NAME OF COMPANY: AZENITH ENERGY RESOURCE LIMITED

RC NO: 200987

DATE OF INCORPORATION: 28/07/92

REGISTERED OFFICE ADDRESS: 110 Herbert Macaulay Street, Ebute-Metta, Lagos

PREVIOUS NAME: None

MAIN OBJECT: To carry on business as energy sourcers, oil

explorers, miners and conductors of seismographic

searches.

SHARE CAPITAL AT INCORPORATION: No.000.00

02/10/12 and registered 04/10/12)

COMPANY SECRETARY: Oni Balusi Femi, 11A East Pavilion, TBS, Lagos

ANNUAL RETURNS LAST FILED: 2012

ISSUED SHARE CAPITAL: \$\frac{\text{\ticl{\text{\tin}\text{\tetx{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\text{\text{\text{\texi}\text{\texi{\texi}\text{\text{\text{\texi}\text{\text{\t

DIRECTORS:

AKPATA OSAGIE 6, Usuma Close, Maitama, Abuja

AKPATA IYEN 46B, Glover Road, Ikoyi-Lagos

SHAREHOLDERS: ORDINARY SHARES HELD

AKPATA OSAGIE 24,790,000

AKPATA IYEN 210,000

NAME OF COMPANY: BONO ENERGY LIMITED

RC NO: 609822
DATE OF INCORPORATION: 27/10/04

REGISTERED OFFICE ADDRESS: 2 Lomani Close, Maitama, Abuja

PREVIOUS NAME: None

MAIN OBJECT: To engage in the import, export, trading, storage,

movement, sale and distribution of all types and grades of crude oil, refined and or unrefined

petroleum products

SHARE CAPITAL AT INCORPORATION: \$\frac{1}{2}1,000,000.00

SHARE INCREASE: \$\frac{\text{\tinc{\text{\tinc{\tint{\text{\tin}\text{\tetx{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\text{\texi}\text{\text{\text{\texi}\tint{\text{\texi}\text{\text{\tex{\text{\text{\text{\text{\text{\texi}\text{\texi}\text{\text{\te

21/11/11 and registered 24/11/11)

N25,000,000 (Resolution dated 26/04/13, filed

02/05/13 and registered 07/05/13)

₩50,000,000(Resolution dated 31/01/14, filed

07/02/14 and registered 14/02/14)

COMPANY SECRETARY: Osuntogun Babatunde, 12A, Enugu Close,

Crystal Estate, Mile 2, Lagos

ISSUED SHARE CAPITAL: \$\frac{\pmathbf{H}}{2}50,000,000.00\$

DIRECTORS:

OMISORE OLUMUYIWA ADEBAJO Ladi Alkija Street, Lekki , Lagos

OSUNTOGUN OLADAPO ADE 19 A, Amodu Tijani Close, Lagos

SHAREHOLDERS: ORDINARY SHARES HELD

OMISORE OLUMUYIWA ADEBAJO 25,000,000

OSUNTOGUN OLADAPO ADE 25,000,000

NAME OF COMPANY: CENTURY ENERGY SERVICES LIMITED

RC NO: 459101
DATE OF INCORPORATION: 12/08/02

REGISTERED OFFICE ADDRESS: Plot 21 Prince Adelowo Adedeji Street, Off

Admiralty Way, Lekki, Phase 1, Lagos

PREVIOUS NAME: None

MAIN OBJECT: To carry on business as recruiters of labour,

generators of quality manpower and developers of

skilled professional for its business and or

outsourcing of same to the public.

SHARE CAPITAL AT INCORPORATION: \$\infty\$1, 000,000.00

SHARE INCREASE: \(\pm\)10, 000,000.00 (Resolution dated 10/12/08, filed

19/12/08 and registered 30/12/08)

₩25,000,000.00 (Resolution dated 05/07/10, filed

16/07/10 and registered 19/07/10)

₩100,000,000.00 (Resolution dated 19/10/10, filed

21/01/11 and registered 24/01/11)

COMPANY SECRETARY: Karibe-Whyte & Co. 25B Wumego Crescent, Off

Christ Avenue, Lekki Phase 1, Lagos.

