

Company Number 542515

THE COMPANIES ACTS 1985 TO 1989

*COMPANY LIMITED BY SHARES*

**ELECTIVE RESOLUTION  
of  
BP INTERNATIONAL LIMITED**

*Passed 30th June, 1999*

TUESDAY



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19/06/2007  
COMPANIES HOUSE

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At the EXTRAORDINARY GENERAL MEETING of BP 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

Registered Office Britannic House, 1 Finsbury Circus, London, EC2M 7BA