

SEARCH REPORT

DATE OF SEARCH	19th June, 2014
PLACE OF SEARCH	Corporate Affairs Commission, Maitama, Abuja
NAME OF COMPANY SENT	PILLAR OIL LTD
DATE OF INCORPORATION	10th July, 1997
RC. NO.	316743
REG. OFFICE ADDRESS	10, Elsie Femi-Pearse Street, V/Island, Lagos
REG. OFFICE ADDRESS(FORMER):	A13, Falomo Shopping Centre, Ikoyi, Lagos
INITIAL SHARE CAPITAL	1,000,000 divided into 1,000,000 ordinary shares of N1.00 each
INCREASE IN SHARE CAPITAL	100,000,000 divided into 100,000,000 ordinary shares of N1.00 each
SHARES ALLOTTED	85,500,000
CLASSES OF SHARES	ORDINARY
MAIN OBJECT	Exploration and production activities, oil and gas business contracts in relation to petroleum well site.

SHAREHOLDERS:

NAME	SHARES
1. ONOSODE SPENCER	13,216,052
2. FADAHUNSI OLUSAFE	13,216,052
3. OBASEKI GODWIN	8,810,300
4. ONOSODE GAMALIEL	8,810,300
5. IBRU MICHAEL	6,054,872
6. ADUKU MAKOJI	4,405,748
7. ILUKA IDODO	4,405,748
8. BELLO-OSAGIE LATEEF	3,531,916
9. FADAHUNSI SAMUEL	4,405,748
10. OKOLO VICTOR	4,405,748

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11. AMEH ECHU	3,300,000
12. TONWE BESIFE	2,643,392
13. AKPOYOMARE AMBROSE	2,202,252
14. AMAKIRI JONATHAN	2,202,252
15. HASSAN-KATSINA BABANGIDA	2,202,252
16. IGIEHON NOSARIERE	439,936
17. OWOLABI OLUWATOYIN	439,936
18. JAMANI MESHACK	307,496

FIRST DIRECTORS:

1. OLUSEYE OLUROTIMI
FADAHUNSI
2. SPENCER OGHENERUKEVWE
ONOSODE
3. BESIFE BENSON OWA TONWE

CHANGES IN DIRECTORS:

**By the latest particulars of directors
with resoultion dated 26th Sept., 2005
the following are the current
directors:**

1. SPENCER OGHENERUKEVWE
ONOSODE
2. OLUSEYE OLUROTIMI
FADAHUNSI
3. OBASEKI GODWIN
4. ONOSODE GAMALIEL
5. TONWE BESIFE
6. AMAKIRI JONATHAN
7. HASSAN-KATSINA BABANGIDA

Pervious Directors:

1. ANIEKWENA ANTHONY
2. OGUNSHOTE BABATUNDE

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SECRETARY:	Kola Balogun of 17, Ajasa Street, Onikan, Lagos
BORROWING POWER:	Clause 26 and 30 Memorandum and Article of Association respectively.
ANNUAL RETURNS	Paid up to 2012
CHARGES:	An Upstamp Deed of Debenture dated 28th Nov., 2011 and registered 31st October, 2012 securing the sum of 420 Million Naira in favour of Skye Bank
REMARK/COMMENT	duly registered