

Number of Company: 1937365



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

ALNERY NO. 387 LIMITED

Passed 11th November, 1987

At an EXTRAORDINARY GENERAL MEETING of the Company held at Burmah House, Pipers Way, Swindon, Wiltshire SN3 1RE on 11th November 1987 the following Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to CASTROL OVERSEAS SECURITIES LIMITED.

A handwritten signature in dark ink, appearing to be 'M. A. L.', written over the word 'Secretary'.

Secretary



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1937365

I hereby certify that

**ALNERY NO. 387 LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**CASTROL OVERSEAS SECURITIES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 30 NOVEMBER 1987

*D. G. Blackstock*

D. G. BLACKSTOCK

an authorised officer