

BRITISH CONTROLLED OILFIELDS, LIMITED.

(INCORPORATED UNDER THE LAWS OF THE DOMINION OF CANADA.)

NOTICE is hereby given that, pursuant to an Order of the Chancery Division of the High Court of Justice in England made in an Action intituled Simons and others v. British Controlled Oilfields Limited and others, 1926, s. 4049, a Meeting of Holders of Voting Trust Certificates representing shares of the Common Stock of the above Company will be held at The Pillar Hall, Cannon Street Hotel, Cannon Street, in the City of London, England, on Wednesday, the 30th day of April, 1930, at 12 o'clock noon, for the purpose of considering and, if thought fit, passing a Resolution that the Voting Trust constituted in respect of the shares of the Common Stock of the Company by an Agreement dated the 20th January, 1920, shall be dissolved. Any holder of a Voting Trust Certificate desiring to vote on the above question must attend or be represented at such meeting, and he or his representative must produce a Voting Ticket which alone will be treated as evidence of the holder's qualification to vote. A Voting Ticket will be issued by the Company to any Certificate holder or his representative in exchange for a Certificate of the Company's Bankers (the Westminster Bank Ltd., 4, Bartholomew Lane, London, E.C.2, or any of its branches) or any other recognized bankers in England or elsewhere, being the bankers of the Certificate Holder, certifying that a Voting Trust Certificate or Certificates of a specified nominal value and designated number or numbers have been deposited with such Bankers in the name of the Holder, and will be retained by such Bankers until after the holding of the said Meeting or any adjournment thereof. All such Bank Certificates must be in the form set out in the Schedule hereto, and must be lodged with the Company at their office situate at 5, Moorgate, London, E.C. 2, on or before Saturday, the 26th day of April, 1930, and in exchange therefor the Company will issue a Voting Ticket entitling the holder of such Ticket to attend the said meeting and to vote. Voting will be according to the nominal value of the shares of stock to which the deposited Voting Trust Certificates relate as evidenced by Bank Certificate and specified in the Voting Ticket on the basis of one vote for every Share of \$5.

Dated this 8th day of January, 1930.

By ORDER of the Voting Trustees of British Controlled Oilfields, Ltd.

H. W. WHITMEER, Secretary.

THE SCHEDULE ABOVE REFERRED TO.

Form of Bankers' Certificate.

BRITISH CONTROLLED OILFIELDS LIMITED.

(Incorporated under the Laws of the Dominion of Canada.)

Meeting of Holders of Voting Trust Certificates representing shares of the Common Stock of the Company to be held at The Pillar Hall, Cannon Street Hotel, Cannon Street, in the City of London, England, on Wednesday, the 30th day of April, 1930, at 12 o'clock noon.

We, (a)..... (a) Set out Banker's full name and address.
of.....

hereby certify that we hold on behalf of (b)..... (b) State full name of depositor in block letters, and whether Mr., Mrs., or Miss.
of

(c)..... (c) State how many Certificates deposited. (Voting Trust Certificate(s) specified below representing (d)..... Shares of \$5 each in the Common Stock of the above Company. (d) State aggregate number of shares represented by Certificate or Certificates deposited.

On behalf of the said..... (e) (whose bankers we are) we hereby request the Company to issue to the bearer of this Certificate a Voting Ticket for use at the above mentioned Meeting pursuant to the terms of the advertisement convening the same, and we hereby undertake and agree pursuant to the authority of the said..... and in consideration of the issue of the said Voting Ticket to retain the said Voting Trust Certificate(s) until after the above-mentioned Meeting or any adjournment thereof.

(e) Strike out words in brackets where this Certificate is signed on behalf of the Westminster Bank Ltd. or any of its Branches.

| VOTING TRUST CERTIFICATES. | |
|------------------------------------|--|
| Distinctive Number of Certificate. | Number of Shares of Common Stock represented by Certificate. |
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| | |
| | |
| | |
| | |
| | |
| Total number of Shares | |

Dated this.....day.....1930.

For and on behalf of _____ Bank.
(Address) :.....
(Signature) :.....

[The above Certificate can be copied out or printed forms can be obtained on application from the Head Office of the Westminster Bank Limited, 4 Bartholomew Lane, London, E.C. 2.] 1392