

SEARCH REPORT

DATE OF SEARCH 23rd June, 2014

PLACE OF SEARCH Corporate Affairs Commission, Maitama, Abuja.

NAME OF COMPANY SENT: **WALTER-SMITH PETROMAN LTD**

DATE OF INCORPORATION 1st Nov., 1996

RC. NO.: 302804

REG. OFFICE ADDRESS: 18, Keffi Street, South West, Lagos state

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

SHARES ALLOTTED 21,337,639

CLASSES OF SHARES ORDINARY

MAIN OBJECT: Petroleum engineering, construction and installation of mechanical and electrical instrument, liquefied natural gas refiners, petro-chemical activities, etc.

SHAREHOLDERS:

NAME	SHARES
1. ISA ABDULRAZAQ	4,114,037
2. SALEH DANJUMA	4,114,037
3. EGBOGAH EMMANUEL	2,373,788
4. WALTER-SMITH ASSOCIATES LTD	7,150,932
5. SENATOR (PRINCESS) FLORENCE ITA-GIWA	2,012,050
6. DR. JUDE AMAEFULE	1,572,795

DIRECTORS:

1. ISA ABDULRAZAQ
2. SALEH DANJUMA
3. WALTER-SMITH ASSOCIATES LTD
4. SENATOR (PRINCESS) FLORENCE ITA-GIWA
5. DR. ANDREW UZOIGWE
6. EMEKA EMMANUEL
7. CHRISTOPHER OGONNAH
8. SAPPHIRE INVESTMENTS LTD

9. IMO STATE GOVERNMENT

10. OHAJI/EGBEMA LOCAL GOVT. AREA OF IMO STATE

11. NDUBUISI OKOLI

12. DAVID O. IKE

DR. JUDE AMAEFULE **SECRETARY:** Mrs. Sophia Izuma Onyenkpa of Messrs IZLAW Solicitors of Suite F4,
Falomo Shopping Complex, Ikoyi Lagos

BORROWING POWER: Clause 3(v) of Memorandum of Association

ANNUAL RETURNS Paid up to 2013

CHARGES: Upstamped Deed of Debenture dated 21st May, 2009 securing the sum
of N350,000,000.00 in favour of Sky Bank

REMARK/COMMENT: Duly registered