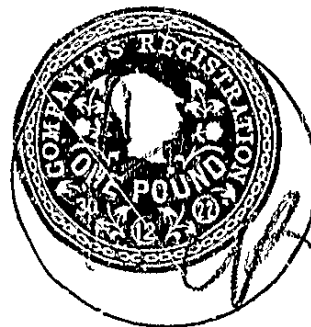


Form No. 47A.

Certificate No. 153022. *154*

THE COMPANIES ACTS, 1908 to 1917.



Particulars to be delivered to the Registrar pursuant to S. 93 (3) of the Companies (Consolidation) Act, 1908 (8 Edwd. VII., c. 69), relating to ~~a series of~~ *Stock* Debentures containing, or giving by reference to any other instrument, any charge, to the benefit of which the ~~debenture~~ *Stock* holders of the said series are entitled *pari passu*, created by _____

THE ~~THE~~ DACIA ROMANO PETROLEUM SYNDICATE, *Limited.*

NOTE:—The Deed, if any, containing the charge must be delivered with these particulars to the Registrar within 21 days after the execution of such Deed; or, if there is no such Deed, one of the Debentures of the series must be so delivered within 21 days after the execution of any Debentures of the series.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
LONDON WALL AND BIRCHIN LANE, LONDON.

Presented for filing by

REGISTERED

185018

MAYO ELLER & CO.,

10, Drapers' Gardens, E.C.



[SEE BACK]

PARTICULARS to be delivered to the Registrar pursuant to S. 93 (3) of the

THE PACIA ROLAND

(1)	(2)	(3)	(4)
Total amount secured by the whole series	Amount of the present issue of the series	Dates of Resolutions authorizing the issue of the series	Date of the Covering Deed (if any) by which the security is created or defined; or, if there is no such Deed, the date of the execution of Debentures of the series
£100,000 (Eight per cent. . Debenture Stock).	£79,017.	23rd November 1922.	20th December, 1922.
/		/	/

This Margin to be reserved for Binding

Companies (Consolidation) Act, 1908, of a series of Debentures created by *Stone*
PETROLEUM SYNDICATE, Limited.

(5) General Description of the Property charged	(6) Names of the Trustees (if any) for the Debenture holders	(7) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return
<p><u>AS A FLOATING CHARGE:</u> The undertaking of the Company and all its assets for the time being both present and future including its uncalled capital, if any.</p>	<p>Ronald Wyman and Robert William Elder.</p>	<p>Nil.</p>

Signature Wallace Mearns

Designation of position in relation to the Company } SECRETARY.

Date 29th December, 1922.

[See back hereof.]

This Margin to be reserved for Binding

This Margin to be reserved for Binding

Certificate of Registration of a Trust Deed and Particulars of Debenture Stock.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



Application having this day been made for the registration of a Trust Deed dated 20th December, 1922, and executed by the Dacia Romana Petroleum

Syndicate

Limited, for the purpose of securing the debenture stock hereinafter mentioned, and application having been also made this day for the entry on the Register of the particulars required by sub-section 3 of section 93 of the Companies (Consolidation) Act, 1908, in relation to Certificates of debenture stock (containing, or giving by reference to any other instrument, a charge to the benefit of which the debenture stockholders are entitled *pari passu*), the issue of which was authorised by the said Company by resolution passed on the Twenty-second day of November 1922, and the said Trust Deed having been brought in for registration within twenty-one days after its execution,

I hereby Certify that the total amount secured or intended to be secured by the said Trust Deed is £100,000— and that the said Trust Deed has this day been registered pursuant to section 93, sub-section 1, of the said Act, and that all the particulars required by sub-section 3 of section 93 of the said Act in relation to the said debenture stock have been entered on the register.

Given under my hand at London, this Twenty-ninth day of December
One thousand nine hundred and Twenty-two.

Certificate and Trust Deed received by

A. L. Campbell - Taylor
Assistant Registrar of Joint Stock Companies.

Charles E. Cave

for Messrs Elders & Co.

