at the trial is worthy of reliance and credence in view of the non-juristic personality of the Plaintiff right from the time this action was instituted to when the Plaintiff gave evidence.
- 6. Whether the Plaintiff is entitled to the reliefs sought in the circumstances of this case and the evidence adduced so far.

- 7. Whether the 3rd Defendant has proved its counter- Claim in order to be entitled to the reliefs sought therein.
- 8. Whether this Honourable Court has the jurisdiction to further proceed with this case in view of the pendency of the two appeals in this case with appeal numbers: CA/A/201/2014 and CA/ABJ/CV/927/2020 and for the fact that this matter was earlier on adjourned sine dine.

I have carefully perused the issues submitted for determination by the Counsel to the respective parties. I am of the view that the Plaintiff's issues distilled for determination are adequate enough to determine the contending issues raised by both Counsel.In otherwords, all the issues formulated by the 3rd Defendant can be collapsed and addressed under the Plaintiff's issues for determination. I therefore adopt the two issues for determination as set out by the Plaintiff's Counsel thus:-

- (1) Whether the Plaintiff is a juristic person.
- (2) Whether having regard to the evidence before this Honourable Court the Plaintiff is entitled to the declaration of title and injunction sought over the subject matter of this Court.

In its final written address, learned senior Counsel on behalf of the Plaintiff submitted that the Plaintiff is a juristic personality and he referred the Court to the exhibit, i.e certificate of incorporation of the Plaintiff attached to the Plaintiff's counter affidavit in opposition to the 3^{rd} Defendant/Applicant's motion filed on 10^{th} March, 2014 challenging the juristic personality of the Plaintiff.

At paragraphs 3. 3- 3.6 of the final written address of the learned senior Counsel, he submitted that the corporate status of an incorporated body is established by the production of its

certificate of incorporation. He relied on the cases of **G&T** INVEST.LTD V WITT & BUSH LTD (2011) 8 NWLR (PT1250) PAGE 500 AT 540 PARAGRAPHS D-H, CITEC INT'L ESTATE LTD V E INT'L INC & ASSOCIATES (2018) 3 NWLR (PT 1606) PAGE 344, LUTIN INV. LTD V NNPC, (2006) 2 NWLR (PT965) PAGE 506 AND DAIRO V REGD TRUSTEES, T.A .D LAGOS (2019) I NWLR (PT770) PAGE 501.

In respect of whether the Plaintiff is entitled to declaration of title and injunction, learned Senior Counsel referred me to the evidence of PW1 and exhibit 1 dated 28^{th} May, 2007 and then submitted that the 1^{st} , 2^{nd} and 4^{th} Defendants did not give evidence save the 3^{rd} Defendant who tendered in evidence exhibit 2 through DW1.

At paragraphs 4.3 and 4.4 of the final address of the Plaintiff's Counsel, he submitted that in respect of the other Defendants, the Plaintiff's evidence remains uncontroverted and unchallenged. The effect of this in law, learned senior Counsel submitted is that the Plaintiff's evidence is deemed admitted by the 1st, 2nd and 4th Defendants. He relied on the case of **IBRAHIM V OGUNDE** (2009)6 NWLR (pt1137) page 404 and other plethora of judicial cases cited therein.

In conclusion, he urged me to grant the Plaintiff's reliefs.

The 3rd Defendant on the otherhand, in her final written address at paragraphs 3. 02-3.20, learned Counsel submitted to the effect that exhibit 1 purported allocated to the Plaintiff.Thatby the Plaintiff's statement of claim and witness statement on oath, the Plaintiff was not registered in 2007 and therefore not a juristic person at the time of the purportedallocation of the plot of land in dispute.

Learned Counsel submitted on behalf of the 3rd Defendant that exhibit A1 is a certificate of change of name from **HAIDA**

INVESTMENT LIMITED to **HAIDA PROPERTIES LIMITED**, which was effected or done on the 25th August, 2014, seven years after the plot of land was purportedly issued and allocated in the name of the Plaintiff.

