

27 - 06 - 95

The Companies Act 1985
Company Limited by Shares
Ordinary Resolution

Company Number

2316280

BP Chemicals (Korea) Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

BP House, Breakspear Way, HEMEL HEMPSTEAD, Herts, HP2 4UL

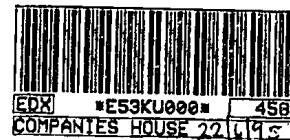
on 5 June 1995

the following ORDINARY RESOLUTION was duly passed, viz:-

That the capital of the Company be and is hereby increased
from £40000000.00 to £45300000.00 by the creation of:

5300000 Ordinary Shares of £1.00 each

to rank in all respects pari passu with the existing shares in the capital of the Company.



Signed

A handwritten signature in cursive script, appearing to read "B. Linn", is written over a horizontal line.

Position ASSISTANT SECRETARY

NOTE To be filed within 15 days of the passing of the ordinary resolution