



CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

00908982

* BP Gas Marketing Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 19/09/2007the nominal capital of the company has been increased by £ 500,000,000 00beyond the registered capital of £ 1,000,000,000

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which

the new shares have been or are to be issued are as follows

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Jamie L. Duggs

Designation ‡

*Assistant
Company Sec.*

Date

*21/9/07*Presenter's name, address
and reference (if any)
The Company Secretary
Building 200, 1st Floor
Chertsey Road
Sunbury on Thames
Middlesex
TW16 7BP

Tel 01932 775727

For official use (02/06)
General section

Post room

BLUEPRINT
OneWorld

WEDNESDAY



A13

A54WZ03H

28/05/2008

COMPANIES HOUSE

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