SEARCH REPORT

DATE OF SEARCH 30th June, 2014

PLACE OF SEARCH Corporate Affairs Commission, Maitama, Abuja.

NAME OF COMPANY SENT: DUKE OIL

NAME OF COMPANY FOUND: DUKE OIL AND GAS LTD

DATE OF INCORPORATION 1st Feb., 2006

RC. NO.: 644561

REG. OFFICE ADDRESS 46, Lake Chad Crescent, off IBB Way, Maitama, Abuja, F.C.T.

FORMER REG. ADDRESS: NIL

INITIAL SHARE CAPITAL 5,000,000 divided into 5,000,000 ordinary shares of ₩1.00 each

SHARES ALLOTTED 5,000,000

CLASSES OF SHARES ORDINARY

MAIN OBJECT: Petroleum prospectors, production, refiners and dealers in oil and gas

products.

SHAREHOLDERS:

NAME SHARES

1. MICHAEL OLUFEMI 2,500,000

2. JOHN ADELEKE 2,500,000

DIRECTORS: Same as shareholders

SECRETARY: NIL

BORROWING POWER: Clause 46, Article of Association

ANNUAL RETURNS NIL

CHARGES: NIL

REMARK/COMMENT: Duly registered

NB: This is the only oil and gas company associated with the name Duke that can be found registered with Corporate Affairs Commission, Nigeria. The one (Duke Oil) listed in the link sent along with the search request appears to be incorporated outside Nigeria and meant to serve as an international trading arm of the Nigerian National Petroleum Corporation (a statutory body established by an Act of the National Assembly of the Federal Republic of Nigeria and as such not registrable with the Corporate Affairs Commission another statutory body).