

NO 542515

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BP INTERNATIONAL LIMITED

TUESDAY



A53 *AMOMRQJI* 19/06/2007 611
COMPANIES HOUSE

Passed 28 July, 1999

At an Extraordinary General Meeting of the Members of the Company held at
Breakspear Park, Breakspear Way, Hemel Hempstead, Herts, HP2 4UL on 28 July,
1999

It was Resolved that the following resolution be passed as a SPECIAL
RESOLUTION namely, that


i) the provisions of the articles of association be altered by removing the article
number 28 and replacing it with

- 28 (a) The directors may delegate any of their powers to any committee consisting of one or more directors. They may also delegate to any managing director or to any director holding any other executive office or to a specified individual, such of their powers as they consider desirable to be exercised by him,
- (b) Any such delegation made in accordance with this article may be made subject to any conditions the directors may impose and either collaterally with or to the exclusion of their own powers and may be revoked or altered. Subject to any such conditions, the proceedings of a committee appointed in accordance with this article shall be governed by these Articles regulating the proceedings of directors so far as they are capable of applying. Insofar as any such power or discretion is so delegated, any reference in these Articles to the exercise by the directors of such power or discretion shall be read and construed as if it were a reference to such committee.

ii) the provisions of the articles of association be altered by removing the article number 41 and replacing it with

41 (a) Any instrument to which the seal is affixed shall either be signed by a director, an alternate director or other person duly authorised for that purpose by resolution of the directors and countersigned by the secretary or assistant secretary of the Company or by a second director or alternate director or, where the Act so permits, shall be signed by a person duly authorised for that purpose by resolution of the directors,

(b) Where the Act so permits, any instrument signed in accordance with this article and expressed to be executed by the Company shall have the same effect as if executed under seal, provided that no instrument shall be so signed which makes it clear on its face that it is intended by the person or persons making it to have effect as a deed without the authority of the directors



Margaret E Woods
Assistant Secretary

REGISTERED OFFICE

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