



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **11/11/2008**



Company Number: **00119961**

Company Name **BP EXPLORATION MEXICO LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	14/10/2008	14/10/2008

Class of shares	ORDINARY	<i>Number allotted</i>	11000000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **BP EXPLORATION COMPANY LIMITED** *Class of shares allotted:* **ORDINARY**

Number allotted: **11000000**

Address: **1 WELLHEADS AVENUE
DYCE
ABERDEEN
AB21 7PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**