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Special
Resolution
"In Specie"

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF SPECIAL RESOLUTIONS

of

THE BRITISH PETROLEUM COMPANY LIMITED
(the "Company")

(Registered in England and Wales under company number 00453614)

Dated: 14 September 2010

The following special resolutions were passed as written resolutions on 14 September 2010 by the members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006

THAT:

- 1 The Company be wound-up voluntarily
- 2 Any Director or the Company Secretary be and is hereby authorised to deliver a copy of the duly passed Written Resolutions to the Joint Liquidators
- 3 The Joint Liquidators be and they hereby are authorised to exercise any of the powers specified in Paragraphs I and II of Schedule 4 of the Insolvency Act 1986, namely to pay and class of creditors in full and to make compromises with those who may have claims against the Company
- 4 The Joint Liquidators be and they hereby are authorised to distribute *in specie* any part of the assets of the Company
- 5 The Joint Liquidators be and they hereby are authorised under s 110 of the Insolvency Act 1986 to receive shares, policies or other like interests for distribution among the members of the Company

RK

Director

The British Petroleum Company Limited

WEDNESDAY



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COMPANIES HOUSE