

**SEARCH REPORT**

**DATE OF SEARCH** 25<sup>th</sup> June, 2014

**PLACE OF SEARCH** Corporate Affairs Commission, Maitama, Abuja.

**NAME OF COMPANY SENT:** **NIGER DELTA PETROLEUM RESOURCES LTD**

**DATE OF INCORPORATION** 27<sup>th</sup> Oct., 1994

**RC. NO.:** 256022

**REG. OFFICE ADDRESS:** 15, Festival Road, V.I., Lagos

**REG. OFFICE ADDRESS(FORMER):** 15, Babatunde Jose Street, V.I., Lagos

**INITIAL SHARE CAPITAL** 5,000, 000 divided into 5,000,000 ordinary shares of ₦1.00 each

**INCREASE IN SHARE CAPITAL:** 50,000,000 divided into 50,000,000 of N1.00 each (resolution dated 6/9/2011)

**SHARES ALLOTTED** 50,000, 000

**CLASSES OF SHARES** ORDINARY

**MAIN OBJECT:** Petroleum business, prospecting and exploration of oil and gas and other hydrocarbons.

**SHAREHOLDERS:**

NAME	SHARES
1. NIGER DELTA EXPLORATION PRODUCTION PLC	49,999,999
2. MR. BEN OSUNO	1

**DIRECTORS:**

1. FATONA OLAYIWOLA F. (DR.) 5, Oladipo, Street, Magodo, V.I., Lagos
2. OMISORE TITIOLA OMOJOKE 15, Festival Road, V.I. Lagos
3. BALOGUN P. OLUSEGUN As above
4. ADAJI NUHU 1, Adaji Close, Mary's Hosp. Ugboroke, Warri, Delta State

**SECRETARY:** Omorodion Omoregbe of 4, Adenuga Taiwo Street, Obanikoro, Lagos  
(appointed 9/12/2010)

**BORROWING POWER:** Clauses 3 (n) and 30 of Memorandum and Articles of Association respectively

**ANNUAL RETURNS** Paid up to 2013

**CHARGES:**

1. Deed of Debenture dated 17<sup>th</sup> November, 2008 securing the sum of 117 Million Naira in favour of Guarantee Trust Bank Plc.
2. Supplemental Deed registered 24<sup>th</sup> July, 2012 securing 1,000,000 in favour of of Guarantee Trust Bank Plc.
3. Deed of Debenture dated 2<sup>nd</sup> November, 2006 securing the sum of 20 Million Naira in favour of Intercontinental Bank Plc.

**REMARK/COMMENT:**

Duly registered