CORPORATE AFFAIRS COMMISSION

FORM CAC 2A

RETURN OF ALLOTMENT (POST INCORPORATION)
Pursuant to Section 129

Company Number: 1029509

Company Name: XENERGI LIMITED

SECTION A

Number of share allotted payable in cash:	45,000,000
Nominal amount of shares so allotted:	45,000,000
Amount paid or due payable on each share:	₦1-00
Number of shares allotted for consideration other than cash:	
Amount to be treated as paid on each such share:	
Consideration for which such shares have been allotted	

2B 361509 7— 12/11/13 7— ₦7000

SECTION B Particulars of Allotments

1.

				No of shares Allotted	Type of shares
Name	Oildata Holdings Limited			37,500,000	Ordinary
Address	282 Trans Amadi Industrial Layout				
City	Port Harcourt	State	Rivers		

2.

				No of shares Allotted	Type of shares
Name	Emeka Ene			4,500,000	Ordinary
Address	282 Trans Amadi Industrial Layout				
City	Port Harcourt	State	Rivers		

Name	John Etinne			No of shares Allotted	Type of shares
Address	2/4 Daniel Etinne Close,			1,000,000	Ordinary
Oke-Alo Estate, Zone A					
City	Gbagada	State	Lagos		

4

Name	Emmanuel Odingbe			No of shares Allotted	Type of shares
Address	15027 Terrace Oaks Drive			2,000,000	Ordinary
Houston, Texas, USA					
City	Houston	State	Texas		

5

Name				No of shares Allotted	Type of shares
Address					
City		State			

6.

Name				No of shares Allotted	Type of shares
Address					
City		State			

CORPORATE AFFAIRS COMMISSION VERIFICATION 12 NOV 2013 APPROVED BY

Signature of Director

EMEKA ENE
Name of Director & Tel. No.

Signature of Director

NKECHI ENE
Name of Director & Tel. No.

CORPORATE AFFAIRS COMMISSION CERTIFIED TRUE COPY 12 NOV 2013 007 CERTIFIED BY

Note:

If there is insufficient space in the form to provide the information required please attach a separate sheet containing the information required in the prescribed format.

SECTION C - Shareholder of the Company after this allotment.

1.

Name	EMEKA ENE			No of shares Allotted	Type of shares
Address	282 Trans Amadi Industrial			6,500,000	Ordinary
Layout					
City	Port Harcourt	State	Rivers		

Name	JOHN ERINNE	No of shares Allotted	Type of shares
Address	2/4 Daniel Erinne Close	1,000,000	Ordinary
	Oke-Alo Estate, Zone A		
City Gbagada	State Lagos		

3

Name	EMMANUEL ODIMGBE	No of shares Allotted	Type of shares
Address	15027 Terrace Oaks Drive	2,000,000	Ordinary
	Houston, Texas, USA		
City Houston	State Texas		

3

Name	OILDATA HOLDINGS LIMITED	No of shares Allotted	Type of shares
Address	282 Trans Amadi Industrial	37,500,000	Ordinary
	Layout		
City Port Harcourt	State Rivers		

5.

Name	The EIDA LIMITED	No of shares Allotted	Type of shares
Address	282 Trans Amadi	3,000,000	Ordinary
	Industrial Layout		
City Port Harcourt	State Rivers		

6.

Name		No of shares Allotted	Type of shares
Address			
City	State		

CORPORATE AFFAIRS COMMISSION VERIFICATION 08 NOV 2013 APPROVED BY

CORPORATE AFFAIRS COMMISSION CERTIFIED TRUE COPY 12 NOV 2013 CERTIFIED BY

Signature of Director **Signature of Director**

Ineka Ene
Name of Director & Tel. No.

Nkechi Ene
Name of Director & Tel. No.

Note:

If there is insufficient space in the form to provide the information required please attach a separate sheet containing the information required in the prescribed format.

Presented for filing by:

Name: Okeke N. Godwin Accredited on Number: NBA/LND/17148

Address: 20 Utan Lane, Rock Haven Jos

Tel. No. & E-mail: 08037454239 Signature & Date: 1/11/13

XENERGI
RC; 1029509

THE FEDERAL REPUBLIC OF NIGERIA

THE COMPANIES AND ALLIED MATTERS ACT OF 1990

COMPANY LIMITED BY SHARES

SPECIAL **RESOLUTION**

OF

XENERGI LIMITED

282b Trans Amadi
Industrial Layout
Port Harcourt
PMB 074

T: +234 (0) 84 463256-8
F: +234 (0) 84 463259
www.xenergi.net

At an Extra ordinary General Meeting of Xenergi Limited (the Company) duly convened and held on 29th day of OCT. 2013 at 282 Trans Amadi Industrial Layout, Port Harcourt, Rivers State, the following resolution was proposed and duly passed:

Existing shareholders:

a, EMEKA ENE	2,000,000
b, THE EIDA LIMITED	3,000,000

1. That additional share capital of the Company be and is hereby allotted as follows:

a) Oildata Holdings	**37,500,000**
b) Emeka Ene	**4,500,000**
c) John Erinne	**1,000,000**
d) Emmanuel Odimgbe	**2,000,000**

2. That appropriate returns be made to the Corporate Affairs Commission in respect of the allotment.

DATED this 29th day of OCT. 2013

EMEKA ENE
DIRECTOR

NKECHI ENE
DIRECTOR