

Company number (00146560)

RESOLUTION

OF

**BP Oil Llandarcy Refinery Limited**

PRIVATE COMPANY LIMITED BY SHARES

On the <sup>29<sup>th</sup></sup> day of *November* 2010, the following WRITTEN RESOLUTION was duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to Chapter 2 of part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

"**THAT** the articles of association attached to this written resolution be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company "

...

For and on behalf of Sunbury Secretaries Limited

**Company Secretary**

