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COMPANIES (JERSEY) LAW, 1991  
ANNUAL RETURN  
OF  
NEW AGE (AFRICAN GLOBAL ENERGY) LIMITED  
Made up to 1 January 2011

Nominal Capital 2,000,000,000.00 USD, Divided into 2,000,000,000 ORDINARY shares of 1.0000-USD each

Number of shares issued at 1 January 2011.....:	123,834,658	(USD / ORDINARY shares)
Amount paid on each share : (par value).....:	1.0000	USD
Total amount received, including share premium.....:	123,834,658.0000	USD

A FULL list of shareholders is given overleaf.

I, an authorised signatory of the Company declare that this document is complete and accurate in all respects.

..... *John Comha* ..... Authorised Signatory

Presented by : Nautilus Trust Company Limited  
Nautilus House  
La Cour des Casernes  
St. Helier  
Jersey JE1 3NH

Client ID: NEWA01

Company No. 97861

9040613



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Names of persons holding shares in NEW AGE (AFRICAN GLOBAL ENERGY) LIMITED  
On 1 January 2011

Name	Address	Number of shares held by existing members	Remarks
New Age Holdings 2 Ltd	Maples Corporate Service PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands	56,939,485	(USD / ORDINARY shares 1.0000)
INVICTA CAYMAN LIMITED	Nautilus House La Cour des Casernes St. Helier Jersey JE1 3NH	14,017,759	(USD / ORDINARY shares 1.0000)
GOLDEN SPIRIT SERVICES LIMITED	Suite 2B Mansion House 143 Main Street Gibraltar	17,181,085	(USD / ORDINARY shares 1.0000)
BESTER INTERNATIONAL LIMITED	Maples Corporate Service PO Box 173 Kingston Chambers Road Town Tortola British Virign Islands	8,800,044	(USD / ORDINARY shares 1.0000)
BLACKGOLD HOLDINGS LIMITED	PO Box 3251 Dubai United Arab Emirates	26,896,285	(USD / ORDINARY shares 1.0000)
	Total of	123,834,658	(USD / ORDINARY shares 1.0000)

Key for codes used

Currency codes used : GBP = Great British Pounds  
USD = United States Dollars

Share codes used : ORDINARY = Ordinary shares