The 3rd Defendant's Counsel submitted that the import of the above development is that as at 2007 the Plaintiff was not juristic person. He relied on the cases of **BAWA V I.T.A.G.M (2007) 8 WRN 53 atpage 62, LAGOS STATE TRAFFIC MANAGEMENT AUTHORITY & ORS V JOHNSON O. EZEZOBO (2017) 5 NWLR (pt1559) page 350** and other cases cited on the same point.

On the fourth issue for determination of the 3rd Defendant, learned Counsel submitted that it is in evidence that following the 3rd Defendant's challenge of the competence of this suit as well as the jurisdiction of the Honourable Court, the Plaintiff proceeded to change the name fromHaida Investment Limited to Haida Properties Limited so as to make it a legal personality. Learned Counsel referred me to the doctrine of LisPendens and also relied on the case of *MRS. OLUFUNMILAYO AKIBOYE & ANOR V ISHOLA A. ADEKO (2011) 6 NWLR (pt1244) page 415 at 435 paragraphs F-G.*

On the testimony of PW1, 3rd Defendant's Counsel referred me to his evidence under cross examination elicited on 3rd March,2014 and submitted that PW1's Evidence is not true and cannot be relied upon.

On whether the Plaintiff is entitled to the reliefs sought, at paragraphs 3.29 -3.31 of the final written address of the 3rd Defendant's Counsel, he submitted that the Plaintiff was not a juristic person or incorporated at the time of the institution of this case. He further submitted that the Plaintiff's failure to produce or

tender the purported letter of revocation at the trial is fatal to this action.

On whether the 3rd Defendant has proved its counter claim, the 3rd Defendant tendered exhibits 2 and 3 in respect of the subject matter in disputeand he then referred me to the evidence of DW1 that the Plot in dispute was allocated to it by the 1st and 2nd Defendants following the extinguishment of the Plaintiff's rights over the plot of land.

In conclusion, Counsel urged me to grant the reliefs sought in the counter claim.

On whether this Honourable Court has the jurisdiction to further proceed with this case in view of the pendency of the two appeals, Counsel referred to and relied on the case of *KANTIOK IRMIYA ISHAKU & ANOR V BARR. EMMANUEL BAKO KANTIOK & ORS (2012) 7 NWLR (pt1300) page 457 at 504 paragraphs E-F.*

In conclusion, the 3rd Defendant's Counsel urged me to dismiss this suit with substantial cost and grant the reliefs of the 3rd Defendant in her counter claim.

In the resolution of the issues for determination, before I proceed to consider the two issues, let me quickly state for the records that the 1st, 2nd and 4th Defendants filed statements of defence but they failed to adduce or call evidence in support. The records of this Court including its proceedings will clearly show and established that despite all opportunities granted to the 1st, 2nd and 4th Defendants to call evidence in support of their defence, they blatantly refused, failed or neglected to do so. All the Counsel to the two sets of Defendants i.e the 1st and 2nd Defendants and the 4thDefendant are interested is to ensure that this case is not heard and determined. And the tactics they employed was to continue filing different processes and changing Counsel at will until when eventually they were foreclosed.

Though the 1^{st} and 2^{nd} Defendants' Counsel, at the initial stage before he was changed, had submitted before the Court that the 1^{st} and 2^{nd} Defendants have no defence to the action of the claimant.

Be it as it may, the law is trite on the effect of a statement of defence filed and the defendant fails to give evidence at trial. The law is that the statement of defence filed by the 1st, 2nd and 4th Defendants are deemed to have been abandoned. See the cases of **AIR FRANCE VOKWUDIAFOR(2010) LPELR 3664 (CA),MASON V H.E S. (NIG) LTD (2007) 2 NWLR (pt1018) page 211.** In the case of DUROSARO V AYORINDE (2005)8 NWLR (pat 927)page 407, the Supreme Court held that failure to lead evidence in support of averments contained in a statement of defence amounts to an abandonment of the statement of defence and it would be deemed as such.

