

Company Number: 322365

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION
of
BP OIL INTERNATIONAL LIMITED

Passed 30th June, 1999

At the EXTRAORDINARY GENERAL MEETING of BP OIL INTERNATIONAL LIMITED
held on 30th June, 1999:-

It was Resolved, as an ELECTIVE RESOLUTION, that pursuant to Section 379A of the
Companies Act 1985 (as amended):

- (a) the provisions of Section 80A of the Act shall apply, for an indefinite period and
for all un-issued share capital, instead of the provisions of Section 80(4) and (5)
of the Act, in relation to the giving or renewal, after the passing of this
resolution, of an authority under the said Section 80.



Andrea Thomas
Secretary

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