ANNUAL RETURNS LAST FILED: 2010

ISSUED SHARE CAPITAL: N25, 000,000.00

DIRECTORS:

ELELE EDWARD KENIWENIMO Plot 21 Prince Adelowo Adedeji Street, Lekki

Phase 1, Lagos

AKINMADE ERNEST OLUFEMI 45 Agodogba Avenue, Parkview Estate, Ikeja,

Lagos

OBASAHON HAROLD OSARHIUYIMEN 5A, Olarenwaju Ninalowo Crescent, Off Fola

Osibo Street, Lekki Phase 1, Lagos

KOLEDOYE ADEOYE BASHIR

115 Moshood Abiola Way, Ebutte Metta, Lagos
ABDULLAHI NALAJI MONGUNO

11 Nun Street, Off Danube Street, Maitama,

Abuja

BRUNO TUPERE 96A, Elelenwo Close GRA, Portharcourt, Rivers YINKERE EDWARD Plot 21 Prince Adelowo Adedeji Street,

Lekki Phase 1, Lagos

YINKERE TIEKARIYE Plot 21 Prince Adelowo Adedeji Street, Lekki

Phase 1, Lagos

SHAREHOLDERS: ORDINARY SHARES HELD

EL-MIRA GLOBAL VENTURES LTD 22,500,000

MR. KENIWENIMO EDWARD ELELE 2,500,000

NAME OF COMPANY: DANS GLOBAL ENGINEERING LIMITED

RC NO: 465806

DATE OF INCORPORATION: 08/11/02

REGISTERED OFFICE ADDRESS: Nouakchott Street, Off Obasanjo Way, Wuse 1,

Abuja.

PREVIOUS NAME: None

MAIN OBJECT: To carry on business as project engineers,

engineering designers, builders and building

material merchants.

SHARE CAPITAL AT INCORPORATION: No.000.00

SHARE INCREASE: Nil

COMPANY SECRETARY: Engr. Yusuf Tafida, No. 21 O.S Williams Street,

Utako, Abuja

ANNUAL RETURNS LAST FILED: 2013

ISSUED SHARE CAPITAL: N500,000.00

DIRECTORS:

BAMANGA MALLAM USMAN Nouakchott Street, Off Obasanjo Way Wuse 1,

Abuja

USMAN FATIMA U. Nouakchott Street, Off Obasanjo Way Wuse

l, Abuja

USMAN DANJUMA Nouakchott Street, Off Obasanjo Way Wuse

1, Abuja

SHAREHOLDERS: ORDINARY SHARES HELD

BAMANGA MALLAM USMAN 300,000

USMAN FATIMA U 100,000 USMAN DANJUMA 100,000 NAME OF COMPANY: DELTOIL NIGERIA LIMITED

RC NO: 759678

DATE OF INCORPORATION: 15/07/08

REGISTERED OFFICE ADDRESS: Suite 16 Mangal Plaza, Wuse Zone 1, Abuja

PREVIOUS NAME: None

MAIN OBJECT: To carry on business of petroleum exploration,

productions, distribution, refinery product importation exportation and distribution.

SHARE CAPITAL AT INCORPORATION: 1,000,000

SHARE INCREASE: 10,000,000 (2010)

ANNUAL RETURNS LAST FILED: Nil

ISSUED SHARE CAPITAL: 300,000

ORDINARY SHARES TAKEN UP PAYABLE WHOLLY IN CASH: 300,000

DIRECTORS:

ENGR. JOSEPH EZEKIEL ALAGOA JOYOUS NIMI BARIGHA AMANGE

SHAREHOLDERS: ORDINARY SHARES HELD
JOSEPH POPO 100,000
ENGR. JOSEPH EZEKIEL 100,000
JOYOUS ALAGOA 100,000

NAME OF COMPANY: DK GLOBAL ENERGY RESOURCES

LIMITED

RC NO: 1051181 DATE OF INCORPORATION: **07/07/12**

REGISTERED OFFICE ADDRESS: 29 Eric Manuel Crescent Surulere, Lagos

PREVIOUS NAME: None

MAIN OBJECT: To carry on all or any the business of consignee

and agents for sale or dealers in petroleum,

petroleum products and ship owners.

