

THE COMPANIES ACT 1929.



COMPANY LIMITED BY SHARES.

THE ASIATIC PETROLEUM COMPANY, LIMITED.

REGISTERED

5 DEC 1945

# Special Resolution

*Passed the 4th day of December, 1945.*

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at St. Helen's Court, Great St. Helens, London, E.C.3 on Tuesday, the 4th day of December 1945 the sub-joined RESOLUTION was duly passed as a SPECIAL RESOLUTION:—

## Resolution.

That the name of the Company be changed to THE SHELL PETROLEUM COMPANY LIMITED.

*[Signature]*  
Director.

5th December, 1945.

A 1536

*The Co*

A 2475



77781/102

COPY

It is requested that any reply to this letter may be addressed to The Assistant Secretary, Insurance and Companies Dept., Romney House East, Tufon Street, S.W.1. (Telephone Number: Abbey 3801), and that the following number may be quoted:— COS. 2896/45

[C.D.39.]

Your reference:—

Sir,

77861



BOARD OF TRADE,

12th December, 1945.

THE ASIATIC PETROLEUM COMPANY, LIMITED.

With reference to your application of the 5th December, 1945, I am directed by the Board of Trade to inform you that they approve of the name of the above-named company being changed to

THE SHELL PETROLEUM COMPANY LIMITED ✓

This communication should be tendered to the Registrar of Companies, Bush House, South-West Wing, Strand, London, W.C.2., as his authority for entering the new name on the Register, and for issuing his certificate under Section 19 (4) of the Companies Act, 1929. A Postal Order for 5/- made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the registration fee.

I am, Sir,

Your obedient Servant,

The Secretary,  
The Asiatic Petroleum Co., Ltd.,  
St. Helen's Court,  
Great St. Helen's,  
London, E.C.3.



*Abraham*

A 5749

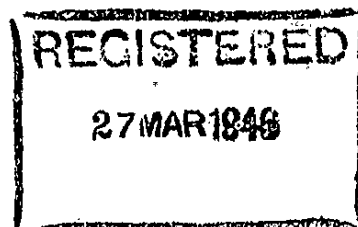


COMPANY LIMITED BY SHARES

# The Shell Petroleum Company Limited

## Special Resolution

*Passed 13th March, 1946.*



At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held on Wednesday the 13th day of March, 1946, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION.

### RESOLUTION.

That the Articles of Association of the Company be altered as follows :—

(a) By deleting from Article 44, lines 4 and 5, the following words :—

“the Managing Director shall preside, or if he shall be absent or unwilling to act,”

and substituting the following words therefor :—

“one of the Managing Directors shall preside, or if no Managing Director shall be present and willing to act,”

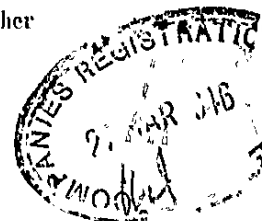
(b) By deleting Articles 58, 59, 60 and 61 and substituting the following therefor :—

“58. The Directors including the Managing Directors shall be paid in each year by way of remuneration for their services such sums as the Company in General Meeting by such a majority as is required for passing an Extraordinary Resolution shall from time to time determine and such remuneration shall be divided amongst them in such proportions as they shall from time to time agree amongst themselves.

“59. The Directors may from time to time appoint one or more of their body to be a Managing Director or Managing Directors of the Company, either for a fixed time or without any limitation as to the period for which he or they is or are to hold office, and may from time to time remove or dismiss him or them from office and appoint another or others in his or their place or places.

*The Company*

VA3948

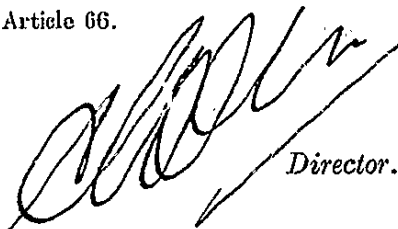


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"60. The Directors may from time to time entrust to and confer upon the Managing Directors for the time being such of the powers exercisable under these presents by the Directors as they may think fit, and may confer such powers for such time and to be exercised for such objects and purposes and upon such terms and conditions and with such restrictions as they think expedient, and they may confer such powers either collaterally with or to the exclusion of and in substitution for all or any of the powers of the Directors in that behalf, and may from time to time revoke, withdraw, alter, or vary all or any of such powers. Provided that the powers entrusted to and conferred on the Managing Directors under this Clause shall not, except with the consent of four-fifths of the Directors, exceed those generally vested in Managing Directors for the proper conduct of the current business of a Limited Liability Company with a Board of Directors.

"61. A Managing Director shall, subject to the provisions of any contract between him and the Company, be subject to the same provisions as to resignation and removal as the other Directors of the Company, and if he cease to hold the office of Director from any cause he shall *ipso facto* and immediately cease to be a Managing Director."

- (c) By substituting the word "a" for the word "the" immediately before "Managing Director" in line 13 of Article 62 and by inserting the word "such" immediately before "Managing Director" in line 15 of Article 62.
- (d) By substituting the words "one of the Managing Directors" for the words "the Managing Director" in line 5 of Article 66.

  
Director.

ST. HELENS COURT,  
LONDON, E.C.3.

22nd March, 1946.

DUPLICATE FOR THE FILE.

No. 77861



## Certificate of Change of Name.

**I hereby Certify** That

THE ASIATIC PETROLEUM COMPANY, 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

THE SHELL PETROLEUM COMPANY LIMITED

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

Given under my hand at London, this Eighth day of January

One Thousand Nine Hundred and Forty-six

*Registrar of Companies.*

Certificate received by B. A. Fryer.

*for Asiatic Petroleum Co Ltd.*

Date 11.1.46.