Having said the above, the first issue for determination is whether the Plaintiff is a juristic person. The 3rd Defendant pursuant to the order of this Court on 7thOctober, 2020 filed a notice of preliminary objection on 27th October, 2020 also on the ground that at the time of the institution of this suit i.e as at 2012, the Claimant/Respondent wasnot a juristic person capable of suing and being sued. The notice of preliminary objection also raised the issue of legal personality of the Claimant and that this Court lacks the jurisdiction to entertain this suit.

At paragraph 3 of the affidavit in support of motion to preliminary objection, Blessing ChinyereOkwunebe, a Counsel in the law firm of Felix Dumebi& Co. deposed that:-

(a) That at the time of the institution of this suit, the claimant/Respondent was not registered and never existed.

- (b) That the Claimant/Respondent, at the time of filing thissuit, was not a legal or juristic person capable of suing or being sued.
- (c) That this Honourable Court lacks jurisdiction to entertain this suit.

The Claimant in response to the motion of the 3rd Defendant filed a counter affidavit of 8 paragraphs deposed to by one Mark Irile, a Litigation Secretary in the law firm of Sam Ologunorisa SAN & Co. Counsel to Claimant.

In the counter affidavit the Claimant denied paragraphs 4 (a)- (b) and 5 of the 3rd Defendant's affidavit and then deposed at paragraphs 6 and 7 of its counter affidavit that the claimant is a registered company and exhibit A1 was attached as its certificate of incorporated.

In response to the counter affidavit, the 3rdDefendant filed a further affidavit of four main paragraphs. At paragraph 3 (d) (e) (f) and (g) of the further affidavit, the 3rdDefendant deposed to facts to show that the change of name as shown in exhibit A1 on 25th August, 2014 does not retrospectively cloth the Claimant with any legal personality at the time of the institution of this suit and that the Claimant was not registered at the time of such allocation of the subject matter in dispute.

Both Counsel captured their arguments in their respective final written addresses.

In answer to the issue of the juristic personality of the claimant, this issue ought not have been an issue of controversy. The reason being that by the statement of defence of the 3^{rd} Defendant filed on 5^{th} November, 2013 and the amended statement of defence of the 3^{rd} Defendant granted by this Court on 3^{rd} March, 2014,in both statements of defence, the 3^{rd} Defendant admitted the juristic personality of the Claimant at its

paragraph 1. In the amendedstatement of defence filed on 6th March, 2014 at paragraph 1, it says:-

(1) The 3rd Defendant admits paragraph 1 of the statement of claim.

And paragraph 1 of the claimant's amended statement of claim states:-

(1) The Plaintiff is a limited liability company duly incorporated in Nigeria and carrying on business in many States of Nigeria including Abuja, the FederalCapital Territory."

The 3rdDefendant having admitted paragraph 1 of the Claimant's amended statement of claim, this ought to have put to rest the issue of juristic personality of the Claimant.

In any event, the law is trite that where there is a challenge on the legal personality of a corporate body, it is to produce the certificate of incorporation. In the case of **UKPE V THE REGISTERED TRUSTEES OF THE APOSTOLIC CHURCH OF** (NIG) & ANOR, (2012) LPELR 19709, the Court of Appeal held thus:-

> "The law that incorporation of a body is to be proved by the production of the Certificate of Incorporation is demanded when that is made an issue on the pleadings."

See also **RANDLE V KWARA BREWERIES (1986) 6 SC 15**. In the case of **ACB & ANOR V EMOSTRADE LTD, (2002) FWLR (pt104) page 540**, the Supreme Court held:-

"The legal personality of a corporate body can only be established as a matter of law, by the production in evidence of Certificate of Incorporation, admission inter partes notwithstanding. Therefore whatever mighthave been the admission of one of the parties to the suit as to the status of an alleged corporate entity, if there is no evidence before the Court that it is ever incorporated, the admission alone, cannot suffice."

