

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTICE OF SPECIAL RESOLUTIONS**

of

**BP EXPLORATION (ALOV) LIMITED**

(the "Company")

(Registered in England and Wales under company number 03196342)

Dated: 5 September 2013

The following special resolutions were passed as written resolutions on 5 September 2013 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 The Director or the Company Secretary be and they hereby are 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 authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company
- 5 The Joint Liquidators be authorised to exercise any powers necessary to achieve an arrangement under Section 110 of the Insolvency Act 1986

*P. eas. Bertelsen*

Director

**BP Exploration (Alov) Limited**