10 Drapers Gardens E.C.2.

Date 2nd January 1923

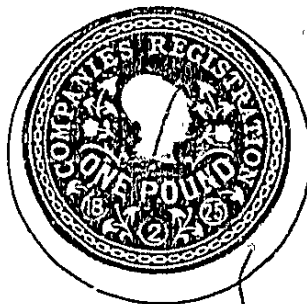
A Companies (Consolidation) Act, 1908, sec. 93 (5).

[P.T.O.]

Certificate No. 153088

Form No. 47A.

THE COMPANIES ACTS, 1908 to 1917.



12

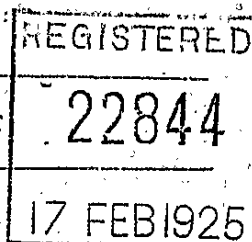
60/1
60/2

Particulars to be delivered to the Registrar pursuant to S. 93 (3) of the Companies

(Consolidation) Act, 1908 (8 Edwd. VII., c. 69), relating to a series of Debentures containing, or

giving by reference to any other instrument, any charge, to the benefit of which the debenture

holders of the said series are entitled *pari passu*, created by



DACIA ROMANO PETROLEUM SYNDICATE

Limited.

NOTE:—The Deed, if any, containing the charge must be delivered with these particulars to the Registrar within 21 days after the execution of such Deed; or, if there is no such Deed, one of the Debentures of the series must be so delivered within 21 days after the execution of any Debentures of the series.

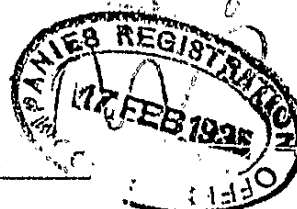
PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
LONDON WALL AND BIRCHIN LANE, LONDON.

Presented for filing by

May Eldon
10 St. James Gardens E.C.4



SEE BACK.

23

PARTICULARS to be delivered to the Registrar pursuant to S. 93 (3) of the

PACIFIC RAILROAD

(1) Total amount secured by the whole series	(2) Amount of the present issue of the series	(3) Dates of Resolutions authorizing the issue of the series	(4) Date of the Covering Deed (if any) by which the security is created or defined; or, if there is no such Deed, the date of the execution of Debentures of the series
<p><i>inclusive of</i> £200,000 of which £100,000 was registered 29th. December 1922.</p>	<p>£100,000.</p>	<p>4th. Feby. 1925.</p>	<p>4th. February 1925, expressed to be made sup- plemental to a Trust Deed dated 20th. December 1922 particulars of which said Trust Deed were registered 29th. December 1922.</p>

This Margin to be reserved for Binding.

Certificate of Registration of a Trust Deed and Particulars of Debenture Stock.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



Application having this day been made for the registration of a Trust Deed dated 20th December, 1922, and executed by the Racia Romana Petroleum

Syndicate

Limited, for the purpose of securing the debenture stock hereinafter mentioned, and application having been also made this day for the entry on the Register of the particulars required by sub-section 3 of section 93 of the Companies (Consolidation) Act, 1908, in relation to Certificates of debenture stock (containing, or giving by reference to any other instrument, a charge to the benefit of which the debenture stockholders are entitled *pari passu*), the issue of which was authorised by the said Company by resolution passed on the twentieth day of November 1922, and the said Trust Deed having been brought in for registration within twenty-one days after its execution,

I hereby Certify that the total amount secured or intended to be secured by the said Trust Deed is £100,000 and that the said Trust Deed has this day been registered pursuant to section 93, sub-section 1, of the said Act, and that all the particulars required by sub-section 3 of section 93 of the said Act in relation to the said debenture stock have been entered on the register.

Given under my hand at London, this twenty ninth day of December
One thousand nine hundred and twenty two.

Certificate and Trust Deed received by

A. E. Campbell - Taylor

Assistant Registrar of Joint Stock Companies.

John E. Cave

for Messrs Elder & Co.

10 Drapers Gardens E.C.2.

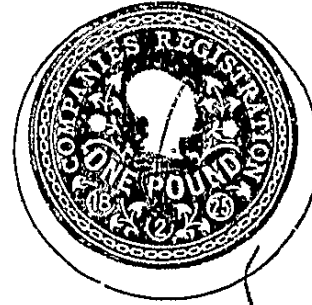
Date 2nd January 1923

Companies (Consolidation) Act, 1908, sec. 93 (5).

