

Company Number.....146560



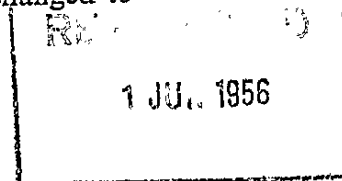
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Reference: C.R. 98/784/56

BOARD OF TRADE,
COMPANIES ACT, 1948

.....NATIONAL OIL REFINERIES,..... Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to BP REFINERY (LLANWACY) LIMITED



Signed on behalf of the Board of Trade

this first day of June 1956.



A handwritten signature in dark ink, appearing to be 'J. P. M. ...'.

Authorised in that behalf by the
President of the Board of Trade.

No. C. 60.

No. 146560. *1/92*



COMPANIES ACT, 1948.

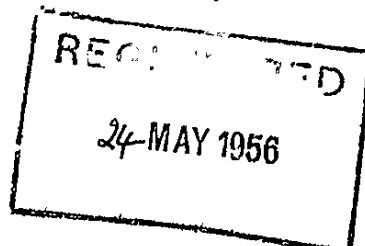
COMPANY LIMITED BY SHARES.

Special Resolution
OF
NATIONAL OIL REFINERIES, LIMITED.

Passed 24th May, 1956.

At the ANNUAL GENERAL MEETING of NATIONAL OIL REFINERIES, LIMITED, held on 24th May, 1956, the following SPECIAL RESOLUTION was passed, namely:—

That the name of the Company be changed from National Oil Refineries, Limited to BP REFINERY (LLANDARCY) LIMITED.



T. MacDonald
T. MACDONALD,
Secretary.

24/5/56

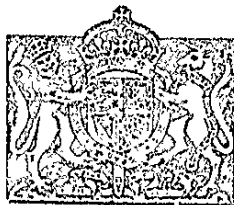
No. C.172.

R. M.

DUPLICATE FOR THE FILE.

No. 146560

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Change of Name

Certificate pursuant to Section 13(3) of the Companies Act, 1948.

I Hereby Certify that

NATIONAL OIL REFINERIES, LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

BP REFINERY (ILANDAROY) LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this **first** day of **June** One thousand nine hundred and fifty **six**.

L. P. [Signature]
Registrar of Companies.

Certificate received by

U. K. Bowden

Date

1. 6. 56

1243