

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7786584

The Registrar of Companies for England and Wales, hereby certifies that

PLUTUS PETROLEUM LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 26th September 2011



N07786584W



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/09/2011



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*Company Name
in full:*

PLUTUS PETROLEUM LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**64 SOUTHLANDS AVENUE
HORLEY
SURREY
ENGLAND
RH6 8BX**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AIGA**

Surname: **OKAFOR**
PLATE

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/09/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **ENGR CHARLES CHINEDU**

Surname: **OKAFOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1979** *Nationality:* **NIGERIAN**

Occupation: **PETROLEUM ENGINEER**

Consented to Act: **Y** *Date authorised:* **26/09/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% OF THE SHARES OWNED BY COMPANY DIRECTOR, CHARLES OKAFOR. ENTITLED TO 100% DIVIDEND AND 100% VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHARLES CHINEDU OKAFOR

Address: 64 SOUTHLANDS AVENUE
HORLEY
SURREY
ENGLAND
RH6 8BX

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: CHARLES CHINEDU
Authenticated: OKAFOR
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PLUTUS PETROLEUM LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Charles Chinedu Okafor	Authenticated Electronically

Dated: 25/09/2011