

## SEPLAT PETROLEUM DEVELOPMENT COMPANY PLC

1.	NAME	SEPLAT PETROLEUM DEVELOPMENT COMPANY PLC.
2.	NAME SENT FOR SEARCH IF DIFFERENT	NOT THE SAME.  THE NAME SENT WAS SEPLAT PETROLEUM DEVELOPMENT COMPANY LIMITED.
3.	REGISTRATION NO.	824838
4.	DATE OF REGISTRATION	17TH JUNE, 2009.
5.	SECRETARY	ODELEYE ISAIAH  32, SURA MOGAJI STREET, ILUPEJU, LAGOS STATE.
6.	SHARE CAPITAL	500, 000,000.
7.	SHARE INCREASE	YES.  THE SHARE CAPITAL AT INCORPORATION WAS 1, 000, 000 WHICH WAS INCREASED TO 100, 000, 000 ON 13TH DECEMBER, 2009 IT WAS FURTHER INCREASED TO 200, 000, 000 ON 1ST AUGUST, 2013; AND FROM 200, 000, 000 TO 300, 000, 000 ON 15TH AUGUST, 2013; AND FROM 300, 000, 000 TO THE PRESENT SHARE CAPITAL OF 500, 000, 000 ON 9TH SEPTEMBER, 2013.
8.	REGISTERED OFFICE	NUMBER 25A, LUGARD AVENUE, IKOYI, LAGOS STATE.
9.	DIRECTORS/ADDRESS	
	NAME	ADDRESS
	HENIN JEAN-FRANCOIS	89, BOULEVARD EMILE ANGIER 75016, PARIS, FRANCE
	HOCHARD MICHEL NOEL MARIE	33, AVENUE DANGLET 64200, BIARRITZ, FRANCE
	ORJIAKOR AMBROSE BRYANT CHUKWUELOKA	6, AGODOGBA AVENUE, PARKVIEW ESTATE, IKOYI, LAGOS STATE
	AVURU AUGUSTINE OJUEKWU	12, OLUWOLE, STREET, OFF CHIEF COLLINS STREET, LEKKI, PHASE 1, LAGOS
	OFURHIE MACAULAY AGBADA	21/23 AROYEWUN STREET, OGUDU G.R.A, LAGOS
	ADA-BAYERO NASIR	THE EMIR'S PALACE, KANO, KANO STATE
	OMIYI BASIL	ROAD 67, HOUSE 110, VITORIA GARDEN CITY, LEKKI PENINSULA, LAGOS
	CONNAL STUART	FLAT 12B, GROVENOR COURT, OLU HOLOWAY ROAD, IKOYI, LAGOS
	OKEAHALAM CHARLES	HOUSE 4A, ST. FRANCIS AVENUE, OWERRI, IMO STATE
	OKAURU IFUEKO OMOIGUI	10, RHINE STREET, MAITAMA, ABUJA

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

	ALEXANDER MICHAEL RICHARD	1, HIBBERTS WAY, GERRAD CROSS, BUCKS SL9 8UD, UNITED KINGDOM
	BROWN ROGER	OSBORNE HOUSE, 54 HERNE ROAD, LONS DITTON, KT6 5BP, SORREY, UNITED KINGDOM
10.	SHAREHOLDERS	
	NAME	ADDRESS
	MIL (FORMERLY MAUREL & PROM NIGERIA) SAS	12, RUE VOLNEY 752002, PARIS, FRANCE
	SHEBA PETROLEUM DEVELOPMENT CO. LTD (BVI)	NERINE CHAMBERS, QUASTISKY, BUILELING, 12TH FLOOR, ROAD TOWN, TORYOLA (BVI)
	PLATFORM PETROLEUM (JV) LTD (BVI)	NERINE CHAMBERS, QUASTISKY, BUILELING, 12TH FLOOR, ROAD TOWN, TORYOLA (BVI)
11.	MAIN OBJECT	TO CARRY ON THE BUSINESS OF EXPLORATION, DEVELOPMENT, PRODUCTION, STORAGE AND TRANSPORTION OF PETROLEUM PRODUCTS IN NIGERIA OR ELSEWHERE, INCLUDING CARRYING ON SUCH BUSINESS ONSHORE, WITHIN TERRITORIAL WATERS, COASTAL LOADING AND DISCHARGING PARTS, AND TO ACQUIRE OR OWN OIL FIELDS, EQUIPMENT OR FACILITIES AND OIL WELLS THROUGH LICENSES AND PAYMENT OF OIL ROYALTIES AND TO INSTALL AND OPERATE MACHINERIES AND OTHER FACILITIES FOR DRILLING OIL AND PETROLEUM GAS, AND ALL OTHER PETROLEUM AND ALLIED MATERIALS FROM OIL WELLS.
12.	BORROWING POWERS	DEEMED
13.	ANNUAL RETURNS	2009, 2011, 2012, 2013
14.	MORTGAGES ENCUMBRANCES	NIL.
15.	PLACE OF SEARCH	THE CORPORATE AFFAIRS COMISSION HEADQUARTERS ABUJA.
16.	DATE OF SEARCH	26TH NOVEMBER, 2013.
17.	OBSERVATION	THE COMPANY APPEARS TO HAVE BEEN DULY REGISTERED.