Company filing from the Nigerian Corporate Affairs Commission, Abuja Retrieved 19 June 2014

SEARCH REPORT

DATE OF SEARCH 19th June, 2014

PLACE OF SEARCH Corporate Affairs Commission, Maitama, Abuja

NAME OF COMPANY SENT OPTIMUM PETROLEUM DEVELOPMENT LTD

DATE OF INCORPORATION 28th May, 1992

RC. NO. 196684

REG. OFFICE ADDRESS 1-9, Berkley Street, Lagos State

INITIAL SHARE CAPITAL

1,000,000 divided into 1,000,000 ordinary shares of N1.00

each

SHARES ALLOTTED 1,000,000

CLASSES OF SHARES ORDINARY

MAIN OBJECT Crude oil explorers and producers, Merchants in oil,

340,000

Engineering contractors

SHAREHOLDERS:

2. YUSUF K.J.N'JIE

NAME SHARES

1. ALHAJI BABA IBRAHIM BUNU 500,000

3. RICHARD D. ADELU 260,000

FIRST DIRECTORS:

- 1. ALHAJI BABA IBRAHIM BUNU
- 2. ALHAJI MUHAMMED LAWAL MUKTARI

CHANGES IN DIRECTORS:

By the latest particulars of directors with resoultion dated 2nd October., 2010 the following are the current directors:

- 1. ALHAJI BABA IBRAHIM BUNU
- 2. YUSUF K.J.N'JIE
- 3. RICHARD D. ADELU

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- 4. GEN. AHMED ABDULLAHI)
- 5. TUNDE ST. MATHEW-DANIEL

Pervious Directors:

- 1. MLM PETROLEUM LTD 999,999
- 2. MANAGING DIRECTOR OF MLM PETROLEUM LTD 1

SECRETARY: NIL

BORROWING POWER: Clause 33 of Memorandom Article of Association

respectively.

ANNUAL RETURNS Paid up to 2012

CHARGES: NIL

REMARK/COMMENT duly registered