

DUPLICATE FOR THE FILE

No. 194971 / 567



Certificate of Incorporation on Change of Name

Whereas

THE BRITISH INDUSTRIAL ALCOHOL COMPANY, LIMITED

was incorporated as a limited company under the

COMPANIES ACTS, 1908 TO 1917,

on the NINTH DAY OF JANUARY, 1924

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

DISTILLERS CHEMICALS AND PLASTICS LIMITED

Given under my hand at London, this NINTH DAY OF MARCH

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

POST

L.S. Whitfield
Assistant Registrar of Companies.

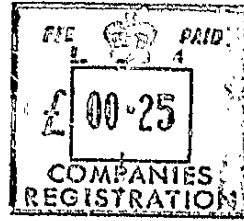
Date 19 MAR 1966

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No. 194971



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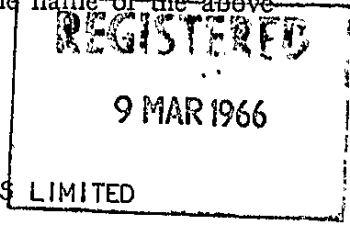
Reference: C.R. 98/1074/66

BOARD OF TRADE

COMPANIES ACT, 1948

THE BRITISH INDUSTRIAL ALCOHOL COMPANY, 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



DISTILLERS CHEMICALS AND PLASTICS LIMITED

Signed on behalf of the Board of Trade

this NINTH DAY OF MARCH

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L.S. Whitfield

C.60

K7753 M737848/1621 10,000 4/64 KP3601

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

DUPLICATE FOR THE FILE

No 194971



Certificate of Incorporation on Change of Name
Whereas

DISTILLERS CHEMICALS AND PLASTICS LIMITED

was incorporated as a limited company under the

COMPANIES ACTS, 1908 TO 1917,

ON the NINTH DAY OF JANUARY, 1924

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

BP CHEMICALS (U.K.) LIMITED

Given under my hand at London, this THIRTY-FIRST DAY OF MARCH
ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

Certificate received by

[Signature]

L.S. Whitfield

Assistant Registrar of Companies.

Date

31/3/67

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Reference: C.R.

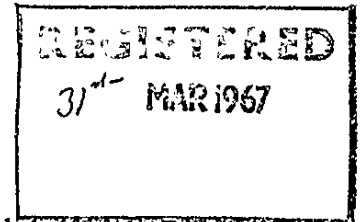
BOARD OF TRADE

COMPANIES ACT, 1948

DISTILLERS CHEMICALS AND PLASTICS 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 CHEMICALS (U.K.) LIMITED



Signed on behalf of the Board of Trade

this THIRTY-FIRST DAY OF MARCH

ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

L.S. Whitfield.

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

C.60



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 194971 / 93

I hereby certify that

BP CHEMICALS (U.K.) 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 CHEMICALS INTERNATIONAL LIMITED

Given under my hand at London the **1ST JANUARY 1971.**



(F. L. KNIGHT)

Assistant Registrar of Companies

No.194971

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THE COMPANIES ACTS 1908 - 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

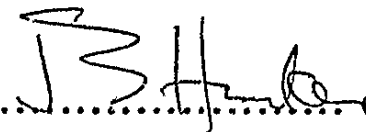
of

BP CHEMICALS (U.K.) LIMITED

(Passed 21 December 1970)

At an Extraordinary General Meeting of BP Chemicals (U.K.) Limited held on 21 December 1970, the following Resolution was passed as a Special Resolution:-

THAT The Name of the Company be changed from BP Chemicals (U.K.) Limited to BP Chemicals International Limited with effect from 1 January 1971.


..... Chairman

Devonshire House,
Mayfair Place,
London, W1X 6AY

21 December 1970

