

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS OF

BP PETROLEUM DEVELOPMENT (SOUTHERN ENGLAND) LIMITED

Passed 8 November, 1991

At the Annual General Meeting of BP PETROLEUM DEVELOPMENT (SOUTHERN ENGLAND) LIMITED held on 8 November, 1991 the following Resolution was passed as an ELECTIVE RESOLUTION pursuant to section 379A of the Companies Act 1985 (as amended):-

- (a) That the Company hereby elects (for the purposes of section 366A of the said Act) to dispense with the holding of Annual General Meetings;
- (b) That the Company hereby elects (for the purposes of section 252 of the said Act) to dispense with the laying of accounts and reports before the Company in general meetings; and
- (c) That the Company hereby elects (for the purposes of section 386 of the said Act) to dispense with the obligation to appoint auditors annually.



A.R. TURNER  
Company Secretary

D'Arcy House  
Queen Victoria Street  
London EC4

