

Please complete in typescript, or in bold black capitals.

Register of members

353

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| 1. | mr | PU | / 37 |

Company Number

3196342

Company Name in full

BP EXPLORATION (ALOV) LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

BREAKSPEAR PARK

BREAKSPEAR WAY

Post town

HEMEL HEMPSTEAD

County / Region

HERTS

Postcode

HP2 4UL

Signed

Date

15 MAY 2001

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE

Form revised March 1995

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Upstream Company Secretary, BP, Burnside Road,

Farburn Industrial Estate, Dyce, ABERDEEN AB21 7PB

Tel

01224 832000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

16/05/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh