

SEARCH REPORT

DATE OF SEARCH	9 th June, 2014		
PLACE OF SEARCH	Corporate Affairs Commission, Maitama, Abuja, Nigeria		
NAME OF COMPANY SENT:	NIGERIA PETROLEUM DEVELOPMENT COMPANY LTD		
CHANGE OF NAME (FORMER):	NIL		
DATE OF INCORPORATION	25 th June, 1981		
RC. NO.:	39654		
REG. OFFICE ADDRESS:	62/64, Sapele Road benin City, Edo State, Nigeria		
CHANGE OF ADDRESS (Former):	Falomo Office Complex, Ikoyi Lagos (by resolution dated 20 th Dec., 2004).		
INITIAL SHARE CAPITAL	₦50, 000 divided into 50,000 ordinary shares of ₦1.00 each		
INCREASE IN SHARE CAPITAL	₦1,000,000,000 divided into 1,000,000,000 ordinary shares of N1.00 each (By resolution dated 28 th Nov.,, 2007)		
CLASSES OF SHARES	ORDINARY		
SHARES ALLOTTED	250,000,000		
NAME	ADDRESS	SHARES	
1. BARKINDO SANUSI	NNPC Towers, Abuja	62,500,000	
2. AROKODARE .M.	NNPC Towers, Abuja	62,500,000	
3. CHUKWU PHILIP	NNPC Towers, Abuja	62,500,000	
4. OMOROGBE PHILIP	NNPC Towers, Abuja	62,500,000	
FIRST DIRECTORS:			
1. ODOLIYI LOLOMARI	4, George Street, Ikoyi Lagos		
2. GEORGE UZOMA IBEKWE	4, Modupe Street, Akoka, Yaba, Lagos		
CHANGE IN DIRECTORS:			
By the latest statement of particulars of directors/resolution on record dated 11 th April, 2007 and filed 6 th Nov., 2008 the following changes were made:			
1. DR. FUNSHO ADEBIYI			
2. ENGR. FISOYE DELANO			
3. MAJ. GEN ABDU-ONE MOHAMMED			
4. JOJU FADAIRO			
5. HON. OGBAMS OJIMAH			
6. BARR. FUNSHO SA’AD			
7. ABUBAKAR U. BABANGIDA			

8. AZUBUIKE E. AHUBELEM
9. SUNNY O. OLAWORE
10. CHIKE CHUKWUKA

Some Previous directors:

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|----------------------------|-----------------------------|
| 1. DOMINIC O. EKPEMAUZOR | 12. ALHAJI A.Y. GUMAI |
| 2. L.O. BINITIE CASSIDY | 13. ALHAJI BABA I. BASHARAU |
| 3. OLAOSEBIKAN OLAKUNLE | 14. ALHAJI ATIKU WAKILI |
| 4. MEMBERE HENDERSON ABIYE | 14. HON. ETA ENAHORO |
| 5. OLAWORE O. SUNDAY | 15. MRS. E. SER |
| 6. OKOAFOR G. IKECHUKWU | 16. MR. AJIBADE ILEASANMI |
| 7. OFOR P. EBERE | 17. OSA C. OGIEMWONYI |
| 8. KALAMU ABDULLAHI .A. | 18. OLUFEMI COKER |
| 9. ALHAJI ABBA DABO | 19. JULIE .I. PHILIPS |
| 10. DR. E. O. AYoola | 20. CHAMBERLAIN .O. OYIBO |
| 11. ENGR. S. EKIYE | 21. ISHOLA OLAWOLA JIMOH |
| 11. | |

SECRETARY

Adamu Ahmed Alli (same address with company's address). Appointed by company resolution dated 11th April, 2007

MAIN OBJECT:

To carry on petroleum business, prospecting, exploration and production.

BORROWING POWER:

Clauses 28, Article of Association

ANNUAL RETURNS

Paid up to 2009

CHARGE:

NIL

REMARK/COMMENT

Duly registered