See also NNPC V LUTIN INVESTMENT LTD (2006)2 NWLR (pt965) page 506.

Thus, in the instant case even though the 3rdDefendant had admitted paragraph 1 of the Claimant's amended statement of claim, the 3rd Defendant having filed a notice of preliminary affidavits, the claimant objection with has the onerous responsibility to produce the evidence of incorporation. In the counter affidavit of the claimant, exhibit A1 is attached as the evidence of incorporation of the claimant. However at paragraphs 3 (d), (e), (f) and (g) of the further affidavit, the 3rdDefendant alleged that the change of name does not operate retrospectively and that the change of namewas hurriedly and deliberately done during the pendency of this suit and even after the jurisdiction of the Court and competence of this suit was challenged.

It appears the contention of the 3rd Defendant is well settled in the case of **NAGARTA INTEGRATED FARMS LIMITED V IBRAHIM MUDI NAGODA & ORS (2016) LPELR 40266**, Court of Appeal decision.

The summary of the facts in the above case is that the Applicant'smotion dated 13th November, 2014 is for the following reliefs:-

(a) An order of this Honourable Court substituting the Appellant/Applicant's name Nagarta Integrated Farm Limited with a new name Skymate Associates Nigeria Limited and reflecting this substitution in all the processes before this Honourable Court.

- (b) An order of this Honourable Court deeming all processes filed by the parties in this appeal amended to read SkymateAssociates Nigeria Limited wherever Nagarta Integrated Limited appears
- (c) And for such further order (s) that this Honourable Court may deem fit to make in the circumstances of this case.

The reason given by the Appellant for the application are that they registered the name "Mustang International Limited" and were granted the same by the Corporate Affairs Commission on 5th November, 1992.Yet again, the name of the company was changed to Skymate Associates Nigeria Limited. Opposing the motion, the Respondent filed a counter affidavit deposed to by Ibrahim MudaNagoda, the 1st Respondent. The contention of the Respondent is that at the time the Appellant instituted the actionin the lower Court on 22nd July, 2004, the name of thecompany "Nagarta Integrated Farms Limited" was not in existence as a corporate body at the register of Corporate Affairs Commission. Following a search made by the respondents, it was found that there was no such name registered, in consequence of which they (Respondents) applied and registered that name vizNagarta Integrated Farms Limited. The issue of change of name to Skymate is now just being raised after 9 years of the commencement of the dispute. Since at the time the suit was instituted, there was no juristic personality capable of instituting this action in the name of Nagarta IntegratedFarms Limited, the various transformation of the company have put an end to the said company.

Then the Court of Appeal held:-

"On the whole, the application have merit and it was granted"

The Court of Appeal held further:-

"As pointed out by the Appellant's Counsel and which I agree with, by section 31 (6) of the Companies and Allied Matters Act (supra) the change of name does not affect its rights and obligations under the former names or render defective any legal proceedings by or against it."

Now I have looked at exhibit A1, the certificate of incorporation of the Claimant. On the certificate exhibit A1, it reads:-

"Certificate of Incorporation of a company, I hereby certify thatHAIDA PROPERTIES LIMITED

Previously called HAIDA INVESTMENT LIMITED which name was changed by special Resolution and with my authority on the Twenty-Fifth day of August, 2014 was incorporated under the Companies and Allied Matters Decree 1990 as a Limited Company, on the Sixthday of November, 1997.

