

NO. 542515

THE COMPANIES ACTS 1985 TO 1989

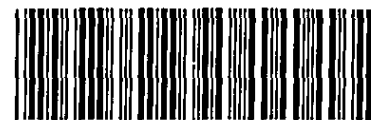
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

BP INTERNATIONAL LIMITED

TUESDAY



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19/06/2007

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COMPANIES HOUSE

Passed 13<sup>th</sup> December 1999

At an Extraordinary General Meeting of the Members of the company held at Britannic House, 1 Finsbury Circus, London EC2M 7BA on 13<sup>th</sup> December 1999

It was resolved, as an Ordinary resolution, that

the authorised share capital of the company be and is hereby increased from £1,000,000 to £3,001,000,000 by the creation of 3,000,000,000 Ordinary shares of £1 each, ranking *pari passu* in all respects with the Ordinary Shares of £1 each already in issue;

Andrea Thomas  
Secretary

Britannic House  
1 Finsbury Circus  
London  
EC2M 7BA  
UK