

SEARCH REPORT

DATE OF SEARCH 25th June, 2014

PLACE OF SEARCH Corporate Affairs Commission, Maitama, Abuja.

NAME OF COMPANY SENT: **PLATFORM PETROLEUM LTD**

DATE OF INCORPORATION 25th June, 2001

RC. NO.: 415507

REG. OFFICE ADDRESS: 6, Laside Crescent, off Ezumba Mbadiwe Ave., V.I., Lagos

REG. OFFICE ADDRESS(udFORMER): 12-14, Broad Street, Lagos

INITIAL SHARE CAPITAL 10,000, 000 divided into 10,000,000 ordinary shares of ₦1.00 each

INCREASE IN SHARE CAPITAL: 100,000,000 divided into 100,000,000 of ₦1.00 each

SHARES ALLOTTED 50,165,421

CLASSES OF SHARES ORDINARY

MAIN OBJECT: Petroleum production, exploitation of crude oil, natural gas and hydrocarbons.

SHAREHOLDERS:

NAME	SHARES
1. AGUSTINE OJUNEKWU AVURU	11,625,000
2. CHIEF DUMO LULU-BRIGGS	6,907,561
3. MACAULAY A. OFURHIE	3,635,241
4. DR. EMUND M. DAUKORU	3,602,334
5. DAVID BRIGIDI	3,542,334
6. PROF. O. SYLVESTER ADEGOKE	3,519.613
7. PRINCE NASIR ADO BAYERO	2,059,495
8. FUNSHO KUPOLUKUN	1,929,561
9. BASSEY HENSHAW	1,841,469
10. ANNE ENE-ITA	1,839,438
11. PUS O. AFIEGE	1,658,360
12. VEV OLU OSHEWA	1,517,368
13. CHIDI ISAAC EGWUENU	1,501,649
14. CHIDI EVANS DIMKPA	1,312,500

15. MOSHE C. AMAECHI	1,073,318
16. ATLAS INT'L ENGR. SERV. NIG. LTD	2,000,000
17. STAFF SHARE SCHEME	370,000

DIRECTORS:

1. ADEGOKE OLUWAFEYIKEMI S. (PROF.)
2. LULU-BRIGGS DUMO
3. AVURU O. AGUSTINE
4. AMAECHI MOSHE
5. ADO BAYERO NASIR
6. AGUELE (MRS.) WILMA
7. KONYEBAGU E. OPUTE
8. OWIEADOLOR OSARIEMEN

SECRETARY:

Lagos

Omu Henry Eshizonam of 26, Rasak Okoya Lane off Bamgbose Street,

BORROWING POWER:

Clauses 3 (i) of Memorandum and 38 Article of Association

ANNUAL RETURNS

Paid up to 2012

CHARGES:

Deed of Debenture dated 3rd June, 2010 securing 1 Billion Naira in favour of Sky Bank Plc.

REMARK/COMMENT:

Duly registered