Given under my hand at Abuja

ThisTwenty-Second day of October, 2014"

The legal implication of the change of name in the instant case is that the doctrine of dating back applies. In otherwords HAIDA PROPERTIES LIMITED, the Claimant, by the amended name is deemed registered on the 6th November, 1997. Further, section 83 (3) of the Evidence Act 2011 (as amended) does not apply in the instant case that exhibit A1 was made during the pendency of this suit. The Corporate Affairs Commission which issued exhibit A1 under the hand of the Registrar General was issued in an official capacity without any interest of any kind.

Thus, by exhibit A1 and the position of the law as stated above, the claimant is a registered legal entity and the allocation of the subject matter by the 1stDefendant on the 28th May,2007 was

proper in law. Hence therefore, I hold the view that the claimant is competent to institute the instant suit and the instant suit was properly commenced and this Honourable Court has the jurisdiction to entertain and adjudicate on same and I so hold. Thus, the first issue for determination is hereby resolved in favour of theClaimant and against the 3rd Defendant.

The next issue for determination is whether having regard to the evidence before this Honourable Court the Plaintiff is entitled to the declaration of title and the injunction sought over the subject matter of this suit.

The first three reliefs of the Claimant i.e relief (a) (b) and (c) are declarations sought. The onus of proof on a party seeking declaration of title to land, it has been held that such a party must succeed on the strength of his own case rather than rely on the weakness of the defence. See *HENSHAW V EFFANGA* (2009) 11NWLR (pt1151) page 65, EDEBIRI V DANIEL (2009)8 NWLR (pt1142) P.15. in the case of DIM V ENEMUO (2009)10 NWLR (pt 1149) page353, the Supreme Court held that until the onus is successfully discharged by the Plaintiff the Court is not obliged to look at the Defendant's case.

Thus, in the instant case, the Plaintiff has the onerous duty in law to adduce credible and admissible evidence in the establishment of such title to the land, the subject matter of dispute in this case. See the case of **MADAMLANTOUN OJEBODE & ORS V AKEEM AKANO & ORS (2012) LPELR 9585 (CA).**

The position of the law also is that the claimant who is seeking declaration of title to land must prove title to that land claimed in one of the following ways in order to succeed:-

- (a) By traditional evidence
- (b) By the production of documents of title duly authenticated;

- (c) By acts of persons claiming land such as leasing entering etc, which acts must extend over a sufficient period of time.
- (d) By acts of long possession and enjoyment of land;
- (e) By proof of possession of connected or adjacent land.

See the case of IDUNDU V OKUMAGBA (1976)1 NWLR (pt 200)page 210, EDEBIRI V DANIEL (supra) and NWOKOROBIA v NWOGU, (2009)10 NWLR (pt1150) page 553.

The Claimant can successfully establish his title to the subject matter of dispute by way of only one of the five methods earlier enumerated. See also OLAGUNJU V ADESOYE (2009)9 NWLR (pt 1146) page 225.

Further, production of the title documents alone is not sufficient to discharge the onus on the Claimant. See **MADU V MADU** (2008)6 NWLR (pt 1083) page 296. In otherwords, the mere production of title document does not ipso facto entitle the party to declaration of title and the supreme Court had in the case of **ROMAINE V ROMAINE (1992)4 NWLR (pt238) page 600** *held* that the Court need to inquire into some or all of a number of questions including:-

- (1) Whether the document is genuine and valid;
- (2) Whether it has been duly executed, stamped and registered;
- (3) Whether the grantor had the authority and capacity to make the grant;
- (4) Whether the grantor had in fact what he purported to grant; and
- (5) Whether it has the effect claimed by the holder of the instrument.

