

## ALLIED ENERGY PLC

	<b>NAME</b>	ALLIED ENERGY PLC.
1.	<b>NAME SENT FOR SEARCH IF DIFFERENT</b>	SAME.
2.	<b>REGISTRATION NO.</b>	180681
3.	<b>DATE OF REGISTRATION</b>	20 <sup>TH</sup> NOVEMBER, 1991.
4.	<b>SECRETARY</b>	ETIKERENTSE & UNIEGHARA 4A, MESHIDA STREET, OKUPE STREET, MARYLAND, LAGOS STATE.
5.	<b>SHARE CAPITAL</b>	3, 000, 000,000.
6.	<b>SHARE INCREASE</b>	YES.  THE SHARE CAPITAL AT INCORPORATION WAS 1, 000, 000 WHICH WAS INCREASED TO THE PRESENT 3, 000, 000, 000 ON 25 <sup>TH</sup> JULY, 2008
7.	<b>REGISTERED OFFICE</b>	CAMAC HOUSE, PLOT 1649, OLOSA STREET, VICTORIA ISLAND, LAGOS STATE.
8.	<b>DIRECTORS/ADDRESS</b>	
	<b>NAME</b>	<b>ADDRESS</b>
	LAWAL KASE LUKMON	PLOT 1649. OLOSA STREET, VICTORIA ISLAND, LAGOS STATE
	LAWAL KAMORU	PLOT 1649. OLOSA STREET, VICTORIA ISLAND, LAGOS STATE
	LAWAL MICKEY	PLOT 1649. OLOSA STREET, VICTORIA ISLAND, LAGOS STATE
	ADEGBEMILE IYABO	14, ROTIMI WILLIAMS AVENUE, BODIJA, IBADAN, OYO STATE
	BUSARI MURHI	45, OMOLE ROAD, OGBA, IKEJA, LAGOS STATE
	MOSER GREGG	PLOT 1649. OLOSA STREET, VICTORIA ISLAND, LAGOS STATE
	UMAR NASIRU	28, CBN QUARTERS, NEW KARMO, ABUJA
	KIO CLEMENT BESTMAN	32, OMONUKWE STREET, RUMULOA ROAD, PORT HARCOURT, RIVERS STATE.
	AZUIKE KELECHI GODWIN	PLOT 1649. OLOSA STREET, VICTORIA ISLAND, LAGOS STATE
	AHMADU ABUBAKAR	PLOT 1649. OLOSA STREET, VICTORIA ISLAND, LAGOS STATE
	AYORINDE BAYO	

*Company filing from the Nigerian Corporate Affairs Commission, Abuja  
Retrieved 20 November 2013*

	SERENA-DOKUBO SPIFF DAVID	PLOT 1649. OLOSA STREET, VICTORIA ISLAND, LAGOS STATE	
	UWECHUE-MBANEFO SALLY YUETTE	BETHANY VILLA, SPIFF TOWN (ADAAMA) TWN BRASS, BAYELSA STATE	
	MORTENSEN MARTN	PLOT 1649. OLOSA STREET, VICTORIA ISLAND, LAGOS STATE	
11.	SHAREHOLDERS		
	NAME	ADDRESS	SHARE STRUCTURE
	CAMAC ENERGY HOLDINGS LIMITED	GENESI BUILDING, GEORGETOWN, GRAND CAYISLANDS, CAYISLANDS	3, 176, 712, 822
	LIMOTA ASANDE LAWAL	14, ROTIMI WILLIAMS AVENUE, BODIJA, IBADAN, OYO STATE	2
14.	MAIN OBJECT	TO CARRY ON THE BUSINESS OF EXTRACTING, PUMPING, DRAWING, TRANSPORTING AND PURIFYING AND DEALING IN PETROLEUM MINERAL OILS.	
15.	BORROWING POWERS	YES BY CLAUSE 79 OF THE ARTICLES OF ASSOCIATION	
16.	ANNUAL RETURNS	1992-2010	
17.	MORTGAGES ENCUMBRANCES	NIL.  THE COMPANY HAS A DISCHARGED MORTGAGE CREATED BY A SECURITY DEED TO THE SUM OF \$20, 000, 000 IN FAVOUR OF UNION BANK PLC OF 1418 COPTHALL AVENUE, LONDON DATED 26 <sup>TH</sup> JUNE, 2008 WHICH WAS DISCHARGED BY A DEED OF PARTIAL RELEASE DATED 21 <sup>ST</sup> MAY, 2010 BETWEEN CAMAC ENERGY HOLDING LIMITED AND UNION BANK PLC.	
18.	PLACE OF SEARCH	THE CORPORATE AFFAIRS COMMISSION HEADQUARTERS ABUJA.	
19.	DATE OF SEARCH	20 <sup>TH</sup> NOVEMBER, 2013.	
20.	OBSERVATION	THE COMPANY APPEARS TO HAVE BEEN DULY REGISTERED.	