SEARCH REPORT

DATE OF SEARCH 18th June, 2014

PLACE OF SEARCH Corporate Affairs Commission,

Maitama, Abuja

NAME OF COMPANY SENT

GULF OF GUINEA

ENERGY LTD

DATE OF INCORPORATION 27th May, 2002

RC. NO. 450120

REG. OFFICE ADDRESS18, Oroleye Crescent, Awuse

Estate, Ikeja, Lagos State

1,000,000 divided into

INITIAL SHARE CAPITAL 1,000,000 ordinary shares of

N1.00 each

INCREASE IN SHARE 10,000,000 divided into

CAPITAL 10,000,000 ordinary shares of

N1.00 each

SHARES ALLOTTED 10,000,000

CLASSES OF SHARES ORDINARY

Refiner, storers, suppliers and distributors of petroleum and petroleum products. Deal in all equipment for the petroleum

MAIN OBJECT equipment for the petroleum

industry, engineering procurement, installation consultancy services and commissioning contracts.

SHAREHOLDERS

NAME	ADDRESS	SHARES
OGILO NAPOLEON EJOBOKOGHENE	Same as registered office address	40,000,000
STELLA O. OGILO	Same as above	2,000,000
TONY OGILO	Same as above	2,000,000
TAMUNO TONYE	Same as above	1,500,000

Company filing from the Nigerian Corporate Affairs Commission, Abuja Retrieved 18 June 2014

DAMOGBE PETER Same as above 500,000

FIRST DIRECTORS:

Same as registered office

address

OGILO NAPOLEON EJOBOKOGHENE Same as above

AWHAAL ALHAJI

ABDULLAH Same as above

CHIEF (MRS) OMAJAJA

RUTH Same as above

CHANGES IN DIRECTORS: ADDRESS STATUS

By resolution dated 24th September, 2014, the following were appointed as directors:

1. OGILO NAPOLEON EJOBOKOGHENE RE-APPOINTED

2. STELLA O. OGILO
APPOINTED
3. TONY OGILO
APPOINTED
4. TAMUNO TONYE
APPOINTED
5. DAMOGBE PETER
APPOINTED

The following were removed by same resolution:

AWHAAL ALHAJI ABDULLAH

CHIEF (MRS.) OMAJAJA RUTH

SECRETARY: NIL

BORROWING POWER: Clause 29 of Memorandom

Article of Association

ANNUAL RETURNS Paid up to 2003

CHARGES: NIL

REMARK/COMMENT duly registered

Company filing from the Nigerian Corporate Affairs Commission, Abuja Retrieved 18 June 2014