

PRIVATE COMPANY LIMITED BY GUARANTEE

NOTICE OF SPECIAL RESOLUTIONS

of

BURMAH CASTROL PENSION FUND TRUSTEE LIMITED
(the "Company")

(Registered in England and Wales under company number 02539932)

Dated: 22 December 2011

The following special resolutions were passed as written resolutions on 22 December 2011 by the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006

THAT:

- 1 The Company be wound-up voluntarily
- 2 Any Director or the Company Secretary be and is hereby authorised to deliver a copy of the duly passed Written Resolutions to the Joint Liquidators
- 3 The Joint Liquidators be and they hereby are authorised to exercise any of the powers specified in Paragraphs I and II of Schedule 4 of the Insolvency Act 1986, namely to pay any class of creditors in full and to make compromises with those who may have claims against the Company
- 4 The Joint Liquidators be and they hereby are authorised to distribute *in specie* any part of the assets of the Company
- 5 The Joint Liquidators be and they hereby are authorised under s 110 of the Insolvency Act 1986 to receive shares, policies or other like interests for distribution among the members of the Company

Sean Bertelsen

Director

Burmah Castrol Pension Fund Trustee Limited

