

INFORMATION RESOURCES

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**Business Profile (Company) of NEXUS FLOATING PRODUCTION LTD.
(200606577R)**

Date: 08/02/2010

The Following Are The Brief Particulars of :

Registration No. : 200606577R
 Company Name : NEXUS FLOATING PRODUCTION LTD.
 Former Name if any :
 Incorporation Date : 06/05/2006
 Company Type : PUBLIC COMPANY LIMITED BY SHARES
 Status : Live Company
 Status Date : 06/05/2006

Principal Activities

Activities (I) : 35201
 Description : OWNING AND OPERATING A FLEET OF GENERIC FPSO VESSELS
 Activities (II) : 55397
 Description : PROVIDE CONSULTANCY SERVICES TO THE OIL AND GAS SECTORS

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
194926718.12	19049700	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
194926718.12		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 8 SHENTON WAY
 #49-03
 TEMASEK TOWER
 SINGAPORE (068811)
 Date of Address : 01/05/2007

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Date of Last AGM	:	<input type="text" value="30/07/2009"/>
Date of Last AR	:	<input type="text" value="25/08/2009"/>
Date of A/C Laid at Last AGM	:	<input type="text" value="31/12/2008"/>
Date of Lodgment of AR, A/C	:	<input type="text" value="25/08/2009"/>

Audit Firms**NAME**

ERNST & YOUNG LLP

Charges

Charge No.	Date Registered	Amount Secured	Chargee(s)
C200705525	13/07/2007	All Monies	DVB GROUP MERCHANT BANK (ASIA) LTD
C200705528	13/07/2007	All Monies	NORSK TILLITSMANN ASA

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Date: 08/02/2010

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
JEAN JACQUES ROYANT	03TF03429	FRENCH	ACRA	30/03/2007
GEP 45 RUE LOUIS BLANC 92038 PARIS LA DEFENSE CEDEX FRANCE		DIRECTOR		
FINN BJORNSTAD	20814854	NORWEGIAN	ACRA	28/08/2007
VELLIVEIEN 9, 1358 JAR NORWAY		DIRECTOR		
KNUT RUHAVEN SAETHRE	25151010	NORWEGIAN	ACRA	30/07/2009
SANDVIGVEIEN 101, N-4826 KOLBJORNSVIK, NORWAY		DIRECTOR		
BITOUNIS HARRY	AB 3661116	GREEK	ACRA	30/03/2007
367 SYNGROU AVENUE, PO BOX 75141 175 02 ATHENS GREECE		DIRECTOR		
KWAN HON KAY @ LAWRENCE KWAN	S0283956C	SINGAPORE CITIZEN	ACRA	25/06/2007
39 TELOK BLANGAH RISE #09-347 SINGAPORE (090039)		SECRETARY		
CARL KROGH ARNET	S2751184H	SINGAPORE P.R.	OSCARS	23/05/2006
8 DRAYCOTT PARK #24-06 DRAYCOTT EIGHT SINGAPORE (259403)		DIRECTOR		

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**Business Profile (Company) of NEXUS FLOATING PRODUCTION LTD.
(200606577R)**

Date: 08/02/2010

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	DNB NOR BANK ASA	T04UF0532G	ACRA	
	STRANDEN 21, 0250 OSLO, NORWAY			
Ordinary (Number)	Currency			
19049700	UNITED STATES OF AMERICA, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILE WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0000003557238A

DATE : 08/02/2010

This is computer generated. Hence no signature required.