

SEARCH REPORT

DATE OF SEARCH 9th June, 2014

PLACE OF SEARCH Corporate Affairs Commission, Maitama, Abuja, Nigeria

NAME OF COMPANY SENT: **AMNI INT'L PETROLEUM DEVELOPMENT COMPANY LTD**

CHANGE OF NAME (FORMER): **NIL**

DATE OF INCORPORATION 23rd June, 1993

RC. NO.: 224901

REG. OFFICE ADDRESS: 1377, Tiya miyu, Savage Street, Victoria Island, Lagos, Nigeria

CHANGE OF ADDRESS (Former): Suite 802, Western House, 8/10, Broad Street, Lagos (by resolution dated 2nd Jan., 2003).

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

INCREASE IN SHARE CAPITAL ₦110, 000,000 divided into 110,000,000 ordinary shares of N1.00 each (By resolution dated 9th Nov. 2006)

CLASSES OF SHARES ORDINARY

SHARES ALLOTTED 95,604,300 (based on the return of allotment filed on 24th Jan., 2014)

SHAREHOLDERS:

NAME	ADDRESS	SHARES
1. KAPETROL NIGERIA LTD	12, igbodo street, Old GRA, Port Harcourt, Rivers State	94,904,300
2. CHIEF TUNDE AFOLABI	4/6, Tunde Afolabi Street, Ajah, Lagos, Nigeria	700,000

FIRST DIRECTORS:

1. TUNDE AFOLABI	
2. EMMANUEL C. EDOZIEN	34, Olagbegi Avenue, Ibadan, Oyo State, Nigeria
3. SANI BELLO	6A, Sultan Road, Kaduna, Kaduna State, Nigeria

CHANGE IN DIRECTORS:

By the latest statement of particulars of directors/resolution dated 20th Dec., 2013 and filed 24th Jan., 2014 the following changes were made:

1. TUNDE AFOLABI	Re-appointed
2. MR. T. IBOROMA AKPANA	Appointed
3. COLONEL SANI BELLO	Removed
4. EMMANUEL C. EDOZIEN	Removed
5. ERIK JORGENSEN	Removed

SECRETARY S & A NOMINEES LTD, of Plot 12, Igbodo Street, Old GRA, Lagos. (Appointed by company resolution dated 20th Dec., 2013 and filed 24th Jan., 2014)

Company filing from the Nigerian Corporate Affairs Commission, Abuja

Retrieved 9 June 2014

MAIN OBJECT:	Business of Exploration and production licences, rights and other titles of exploration of oil development, transportation and marketing of hydrocarbons in forms of oil, gas, tar and maritime. Dealers in mineral oil and Petroleum.
BORROWING POWER:	Clauses 41, Article of Association
ANNUAL RETURNS	Paid up to 2012
CHARGE:	<ol style="list-style-type: none">1. Debenture deed dated 18th Dec., 2013 securing the sum of One Million US Dollars registered in favour of Guarantee Trust Bank.2. Composite Security Deed dated 2nd October, 2009 and registered 6th Nov., 2009 covering N50,000,000 in favour of Guarantee Trust Bank
REMARK/COMMENT	Duly registered