

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NATIONAL BENZOLE COMPANY LIMITED (the "Company")

(Registered in England and Wales under company number 152909)

Circulation Date: 25 July 2011

We, the undersigned, being the requisite majority of the members of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

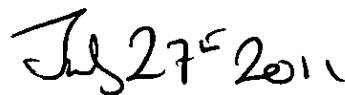
THAT:

pursuant to the articles of association of the Company (the "**Articles**") and in accordance with the recommendations of the Directors

- (a) the Company's issued share capital of 955,945 ordinary £1 shares be reduced by cancelling and extinguishing 1 share which shall reduce the issued share capital to 955,944 ordinary £1 shares (the "**Reduction**"), and
- (b) subject thereto, the Directors be and are hereby authorised and instructed to do all such acts and things and to execute and deliver all such documents as they may, in their absolute discretion, consider necessary or desirable directly or indirectly in connection with the Reduction



For and on behalf of BP Oil UK Limited,



2011

For and on behalf of Kenilworth Oil Company Limited,

2011



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ACCOMPANYING STATEMENT TO PROPOSED WRITTEN RESOLUTION

The directors of National Benzole Company Limited have proposed that the attached written resolution be passed as a special resolution by members pursuant to section 288 of the Companies Act 2006

How to agree to this resolution

You can choose to signify your agreement to the proposed written resolution by signing and dating the attached resolution and returning it to the Company using one of the following methods

- (a) **By hand** by delivering it to McGrigors LLP, 5 Old Bailey, London EC4M 7BA
- (b) **By post:** by posting it to McGrigors LLP, 5 Old Bailey, London EC4M 7BA
- (c) **By e-mail:** by attaching a scanned copy of the signed and dated document to an e-mail and sending it to karen.kaveney@pwclegal.co.uk Please enter "Capital Reduction Written Resolution dated 25 July 2011" in the subject box of the email

If you do not agree to the written resolution you do not need to do anything. You will not be deemed to agree if you fail to respond.

What is the deadline for confirming agreement?

The attached written resolution must be passed by within 28 days of the Circulation Date and, if you agree to the resolution, you must ensure that your agreement reaches us before or on that date by complying with the steps set out above. If not passed by that date the written resolution will lapse and the agreement of any member signified after that date will be ineffective. If you do not agree to the resolution, you do not need to do anything. Once you have given your agreement in accordance with the steps set out above, you may not revoke such agreement.

Joint Holders

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

Powers of Attorney

If you are signing this document on behalf of a person under a power of attorney or other authority you must send a copy of the relevant power of attorney or authority when returning this document.

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of

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(Registered in England and Wales under company number 152909)

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For and on behalf of BP Oil UK Limited,

2011



For and on behalf of Kenilworth Oil Company Limited,

27 July

2011

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