

Company Number: 194971

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

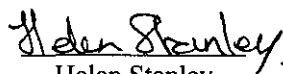
ELECTIVE RESOLUTIONS
of
BP CHEMICALS LIMITED

Passed 30th, June 1999

At the EXTRAORDINARY GENERAL MEETING of BP CHEMICALS LIMITED held on 30th, June 1999:-

It was Resolved, as ELECTIVE RESOLUTIONS, that pursuant to Section 379A of the Companies Act 1985 (as amended):

- (a) the Company hereby elects (for the purposes of Sections 369 and 378(3) of the said Act) that the provisions of the said sections shall have effect in relation to the Company as if for the references to 95 per cent there were to be substituted references to 90 per cent;
- (b) the provisions of Section 80A of the Act shall apply, for an indefinite period and for all un-issued share capital, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.


Helen Stanley
Secretary

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