

**SEARCH REPORT**

<b>DATE OF SEARCH</b>	6 <sup>th</sup> June, 2014
<b>PLACE OF SEARCH</b>	Corporate Affairs Commission, Maitama, Abuja, Nigeria
<b>NAME OF COMPANY SENT:</b>	<b>OANDO EXPLORATION PRODUCTION LTD</b>
<b>CHANGE OF NAME</b>	<b>NIL</b>
<b>DATE OF INCORPORATION</b>	14 <sup>TH</sup> April, 2006
<b>RC. NO.:</b>	649692
<b>REG. OFFICE ADDRESS:</b>	2, Ajose adegun Street, Victoria Island, Nigeria
<b>CHANGE OF ADDRESS (Former):</b>	NIL
<b>INITIAL SHARE CAPITAL</b>	₦5, 000, 000 divided into 5,000,000 ordinary shares of ₦1.00 each
<b>INCREASE IN SHARE CAPITAL</b>	₦50, 000,000 divided into 20,000,000 ordinary shares of ₦1.00 each
<b>CLASSES OF SHARES</b>	ORDINARY
<b>SHARES ALLOTTED</b>	5,000,000

**SHAREHOLDERS:**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
OANDO PLC	same as registered office address	4,999,999
OREDEJI DELANO (MRS.)	House C, 165, Road C10, NICON Town Estate, Lekki, Lagos	1

**FIRST DIRECTORS:**

1. TINUBU JUBRIL ADEWALE
2. AKINOSHO EAMON LABODE (Both of same registered company address)

<b>CHANGE IN DIRECTORS:</b>	<b>STATUS</b>	<b>ADDRESS</b>
1. TINUBU JUBRIL ADEWALE	RE-APPOINTED	

**By the latest statement of particulars of directors/resolution dated 24<sup>th</sup> July, 2012 the following changes were made:**

1. **MOBOLAJI OSUNSANYA** (APPOINTED)  
25, Modupe St., off fola Agoro Street, Shomolu, Lagos
2. **OLUFEMI ADEYEMO** (RE-APPOINTED)- First appointed on 24<sup>th</sup> April 2008  
Flat 2, No. 7, Magbon Close, Ikoyi, Lagos
3. **OLADADE DUROTOYE** (RESIGNED). Appointed 1/6/2010  
8A, Ruzton Road, Ikoyi, Lagos
4. **BOYO OMAMOFE** (RE-APPOINTED) First appointed on 12/2/2008  
8A, Ruzton Road, Ikoyi, Lagos

**Other Changes in directorship:**

*Company filing from the Nigerian Corporate Affairs Commission, Abuja*  
*Retrieved 6 June 2014*

1. **Mr. Babatude Ogunaike:** Appointed 14/8/2008. Resigned on 1/10/2010

(Same as registered address)

2. **Bright Alhonsi:** Appointed on 25<sup>th</sup> May, 2007. Retired on 24<sup>th</sup> April, 2008.
3. **Akinosho Eamon Labode** Resigned on 14/4/2010

<b>SECRETARY</b>	Ms. Ayotola Jagun, of 16, Redwood Road, Foreshore, Lekki, (appointed by resolution dated 29 <sup>th</sup> Sept., 2011
<b>MAIN OBJECT:</b>	Petroleum business, prospecting and exploration for production of oil and gas.
<b>BORROWING POWER:</b>	Clauses (x) and 29 of Memorandum and Article of Association
<b>ANNUAL RETURNS</b>	Paid up to 2011
<b>CHARGES</b>	Supplementary security Agreement dated 12 <sup>th</sup> Jan., 2009 between OANDO PLC and Standard Chartered assigning certain receivables/equity funding.
<b>REMARK/COMMENT</b>	Duly registered