SHARE CAPITAL AT INCORPORATION: \$\frac{1}{2}\$1, 000,000.00

SHARE INCREASE: None

COMPANY SECRETARY: Abiodun Christopher Olawole, 29 Eric Manuel

Crescent Surulere, Lagos

ANNUAL RETURNS LAST FILED: None

ISSUED SHARE CAPITAL: N500,001:00

DIRECTORS:

MRS WILLIE-HARRY IBIENE ADABA 29 Eric Manuel Crescent Surulere, Lagos ABIODUN CHRISTOPHER OLAWOLE 29 Eric Manuel Crescent Surulere, Lagos

SHAREHOLDERS: ORDINARY SHARES HELD

MRS WILLIE-HARRY IBIENE ADABA 500,000 ABIODUN CHRISTOPHER OLAWOLE 1:00 NAME OF COMPANY: EFFECTIVE ENERGY SERVICES LTD

RC NO: 775808

DATE OF INCORPORATION: **26/09/08**

REGISTERED OFFICE ADDRESS: No.17 Constantin Street, Wuse Zone 4, Abuja

PREVIOUS NAME: R2 DAN ONE STARS LIMITED

MAIN OBJECT: To carry on the business of general contractors,

distributors, suppliers of general goods,

manufacturers, manufacturers' representatives general merchants, importers, exporters and

commercialists.

SHARE CAPITAL AT INCORPORATION: ₩1,000,000.00

SHARE INCREASE: None

COMPANY SECRETARY: Afolabi Titi, No. 303 Fadal Plaza No. 17

Constantin Street, Wuse Zone 4, Abuja

ISSUED SHARE CAPITAL: ₩1, 000,000:00

DIRECTORS:

RABIU DANSITTA RUFAI No 17 Constantain Street, Wuse Zone 4, Abuja

RUFAI RABIU AHMED

RUFAI RABIU AMINA

RUFAI RABIU KHADIJA

No 17 Constantain Street, Wuse Zone 4, Abuja

No 17 Constantain Street, Wuse Zone 4, Abuja

No 17 Constantain Street, Wuse Zone 4, Abuja

RUFAI RABIU MOHAMMED No 17 Constantain Street, Wuse Zone 4, Abuja

SHAREHOLDERS: ORDINARY SHARES HELD

RABIU DANSITTA RUFAI 600,000

RUFAI RABIU AHMED 100,000 RUFAI RABIU AMINA 100,000 RUFAI RABIU KHADIJA 100,000 RUFAI RABIU MOHAMMED 100,000 NAME OF COMPANY: HYDE ENERGY LIMITED

RC NO: 1051332 DATE OF INCORPORATION: 18/07/12

REGISTERED OFFICE ADDRESS: 12, Landbridge Avenue, Oniru, Victoria Island,

Lagos

PREVIOUS NAME: None

MAIN OBJECT: To carry on the business of distributor, sale, supply

and marketing of petroleum and allied products both locally and internationally and to act as agents

for refiners.

SHARE CAPITAL AT INCORPORATION: \(\frac{1}{2}\)1,000, 000.00

SHARE INCREASE: None

COMPANY SECRETARY: AK Nominees Management Services Limited, 1B

Otunba, Adedoyin Ogunbe Crescent, Off

Omorinre Johnson Street, Lekki Phase 1, Lagos

ANNUAL RETURNS LAST FILED: 2014

ISSUED SHARE CAPITAL: \$\frac{\text{\tin}\text{\tetx{\text{\tetx{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\text{\text{\text{\texitint{\text{\texit{\text{\texi}\text{\texit{\text{\text{\t