In the instant case, the claimant's evidence was presented by its Company Secretary/Legal Adviser Tony I. Eseigbe who testified as PW1. Exhibits 1 and 5 were tendered and admitted in evidence on behalf of the Claimant. Exhibit 1 is the Offer of Statutory Right of Occupancy dated 28th May, 2007 issued to the Claimant by the 1st Defendant. And exhibit 5, the Federal Capital Territory Administration Public announcement re-affirms exhibit 1 that the President and Commander-in-Chief of the Armed Forces of the Federal Republic of Nigeria has graciously approved the restoration of titles whose plots were hitherto alleged to have been irregularly allocated within the time frame i.e 17th and 28th of May, 2007.Then by paragraphs 5,8,9 and 10 of PW1's witness statement on oath, he avers that the 1stDefendant granted to the Claimant a Right of Occupancy over Plot 291 lying and situate at cadastral Zone A00 Central Area Abuja measuring about 6000 square metres.

From the evidence of PW1 and exhibits 1 and 5, the Claimant has traced its grant or title to the 1st Defendant. And by the powers conferred on the 1st Defendant in relation to lands comprised in the Federal Capital Territory, by sections 1 and 18 of the FCT Act sections 297 (2) and 302 of the Constitution of the Federal Republic of Nigeria 1999(as amended) and section 49 of the Land Use Act and the cases of **MADU V MADU** (supra), it is only the 1st Defendantthat can grant a statutory right of occupancy. And in this case, it is crystal clear that it was the 1stDefendant, i.e the Minister of Federal Capital Territory that granted the offer of Statutory Right of Occupancy to the Claimant. There is no evidence before the Court that the title of Plot 291 granted to the Claimant by virtue of exhibit 1 has been extinguished. In fact, the submission f Counsel on behalf of the 1st and 2nd Defendants binds the 1st and 2nd Defendants. Learned Counsel submitted thus:-

"We have not filed our statement of defence. However the cause of action no longer exist in this case. The validity of allocations tagged "May 27th and 28th of 2007 have been ratified. I have no defence to the matter."

The above submission of the 1^{st} and 2^{nd} Defendants' Counsel adds credence to exhibits 1 and 5.

Thus, by the evidence of PW1 and exhibits 1 and 5, the claimant is claiming title to the land in dispute by virtue of instrument of title i.eOffer of Statutory Right of Occupancy offered to it by the 1stDefendant. And the 1st Defendant, by exhibits 1 and 5, all the inquiries or questions to be raised are in conformity with the authority of the 1st Defendant by virtue of the powers to allocate land in the Federal Capital Territory vested in him by the Federal Capital Territory Act, the 1999 Constitution of the Federal Republic of Nigeria (as amended) and the Land Use Act.

The 3rd Defendant is also laying claim to the same Plot of land in dispute by virtue of exhibit 2, a statutory right of occupancy granted to the 3rdDefendant by the 1stDefendant. The 3rd Defendant, through DW1 under cross examination, testified as follows:-

"I can see exhibit 1. The date on exhibit 1 is 28th May 2007. I can see exhibit 2.The date on exhibit 2 is 13th August, 2009."

The above elicited evidence from DW1 by the Claimant's Counsel established the fact that the claimant's interest was first in time, having been granted to it by the 1^{st} Defendant on 28^{th} May, 2007 and that of the 3^{rd} Defendant was on 13^{th} August, 2009.

In the case of **GEGE V NANDE & ANOR (2006) LPELR 7679**, the Court of Appeal held:-

"The principle has long been established that where, as in this case, there are competing interests by two or more parties claiming title to the same land from a common grantor, the position, both in law and equity, is that such competing interests will prima facie rank in order of their creation based on the maxim "quil prior est tempore portiorest jure" which simply means " he who is earlier in time is stronger in law."

See also MOHAMMED v BELLO (2019) LPELR 4894 (CA).

From the evidence of PW1, exhibits 1 and 2 and the elicited evidence from DW1 during cross examination, the claimant in the instant case was first in time and therefore stronger in law. The 1st Defendant having earlier granted Plot 291, the subject of dispute to the Claimant, the 1stDefendant has divested himself of plot 291 and therefore has no title to grant to the 3rdDefendant or any other person. Thus, in line with the position of the Supreme Court in the case of **ROMAINE V ROMAINE(supra)**; whether in this case the grantor, the 1st Defendant had the authority and capacity to make such a grant having earlier granted same to the Claimant? And whether the grantor, the 1stDefendant, had in fact what he purported to grant?

