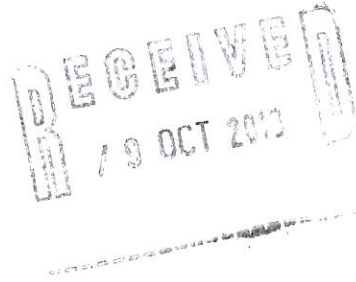




Phillips 66 Ltd  
Humber Refinery  
South Killingholme  
North Lincolnshire  
DN40 3DW  
Phone: 01469 571571  
Fax: 01469 555674

25<sup>th</sup> September 2013

Mr Danny Fox,  
Pollution Control Officer,  
N. E. Lincolnshire Council,  
Thrunscoe Centre,  
Highgate,  
Cleethorpes,  
N. E. Lincolnshire  
DN35 8NX



Dear Mr Fox,

With reference to the following permits:

**Permit EP/200200097 (Phillips 66 Ltd, Immingham Pipeline Centre, Immingham Docks)**  
**Permit EP/200200090 (Phillips 66 Ltd, Coke Silos, Immingham Docks)**

Would you please note that with effect from 16<sup>th</sup> September 2013 the Phillips 66 Limited company registered address has changed to: **7<sup>th</sup> Floor, 200-202, Aldersgate Street, London, EC1A 4HD**. The company legal entity remains the same, with the same Registered No. of 529086. The attached notice gives further details.

I would appreciate it if you could confirm receipt of this notification. If you have any queries relating to the above please do not hesitate to contact me at [Alison.Walker@P66.com](mailto:Alison.Walker@P66.com).

Yours sincerely on behalf of Phillips 66 Ltd,

P.P.

Alison Walker  
**Environmental Services Leader**



**Phillips 66 Limited**

Humber Refinery  
Eastfield Road  
South Killingholme  
North Lincolnshire  
DN40 3DW

Tel: +44 (0)1469 571571

23rd September 2013

**For the Attention of: Company Secretary and Contracts Department**

Dear Sirs

**RE: Phillips 66 Limited – Change of Company Registered Office Address**

We hereby notify you that as from Monday 16<sup>th</sup> September, Phillips 66 Limited's Registered Office has changed from Portman House, 2 Portman Street, London, W1H 6DU. Where necessary please ensure you update your records with the change in the Company's registered office. With effect from the above date, the new registered address is

Phillips 66 Limited  
7<sup>th</sup> Floor,  
200-202 Aldersgate Street  
London  
EC1A 4HD

**Please note that the Phillips 66 Humber Refinery address does not change and neither does the notices or invoicing address you already use.** This is simply a change of our UK company registered address. The company name, registered company number and VAT number all remain unchanged. There will be no change to your contracts, transactions or dealings with Phillips 66 Limited, Humber Refinery as a result of the change of registered address.

Should you require any further clarification in connection with this change please do not hesitate to contact Emma Falconer on telephone number +44 (0) 1469 555703 (direct line) or e-mail [Emma.Falconer@P66.com](mailto:Emma.Falconer@P66.com).

Yours faithfully,

A handwritten signature in black ink, appearing to read "E Falconer".

E C Falconer  
European Procurement Leader  
**On behalf of Phillips 66 Limited – Humber Refinery**