

No. 146560

143

THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

REGISTERED NO. CH. 04000

BP REFINERY (LLANDARCY) LIMITED

Passed 31st July, 1975

At the ANNUAL GENERAL MEETING of BP REFINERY (LLANDARCY) LIMITED held on 31st July, 1975 the following Resolution was passed as a SPECIAL RESOLUTION, namely:-

That the name of the Company be changed from
BP REFINERY (LLANDARCY) LIMITED to
BP OIL LLANDARCY REFINERY LIMITED.



Director

Britannic House,
Rear Lane,
London,
E.C.2.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 146560

7144

I hereby certify that

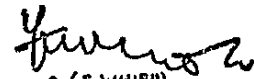
BP REFINERY (LLANDARCY) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

BP OIL LLANDARCY REFINERY LIMITED

Given under my hand at London the

4th September 1975


(F. WHIPP)

Assistant Registrar of Companies