Company filing from the Nigerian Corporate Affairs Commission, Abuja Retrieved 25 June 2014

SEARCH REPORT

DATE OF SEARCH 25th June, 2014

PLACE OF SEARCH Corporate Affairs Commission, Maitama, Abuja.

NAME OF COMPANY SENT: NESTOIL PLC (was converted from a Private Limited Company to a

Public Limited Company by Company's resolution dated 24th October, 2008)

DATE OF INCORPORATION 1st August, 1991

RC. NO.: 168745

REG. OFFICE ADDRESS: Plot 1679, Karimu Kotun Street, V.I, Lagos State

REG. OFFICE ADDRESS(FORMER): 17, Idumagbo Ave., Lagos State

INITIAL SHARE CAPITAL 1,000,000, divided into 1,000,000 ordinary shares of ₩1.00

each

SHARE CAPITAL INCRESE: 3,500,000,000 divided into 7,000,000,000 ordinary shares of 50 kobo

each

SHARES ALLOTTED 2,193,750,000

CLASSES OF SHARES ORDINARY

MAIN OBJECT: Exploration and dealers in petroleum, drillings, and environmental

pollution control.

SHAREHOLDERS:

NAME SHARES

1. ERNEST AZUDIALU (S/R)

1,296,750,000

2. OBIJACKSON WEST AFRICA LTD

438,750,000

3.	CONTINENTAL ACQUISITIONS LTD	438,750,000
4.	NNENNA OBIEJESI	14,400,000

5. JOHN ANENE UMEH 4,600,000

6. ANYA ANYA 100,000

7. PRECIOUS OMUKU (REV.) 100,000

8. OLAIYA ORLANDO OJO 100,000

9. THEO OSANAKPO (DR.) (SAN) 100,000

10. KINGS CHUKWU AKUMA 100,000

FIRST DIRECTORS:

- 1. ERNEST N.OBIEJESI
- 2. MARY-ANN N. OBIEJESI
- 3. EMMANUEL A. OBIEJESI
- 4. ALLIED ENTERPRISES LTD

CURRENT DIRECTORS:

- 1. UMEH JOHN
- 2. AZUDIALU E. N.
- 3. OBIEJESI NNENNA.
- 4. ANYA ANYA
- 5. OSANAKPO THEO
- 6. OJO O. ORLANDO
- 7. AKUMA KINGS CHUKWU
- 8. AGOMUOH AUSTINE E.
- 9. UMEH CHUKWUELOKA

PREVIOUS DIRECTORS:

- 1. OMUKU PRECIOUS
- 2. BARRY ESIMONE

SECRETARY: Alliance Corporate Secretaries Ltd of 71, Ademola Street, Ikoyi, Lagos.

BORROWING POWER: Clause 8 of Memorandum of Association

ANNUAL RETURNS: paid up to 2012

CHARGES:

- Deed of Debenture dated 1st March, 2012 securing the sum of N1,233,059,335 in favour of First Trustees Nig. Ltd
- 2. Deed of Debenture dated 20th November 2006 securing the sum of 20 Million Naira in favour of Global Bank

REMARK/COMMENT: Duly registered

NB: Nestoil Plc. is a subscriber in Neconde Energy Ltd with 15,000,000 shares of N1.00 each allotted to it.