

JUTAL

巨濤海洋石油服務有限公司
Jutal Offshore Oil Services Limited

之

組織章程大綱及細則

2005 11 24

Century Yard, Cricket Square
Hutchins Drive
P.O. Box 2681
George Town
Grand Cayman
British West Indies

Codan Trust Company(Cayman)Limited

2006 8 28

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2.		662,000,000	
	0.01	380,000	7,000,000

Jonathan Law

Codan Trust Company(Cayman)Limited

2006 8 29

1. Jutal Offshore Oil Services Limited
2. the office of Codan Trust Company (Cayman) Limited Century
Yard, Cricket Square, Hutchins Drive, P.O.Box 2681 GT, George Town, Grand Cayman,
British West Indies
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8. 380,000 38,000,000 1.00
- 9.

2006 8 28

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104-109
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168

169

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1.

A

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13B
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(b)

(c)

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(ii) “ ”

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3. (1) \$0.01 9³
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4.

(a)

(b)

(c)

10(1)³
10(2)

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(d)

(e)

5.

6.

7.

8. (1)



6(1)³

(2)

9.

8(1)³
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10.

8

6(1)³

2(1)^{13B}

(a)

6(2)³

(b)

(c)

11.

12. (1)

(2)

13.

14.

15.

16.

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2(1)³

17. (1)

(2)

18.

19.

20. (1)

(2)

(2)

(1)

21.

$2(2)^3$

22.

$1(2)^3$

23.

24.

25.

(14)

26.

27.

28.

(20%)

29.

30.

31.

32.

33.

3(1)³

34. (1)



(14)

(a)

(b)

(2)

35.

36.

37.

38.

(20%)

39.

40.

41.

42.

43. (1)

(a)

(b)

(c)

(2)

44.

(2)

\$2.50

^{13B}
3(2)

\$1.00

(30)

45.

(a)

(30)

(b)

46.

47.

48. (1)

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1(2)
1(3)

(4)

(2)

(3)

(4)

49.

(a)

³
1(1)

(b)

(c)

(d)

50.

(2)

51.

(30)

52.

53.

54.

75(2)

55. (1)

(2)

³
13(1)

(2)

³
13(2)(a)
13(2)(b)

(a)

(b)

(c)

(3)

“ ” (c)

(3)

56.

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(18)

13B
3(3)
4(2)

57.

58.

(2)

(21)

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59. (1) (21) (14) 13B
3(1)
- (a)
- (b) (95%)
- (2)
- 60.
-
61. (1)
- (a)
- (b)
- (c)
- (d)
- (e)
- (f) 20%
- (g)

(2)

2

62.

(30)

63.

(15)

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64.

(14)

(7)

65.

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66.

13B
2(3)

(a)

(b)

(c)

(d)

(e)

(5)%

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67.

68.

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69.

(30)

70.

71.

72.

73.

74.

75. (1)

(48)

(2)

53

(48)

76. (1)

(2)

14³

77.

(a)

(b)

(c)

78.

2(2)^{13B}

79.

11(2)³

80.

(48)

(24)

(12) (12)

81.

³
11(1)

82.

(2)

83.

84. (1)

^{13B}
2(2)

(2)

^{13B}
6

,

(3)

85.

86. (1)

(2)

87

(2)

4(2)³

(3)

4(2)³

(4)

(5)

4(3)³

5(1)^{13B}

(6)

(5)

(7)

(2)

87. (1)

(3)

(2)

86(3)

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89.

(1)

(2)

(3)

(4)

(5)

(6)

90.

91. 96 97 98 99 90

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92.

93.

94.

95.

96.

97.

98.

99.

13B
5(4)

100.

(a)

(b)

(c)

101.

102

102.

^{13B}
5(3)

(a)

(b)

103. (1)

³
4(1)

(i)

(ii)

(iii)

(iv)

(v)

(5)

(vi)

(2)

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(4)

104. (1)

(2)

(3)

(a)

(b)

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(c)

(4)

157H

32

^{13B}
5(2)

(i)

(ii)

(iii)

104(4)

105.

106.

107.

108.

109. (1)

“ ”

(2)

110.

111.

112.

113. (1)

(2)

114.

115.

116. (1)

(2)

(2)

(3)

117.

118.

5

119.

120. (1)

(2)

121.

122.

123.

124.

125.

126.

127. (1)

(2)

(1)

(3)

128. (1)

(2)

(2)

129.

130.

131. (1)

132. (1)

(a)

(b)

(c)

(2)

133. (1)

2(1)³

“ ”

(2)

134.

135. (1)

(a) (1)

(b)

(2)

(c) (7)

(d) (7)

(e) (7)

(1)

(2)

(1)

(3)

(2)

(1) (a) (e)

136.

137.

138.

(a)

3(1)³

(b)

139.

140.

141.

142.

143.

(1)

3(2)³

(6)

144.

145. (1)

(a)

(i)

(ii)

(2)

(iii)

(iv)

“ ”

(b)

(i)

(ii)

(2)

(iii)

(iv)

“ ”

Subscription Rights Reserve

(2) (a)

(1)

(2) (a) (b)

(1)

(b)

(1)

(3)

(1)

(4)

(1)

(5)

146. (1)

(2)

147.

148.

149.

(1)

(a)

“ ”

c

(b)

(c)

i

ii

(d)

(2)

1

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150.

13B
4(1)

151.

152.

153

5³
13B
3(3)
4(2)

(21)

56

153.

152

154.

152

153

152

153

155. (1)

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(2)

(14)

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156.

4(2)^{13B}

157.

158.

159.

160.

161.

”

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“

³
7(1)
7(2)
7(3)

”

“

162.

(a)

(b)

(c)

(d)

163. (1)

(2)

(3)

164.

—

165. (1)

(2)

166. (1)

(i)

(ii)

(2)

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167. (1)

(2)

168.

13B
1

169.