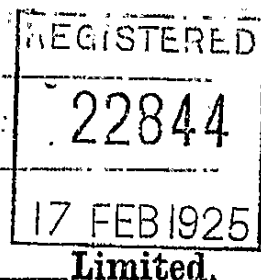
[P.T.O.]

Certificate No. 152088

THE COMPANIES ACTS, 1908 to 1917.



Particulars to be delivered to the Registrar pursuant to S. 93 (3) of the Companies (Consolidation) Act, 1908 (8 Edwd. VII., c. 69), relating to a series of Debentures containing, or giving by reference to any other instrument, any charge, to the benefit of which the debenture holders of the said series are entitled *pari passu*, created by _____



DACIA ROMANO PETROLEUM SYNDICATE

Limited.

NOTE:—The Deed, if any, containing the charge must be delivered with these particulars to the Registrar within 21 days after the execution of such Deed; or, if there is no such Deed, one of the Debentures of the series must be so delivered within 21 days after the execution of any Debentures of the series.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
LONDON WALL AND BIRCHIN LANE, LONDON.

Presented for filing by

May Eldred
10 St. James Garden F.C.



SEE BACK.

283

PARTICULARS to be delivered to the Registrar pursuant to S. 93 (3) of the

DACIA ROMANO

(1) Total amount secured by the whole series	(2) Amount of the present issue of the series	(3) Dates of Resolutions authorizing the issue of the series	(4) Date of the Covering Deed (if any) by which the security is created or defined; or, if there is no such Deed, the date of the execution of Debentures of the series
<i>inclusive of</i> £200,000 of which £100,000 was register- ed 29th. December 1922.	£100,000.	4th. Feby. 1925.	4th. February 1925, expressed to be made sup- plomental to a Trust Deed dated 20th. December 1922 particulars of which said Trust Deed were registered 29th. December 1922.

This Margin to be reserved for Binding.

Companies (Consolidation) Act, 1908, of a series of Debentures created by
 LIMITED. Limited.

(5)	(6)	(7)
General Description of the	Names of the Trustees (if any) for the	Amount or rate per cent. of the Commission, allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return
Property charged	Debenture holders	
<p>As a floating Charge on the undertaking of the Company and all its assets for the time being both present and future including its uncalled Capital (if any).</p> <p><i>[Handwritten signature]</i></p>	<p>Ronald Wyman and Robert William Elder.</p>	<p>Nil.</p>

This Margin to be reserved for Binding.

Signature Wallace Penley

Designation of position in relation to the Company

Secretary.

Date

17th February, 1925.

Certificate of Registration of a Trust Deed and Series of Debentures.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



Application having this day been made for the registration of a Trust Deed dated 4th February 1925 / (supplemental to Trust Deed dated 20th December 1922) and executed by the

DACIA ROMANO PETROLEUM SYNDICATE

Limited, for the purpose of securing the series of debentures hereinafter mentioned, and application having been also made this day for the entry on the Register of the particulars required by sub-section 3 of section 93 of the Companies (Consolidation) Act, 1908, in relation to a series of debentures (containing, or giving by reference to any other instrument, a charge to the benefit of which the debenture holders of such series are entitled *pari passu*), the issue of which was authorised by the said Company by resolution passed on the fourth day of February 1925, and the said Trust Deed having been brought in for registration within twenty-one days after its execution, I hereby Certify that the total amount secured or intended to be secured by the said Trust Deed and series of debentures is £ 200,000 / inclusive of £100,000 already registered and that the said Trust Deed has this day been registered pursuant to section 93, sub-section 1, of the said Act, and that all the particulars required by sub-section 3 of section 93 of the said Act in relation to the said series have been entered on the Register.

Given under my hand at London, this seventeenth day of February
One thousand nine hundred and twenty-five.

M. White

Certificate and Trust Deed received by

*Ways & Co
10 Drogheda Quay
B. Orchard*

Assistant Registrar of Joint Stock Companies.

Date 20th February 1925
Companies (Consolidation) Act, 1908, sec. 93 (5).

[P.T.O.]