DIRECTORS:

EDWARDS OLADIMEJI 6, Ozoluwa Road, University of lagos, Lagos

KAZEEM ADENIJI 1B Adedoyin Ogungbe Crescent, Lekki Phase 1,

Lagos

OLANIYI IBIRONKE 12, Landbridge Avenue, Oniru, Victoria Island,

Lagos

SHAREHOLDERS: ORDINARY SHARES HELD

EDWARDS OLADIMEJI 750,000

KAZEEM ADENIJI 250,000

NAME OF COMPANY: LENGARD PROJECTS LIMITED

RC NO: 702344

DATE OF INCORPORATION: 06/08/07

REGISTERED OFFICE ADDRESS: 13B Katsina Ala Crescent, Maitama, Abuja

PREVIOUS NAME: None

MAIN OBJECT: To carry on gas project business in the exportation

of liquefied natural gas and LPG and to engage in oil services in Upstream, drilling rigs and AGO

supplies.

SHARE CAPITAL AT INCORPORATION: \(\frac{1}{2}\),000, 000.00

SHARE INCREASE: None

COMPANY SECRETARY: Shehu Wada Abdullah, No 6 Lingu Street, Wuse 2

ANNUAL RETURNS LAST FILED: None

DIRECTORS:

SANOMI IGHO 37 Ademola Adetokunboh, Wuse 2, Abuja

BARAU MANGAL DIKKO No. 6 Lingu Street, Off Aminu Kano Crescent, Abuja

ALHAJI DAHIRU LAWAL No. 1 Sharapipe, Katsina, Katsina

ALHAJI BARAU MANGAL UMAR No. 1 Sharapipe, Katsina, Katsina ALHAJI BARAU MANGAL BASHIR No. 1 Sharapipe, Katsina, Katsina

SHAREHOLDERS: ORDINARY SHARES HELD

SANOMI IGHO 600,000 BARAU MANGAL DIKKO 400,000 ALHAJI DAHIRU LAWAL 400,000

ALHAJI BARAU MANGAL UMAR 200,000 ALHAJI BARAU MANGAL BASHIR 400,000 NAME OF COMPANY: MEZCOR LIMITED

RC NO: 943898
DATE OF INCORPORATION: 25/03/11

REGISTERED OFFICE ADDRESS: No. 10 Mekong Street, Off Safari Hotel

Maitama, Abuja

PREVIOUS NAME: Noneeeee

MAIN OBJECT: To carry on the business of energy generation,

transmission, distribution and marketing.

SHARE CAPITAL AT INCORPORATION: N1, 000,000.00

SHARE INCREASE: \(\frac{\pmathbf{4}}{10}\), 000,000.00(Resolution dated 11/06/13 filed on

04/07/13 and registered on 22/07/13)

COMPANY SECRETARY: Amego Ben, Esq. No. 5 Sanner Street, Off

Yalinga Street, Wuse 2, Abuja.

ANNUAL RETURNS LAST FILED: 2013

ISSUED SHARE CAPITAL: ₩1, 000,000.00

DIRECTORS:

JOANES DANIEL No. 1 Place Du Por CH1204 Geneva

Switzerland.

AMAMGBO DONALD CHIDI No.10 Mekong Street, Off Safari Hotel,

Maitama, Abuja.

SHAREHOLDERS: ORDINARY SHARES HELD

JOANES DANIEL 510,000 AMAMGBO DONALD CHIDI 490,000 NAME OF COMPANY: NORTHWEST PETROLEUM AND GAS

COMPANY LIMITED

RC NO: 342684
DATE OF INCORPORATION: 30/09/98

REGISTERED OFFICE ADDRESS: 202 Etim Inyang Crescent Victoria Island, Lagos

PREVIOUS NAME: None

MAIN OBJECT: To carry on the business of prospectors and miners

and to prospect and mine for minerals

SHARE CAPITAL AT INCORPORATION: \(\frac{1}{4}\)1,000, 000.00

SHARE INCREASE: \(\frac{\pmathbf{4}}{10,000,000.00}\) (Resolution dated 10/03/08, filed

