

33  
NO. 194971

**THE COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
BP CHEMICALS LIMITED**

Passed 10 April 2001

At an Extraordinary General Meeting of the Members of the company held at  
Breakspear Park, Breakspear Way, Hemel Hempstead, Herts, HP2 4UL on 10 April  
2001

It was Resolved that the following resolution be passed as a SPECIAL RESOLUTION  
namely, that:

1. The provisions of the Memorandum of Association be altered by adding the  
following objects clauses after Clause A.

AA To carry on any other business or activity of any nature whatsoever which  
may seem to the Directors to be capable of being conveniently or  
advantageously carried on in connection or conjunction with any business  
of the Company hereinbefore or hereinafter authorised or to be expedient  
with a view directly or indirectly to enhancing the value of or to rendering  
profitable or more profitable any of the Company's assets or utilising its  
skills, know-how or expertise.

AAA To buy, sell, deal in, arrange, subscribe for or underwrite any investment  
including without limitation all derivatives, futures, options, swaps,  
contract for differences or any other financial or investments instruments,  
directly or indirectly related to or derived from, the commodities, whether  
such investments and instruments are traded on or off an exchange, or are  
for the creation of profit or the management of risk or otherwise.



Y S Ali

**Secretary**

REGISTERED OFFICE  
Britannic House  
1 Finsbury Circus  
London  
EC2M 7BA