The enquiries or questions raised as regards the allocation to the 3rdDefendant is answered in the negative because the maxim '*nemodat quod non habet'* applies in the circumstances of this case. This is to say the 1st Defendant, having dispossessed himself of the subject matter in disputein favour of the Claimant, cannot give that which does not belong to him to the 3rd Defendant. See **OJENGBEDE V ESAN & ANOR (2001) LPELR 2372 (SC).**

In the instant case therefore, I hold the view that the grant by the 1^{st} Defendant to the 3^{rd} Defendantis unconstitutional, illegal, null and void and of no legal consequences whatsoever and I so hold.

Thus, by the testimony of PW1, exhibits 1 and 5, I hold the view that the claimant is entitled to reliefs A, B and C of the amended

statement of claimand I so hold. Accordingly the reliefs are hereby granted asprayed.

In respect of the order for perpetual injunction restraining the Defendants or their agents or assigns, the evidence of PW1 clearly established the fact that the claimant is in possession and has commenced development by digging a foundation as well as awaiting the approval of the Development Control Department. The claimant in the instant case has established his legal right or interest over plot 291 the subject of dispute duly granted to it by the 1st Defendant. I therefore hold the view that the Claimant is entitled to an order of perpetual injunction against the Defendants and their agents and I so hold. Accordingly, relief (d) of the amended statement of claim is hereby granted as prayed.

The last relief sought by the Claimant is general damages of \$100,000.000.00 for trespass by the Defendants on the said plot of land.

The law is that a party can succeed on a claim for damages for trespass even where his claim for declaration of title to land fails because trespass primarily goes to possession.

See the cases of OSAFILE V ODI (1994) 2 NWLR (pt325) page 125, SALAMI & ANOR V LAWAL (2008) LPELR 2980 (SC) and IZUOGU V IBE & ANOR (2018) LPELR 4437 (CA)

Trespass to land is an unjustified interference or intrusion with exclusive possession of another person over land or property. A person in possession or the owner can maintain an action in trespass against anyone who cannot show a better title.

See TUKURU V SABI, (2013) 10 NWLR (pt1363) page 442 and EGWA V EGWA (2007) I NWLR (pt1014) page 71.

The proof of allegation of the tort of trespass is on the preponderance of evidence or balance of probabilities. See

AMADI V ORISAKWE (2005) 7 NWLR (pt 924) page 385 AND EZEMBA V IBENEME, (2004) 14 NWLR (pt 894) Page 617.

In the instant case, as I said earlier the evidence of PW1 is that while carrying out development at site with the deployment of men and materials, officials of the Development Control of the 2nd Defendant came to the land and verbally ordered the Claimant to stop further work. There is no evidence to suggest that the Defendants trespassed into plot 291, the subject matter of dispute. The claim for general damages therefore failed and it is accordingly dismissed.

In sum, the Claimant's claims succeed in part. Accordingly, reliefs A-D, as I have said earlier, are hereby granted as prayed while relief (e)is hereby dismissed.

In respect of the 3rd Defendant' counter claim against the claimant, having declaredexhibit 2 of the 3rdDefendant unconstitutional, illegal, null and void and of no legal consequence, it follows that the 3rdDefendant is not entitled to her counter claim. Accordingly the counter claim against the claimant failed and it is hereby dismissed.

That is the judgment of this Court.

HON. JUSTICE D. Z. SENCHI (PRESIDING JUDGE) 17/12/2020

Parties:-Absent EniolaAbalowo:- For the Plaintiff. Ifeanyi M. Nrialike:- For the 3rd Defendant. 1st, 2nd and 4thDefendantsnot represented by Counsel.

<u>Sign</u>

Judge

17/12/2020