2/04/08 and registered 03/04/08

₩25,000,000.00 (Resolution dated 09/08/11, filed

11/08/11 and registered 12/08/11

COMPANY SECRETARY: AK Nominees Management Services Limited, 1

Doyin Ogungbe Crescent, Lekki, Lagos

ANNUAL RETURNS LAST FILED: 2012

ISSUED SHARE CAPITAL: N6,250,000:00

DIRECTORS:

KAZEEM ADENIJI 24 Festival Road, Victoria Island Lagos

AKPANU WINIFRED 24 Festival Road, Victoria Island Lagos

SHAREHOLDERS: ORDINARY SHARES HELD

AKPANU WINIFRED 4,375,000,

MARIA KATRINA INVEST COMPANY LTD 1,250,000 NORTHWEST PETROLEUM AND GAS STAFF FUND 625,000 NAME OF COMPANY: ONTARIO OIL & GAS NIG LIMITED

RC NO: 646555

DATE OF INCORPORATION: 27/02/06

REGISTERED OFFICE ADDRESS: 2nd Floor NCW Building, 14B Ahmed Onidudo

Street, Victoria Island, Lagos.

PREVIOUS NAME: None

MAIN OBJECT: To carry on the business as independent marketers

of petroleum, oil and gas products.

SHARE CAPITAL AT INCORPORATION: N2, 000,000.00

SHARE INCREASE: \(\frac{\pma}{10,000,000.00}\) (Resolution 21/09/07, filed 9/10/07)

registered 7/10/07)

₩20, 000,000.00 (Resolution dated 18/01/12, filed

16/02/12, registered 20/02/12)

COMPANY SECRETARY: Abraham & Company, 1396 Eti-Osa Street,

Dolphin Estate, Ikoyi, Lagos.

ANNUAL RETURNS LAST FILED: 2013

ISSUED SHARE CAPITAL: \$\frac{\text{\tin}\text{\tetx{\text{\tetx{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\text{\text{\text{\texitint{\text{\texit{\text{\texi}\text{\texit{\text{\text{\t

DIRECTORS:

ETIKERENTSE BAWO Block 5, Flat A2, Rasheed Alaba William Street,

Lekki, Phase 1, Lagos

WAGBATSOMA WALTER 3A Agungi Road, Lekki Phase 3, Lekki-

Lagos

AYOMIKE ANDREW 50 Esisi Road, Warri, Delta

UGO NGADI ADAOHA 33 Community Road Akoka, Yaba, Lagos.

SHAREHOLDERS: ORDINARY SHARES HELD

ETIKERENTSE BAWO 2,500,000

WAGBATSOMA WALTER 3,500,000 AYOMIKE ANDREW 2,500, 000

UGO NGADI ADAOHA 1,500,000

NAME OF COMPANY: PIXY ENERGY LIMITED

RC NO: 762152

DATE OF INCORPORATION: 24/07/08

REGISTERED OFFICE ADDRESS: Suite 16, Mangal Plaza, Wuse Zone 1, Abuja

PREVIOUS NAME: None

MAIN OBJECT: To carry on the business of petroleum exploration,

production, distribution and refining.

SHARE INCREASE: \(\frac{\pma}{10,000,000.00}\) (Resolution dated 18/06/10, filed

29/06/10 and registered 20/06/10)

COMPANY SECRETARY: Eric Apia & Co. Suite 16, Mangal Plaza, Wuse

Zone 1, Abuja.

ANNUAL RETURNS LAST FILED: 2010

ISSUED SHARE CAPITAL: \text{\text{\text{\text{4}}}}300,000.00

DIRECTORS:

DOUGLAS BERT No. 77 Aguiyi Ironsi Street, Maitama, Abuja.