PARTICULARS of an Issue of Debentures made by The Dairy

(1) Date of present issue,	(2) Amount of present issue.
<p>8 July 1925</p> <p>(1st & 2nd series jointly are ranking pari passu with the other)</p>	<p>£ 18,142 —</p>

(3)

Particulars as to the amount or rate per cent. of the commission, allowance, or discount (if any) paid, or made, either directly or indirectly, by the Company, to any person, in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Nil.

Reserved for binding.

*Signature Wallace Maly

Description Secretary

Date 9 July 1915

THE COMPANIES ACTS 1908 and 1913.



A Co.
Companies
Registration
Fee Stamp
must be
impressed
here.

THE DACIA ROMANO PETROLEUM SYNDICATE, LIMITED.

REGISTERED

119401

Limited.

23 SEP 1925

STATEMENT OF PARTICULARS to be filed pursuant to sub-section 3 of section 93 of the Companies (Consolidation) Act 1908 when more than one issue is made of Debentures in a series.

NOTE (1) Sub-section 3 of section 93 above mentioned provides *inter alia* that:—

Where more than one issue is made of Debentures in the series, there shall be sent to the registrar for entry in the register particulars of the date and amount of each issue.

(2) For registration of particulars of the entire series Form No. 47A should be used, and

(3) When there is more than one issue of Debentures of the series, for the registration of the amount and date of each issue this Form should be used.

Presented for filing by

The Secretary

25 Victoria St.

Secy

The Solicitors' Law Stationery Society, Limited, 22, Chancery Lane, W.C., 29, Walbrook, E.C.,
49, Bedford Row, W.C., 6, Victoria Street, S.W.,

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

PARTICULARS of an Issue of Debentures made by

(1) Date of present issue.	(2) Amount of present issue.
15 th September 1925	£ 2,841 Completing the issue of £200,000 authorised.

(3)

Particulars as to the amount or rate per cent. of the commission, allowance, or discount (if any) paid, or made, either directly or indirectly, by the Company, to any person, in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

None

Reserved for binding.

*Signature

Wallace M. Maly

Description

Secretary

COMPANIES ACTS 1908 to 1917.

Memorandum of Satisfaction of Mortgage or Charge pursuant to Section 97 of the Companies (Consolidation) Act 1908, with Statutory Declaration verifying the same.

"A"



THE DACIA ROMANO PETROLEUM SYNDICATE, LIMITED,

Limited

(a) Insert here "mortgage" or "charge," "debentures" or "debenture stock," as the case may be.

hereby gives notice that the (a) Debenture Stock dated the

20th day of December One thousand nine hundred

and twenty two and created by the Company for securing the sum of £100,000 which by Supplemental Deed dated the 4th day of February 1925 was increased to £200,000 — was (b) wholly satisfied to the extent of

(b) If so insert the word "wholly" and strike out the words "to the extent of £"

£ on the 26th day of August 1929.

In witness whereof the common seal of the Company was hereto

affixed the 10th day of September One thousand

nine hundred and twenty nine in the presence of

REGISTERED
12 SEP 1929

J. H. Heston
J. R. Heston

Directors.



Wallace Brady Secretary.

Presented for filing by

See Secretary

25 North John St. S.W.1

Declaration verifying Memorandum of Satisfaction

THE DACIA ROMANO PETROLEUM SYNDICATE, LIMITED

Limited.

the Prof
We *James J. Mettefold* of *1 Cambridge Hall*, a
Director of the above-named Company, and *Wallace Bralby*
of *25 Victoria St. S.W.*, the Secretary of the above-named
Company, solemnly and sincerely declare that the particulars contained
in the Memorandum of Satisfaction dated *10 September 1929*
now produced to us, and marked "A," are true to the best of our
knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the
same to be true, and by virtue of the provisions of the "Statutory
Declarations Act 1835."

Declared by the said *J. J. Mettefold*
and

Wallace Bralby
at *25 Victoria St. S.W.*
in the City of Westminster

the *10th* day of *September*

One thousand nine hundred and *Twenty-*
nine

Before me,

Wm. Harry O'Brien

A Commissioner for Oaths.

J. J. Mettefold

Wallace Bralby