

The Companies Act 1985  
Company Limited by Shares

## Ordinary Resolution

Company Number

2515099

BP Solar Holdings Limited

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

Britannic House, 1 Finsbury Circus, LONDON, EC2M 7BA

on 25 November 1991

the following ORDINARY RESOLUTION was duly passed, viz:-

That the authorised share capital of the Company be increased from  
from £1000.00 to £7500000.00 by the creation of:

7499000 Ordinary Shares of £1.00 each

Presenter:

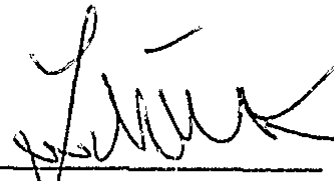
P.J. Walters  
Secretary's

The British Petroleum Company p.l.c.  
Britannic House 1 Finsbury Circus  
London EC2M 7BA

Telephone: 071-496 4235

Signed

Position

  
Assistant Secretary

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