BARIGHA-AMANGE NIMI

No. 77 Aguiyi Ironsi Street, Maitama, Abuja

BARIGHA TONYE

No. 77 Aguiyi Ironsi Street, Maitama, Abuja

BRIGHT DIEPREYE

No. 77 Aguiyi Ironsi Street, Maitama, Abuja

SHAREHOLDERS: ORDINARY SHARES HELD

ORIKE CHUKWUDI DIXON 100,000

DIEPREYE BARIGHA 100,000 YIBO OKUTU 100,000 NAME OF COMPANY: SAHARA ENERGY RESOURCE LIMITED

RC NO: 318527
DATE OF INCORPORATION: 13/08/97

REGISTERED OFFICE ADDRESS: 7 Oluwa/Fowler Road, Ikoyi, Lagos, 233D, Adeola

Odeku Street, Victoria Island, Lagos

PREVIOUS NAME: None

MAIN OBJECT: To carry on the business of oil and petroleum sales,

marketing, store oils, petrol, gas and kerosene

SHARE CAPITAL AT INCORPORATION: \$\frac{1}{2}100, 000.00

SHARE INCREASE: \$\frac{\text{\tinc{\text{\tinc{\text{\tinc{\tint{\text{\tin}\text{\tetx{\text{\tetx{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\tet{\text{\text{\text{\text{\text{\texi}\text{\texi}\text{\text{\te

registered 01/09/00)

₩20,000,000 (Resolution 11/06/01, filed 12/06/01,

registered 14/06/01)

COMPANY SECRETARY: Seven Secretaries Limited, 52 Coker Road,

Ilupeju, Lagos

ANNUAL RETURNS LAST FILED: 2012

DIRECTORS:

ADENIYI TITILOLA EFUA 6, Ozoluwa Road, University of lagos, Lagos

ODUNSI ADEDEJI 7 Oluwa/Fowler Road, Ikoyi, Lagos, 233D, Adeola

Odeku Street, Victoria Island, Lagos

COLE TONYE 7 Oluwa/Fowler Road, Ikoyi, Lagos, 233D, Adeola

Odeku Street, Victoria Island, Lagos

SHONUBI TEMITOPE 7 Oluwa/Fowler Road, Ikoyi, Lagos, 233D, Adeola

Odeku Street, Victoria Island, Lagos

SHAREHOLDERS: ORDINARY SHARES HELD

ODUNSI ADEDEJI 6,666,667

 COLE TONYE
 6,666,667

 SHONUBI TEMITOPE
 6,666,667

NAME OF COMPANY: SARB ENERGY LIMITED

RC NO: 774271

DATE OF INCORPORATION: 19/09/08

REGISTERED OFFICE ADDRESS: 3rd Floor Plot 1099 First Avenue Central Area

PREVIOUS NAME: None MAIN OBJECT: N/A

SHARE CAPITAL AT INCORPORATION: \$\infty\$1, 000,000.00

SHARE INCREASE: Nil

ANNUAL RETURNS LAST FILED: Nil

ISSUED SHARE CAPITAL: \text{\text{\$\psi}}1, 000,000.00

DIRECTORS:

OGBA PROPERTIES & INVESTMENTS CO LTD BRIGADIER GENERAL SILVA OGBUGU (RTD) AKPAN EKPENE INIMFOR MARYLIN AKPAN MARY AKPAN EKPENE

SHAREHOLDERS: ORDINARY SHARES HELD

a. BRIG. GEN OGBUGU 300,000

b. OGBA PROPERTIES & INVESTMENTS CO LTD
c. DELTOIL NIGERIA LTD
d. AKPAN EKPENE
e. PIXY ENERGY LTD
200,000
150,000
150,000
150,000

NAME OF COMPANY: SPRINGFIELD ASHBURTON LIMITED

RC NO: 1045197

DATE OF INCORPORATION: 28/06/12

REGISTERED OFFICE ADDRESS: No 8 Nyasa Close, Off Mississippi, Off Ontario

Crescent, Maitama, Abuja.

PREVIOUS NAME: None MAIN OBJECT: N/A

SHARE CAPITAL AT INCORPORATION: \$\frac{1}{2}\$1, 000,000.00

SHARE INCREASE: None

COMPANY SECRETARY: Momoh Charles,47 Aguiyi Ironsi, 404 Maitama,

Abuja.

ANNUAL RETURNS LAST FILED: 2013

ISSUED SHARE CAPITAL: \$\frac{\text{\tin}\text{\tetx{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\text{\text{\text{\texi}\titt{\text{\texi}\text{\text{\text{\texi}\text{\text{\t

DIRECTORS:

a. OKYERE KELVIN (Ghanian) No. 83 Ralph Shodeinde Street, Abuja

b. PUNYABI GEENA (Indian) F1 46/5, 2nd Soul A Street, Labone, Accra,

Ghana

c. ADETOLA SARAH MARY OLUFEMI 29D, Shakiru Anjorin Street, Lekki Phase 1,

Lagos

SHAREHOLDERS: ORDINARY SHARES HELD

f. OKYERE KELVIN 699,000 g. PUNYABI GEENA 1,000

h. ADETOLA SARAH MARY OLUFEMI 300,000

NAME OF COMPANY: TALEVERAS GROUP OF COMPANIES

LIMITED

RC NO: 508380
DATE OF INCORPORATION: 02/04/04

REGISTERED OFFICE ADDRESS: 13B Katsina Ala Crescent, Maitama, Abuja

PREVIOUS NAME: None

MAIN OBJECT: To carry on the business as petroleum prospectors,

producers, refiners and dealers and to harness, process, render marketable, supply and deal in

natural in gas.

SHARE CAPITAL AT INCORPORATION: \(\frac{1}{2},000,000.00\)

SHARE INCREASE: \$\frac{\pma}{2}100,000,000.00\$ (Resolution dated 30/01/12, filed

9/02/12 registered 15/02/12)

COMPANY SECRETARY: Attah Achadu David, 6 Mekong Close, Katsina

Close, Maitama, Abuja.

ISSUED SHARE CAPITAL: ₩100, 000,000:00

DIRECTORS:

a. SANOMI IGHO (SNR) Plot 1065 Adetokunbo Ademola Crescent, Wuse 2,

Abuja.

b. SANOMI OGHENS DICKENS Plot 1065 Adetokunbo Ademola Crescent, Wuse 2,

Abuja

c. SANOMI EGHOGHO Plot 1065 Adetokunbo Ademola Crescent, Wuse 2,

Abuja

d. EMMANUEL BOLA JOHN Plot 1065 Adetokunbo Ademola Crescent, Wuse 2,

Abuja

SHAREHOLDERS: ORDINARY SHARES HELD

a. IGHO E. SANOMI
 b. OGHENS SANOMI
 c. EMMANUEL BOLA JOHN
 70,000,000
 20,000,000
 10,000,000

NAME OF COMPANY: TEMPO ENERGY NIGERIA LIMITED

RC NO: 856201

DATE OF INCORPORATION: 20/11/09

REGISTERED OFFICE ADDRESS: Plot 10c Engineering Close Victoria Island, Lagos

PREVIOUS NAME: None

MAIN OBJECT: To carry on business as procurers, suppliers,

distribution, extractors, producers, developers, purchasers, refiners, distillers and prospectors in

natural gas and hydrocarbons.

SHARE CAPITAL AT INCORPORATION: N10, 000,000.00

SHARE INCREASE: None

COMPANY SECRETARY: None

ANNUAL RETURNS LAST FILED: 2013

ISSUED SHARE CAPITAL: ₩10, 000,000.00

DIRECTORS:

a. AKPUFU MIRUOBEBH
 b. ALADERTIMI ADEWUMI
 49 Awkuzi Street, Mile 1, Diobu Portharcourt, Lagos
 No 3 Alhaji Hussein Summonu Street, Lekki Phase 1,

Lagos

SHAREHOLDERS: ORDINARY SHARES HELD

a. AKPUFU MIRUOBEBH 9,000,000b. ALADERTIMI ADEWUMI 1,000,000

NAME OF COMPANY: TEVIER PETROLEUM NIGERIA LIMITED

RC NO: 965436
DATE OF INCORPORATION: 13/07/11

REGISTERED OFFICE ADDRESS: No 6 Yedseram Street, Maitama, Abuja

PREVIOUS NAME: None

MAIN OBJECT: To carry on business of oil and gas exploration and

production services not limited to onshore, offshore,

upstream and downstream services.

SHARE CAPITAL AT INCORPORATION: ₩1, 000,000.00

SHARE INCREASE: None

COMPANY SECRETARY: Ibrahim Mariam, No 6 Yedseram Street,

Maitama, Abuja.

ANNUAL RETURNS LAST FILED: None

ISSUED SHARE CAPITAL: \(\frac{\pmathbf{H}}{1,000,000:00}\)

DIRECTORS:

a. HATCHWELL JACK (French)b. ONYEBUCHI PETER NDUBUSI24 Rue Marbeue Paris, FrancePlot 112 Oduduwa Street, Kubwa, Abuja

SHAREHOLDERS: ORDINARY SHARES HELD

a. HATCHWELL JACK 800,000

b. ONYEBUCHI PETER NDUBUSI 200,000

NAME OF COMPANY: TRIDAX OIL AND GAS LIMITED

RC NO: 946554
DATE OF INCORPORATION: 07/04/11

REGISTERED OFFICE ADDRESS: No. 10 Mekong Street, Off Safari Hotel

Maitama, Abuja

PREVIOUS NAME: None

MAIN OBJECT: To carry on business of oil and gas services,

natural gas and other hydrocarbons.

SHARE CAPITAL AT INCORPORATION: N1,000,000.00

SHARE INCREASE: \(\frac{\pmathbf{4}}{10}\), 000,000.00 (Resolution dated 11/06/13, filed

04/07/13 and registered 19/07/13)

COMPANY SECRETARY: Amego Ben, No. 5 Sanner Street, Off Yalinga

Street, Wuse 2, Abuja.

ANNUAL RETURNS LAST FILED: 2013

ISSUED SHARE CAPITAL: \$\frac{\text{\tin}\text{\tetx{\text{\tetx{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\text{\texi}\text{\texit{\text{\texi}\titt{\ti}\titt{\text{\text{\text{\text{\texi}\text{\text{\texit{\text{\t

DIRECTORS:

e. RICHARD LEVINSON No. 1 Place Du Port Ch1204, Switzerland

f. AMAMGBO DONALD CHIDI No.10 Mekong Street, Off Safari Hotel, Maitama,

Abuja.

SHAREHOLDERS: ORDINARY SHARES HELD

d. TRIDAX ENERGY LIMITED 510,000

(Rep by Richard Levinson)

e. AMAMGBO DONALD CHIDI 490,000

NAME OF COMPANY: VOYAGE OIL & GAS LIMITED

RC NO: 986771

DATE OF INCORPORATION: 14/10/11

REGISTERED OFFICE ADDRESS: 17 Nun Street, Off Danube Crescent, Maitama,

Abuja.

PREVIOUS NAME: None

MAIN OBJECT: To carry on business as dealers as independent

marketers of oil, petroleum products and gas

SHARE CAPITAL AT INCORPORATION: \$\frac{1}{2},000,000.00

SHARE INCREASE: None

COMPANY SECRETARY: Fawehinmi Olugbenga 3F, Birao Street, Off

Yalinga Street Wuse 2, Abuja

ANNUAL RETURNS LAST FILED: 2013

DIRECTORS:

a. NWOKORIE EMMANUEL 19 Osun Crescent, Off IBB Boulevard,

Maitama, Abuja

b. SHAGAYA BOLA 17 Nun Street, Off Danube Creescent,

Maitama, Abuja

SHAREHOLDERS: ORDINARY SHARES HELD

a. SHAGAYA BOLA 1,500,000b. NWOKORIE EMMANUEL 500,000