

NUMBER OF COMPANY: 494320

EXTRAORDINARY RESOLUTIONS

BP VENCAP LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)

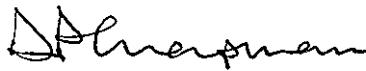
PASSED 21 August 1996

AT an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at Britannic House, 1 Finsbury Circus, London, EC2M 7BA on 21 August 1996 the following EXTRAORDINARY RESOLUTIONS were duly passed, viz:-

THAT the liquidator be authorised to exercise the powers set out in part 1 of schedule 4 of the Insolvency Act 1986.

THAT the liquidator is authorised to divide all or such part of the surplus assets of the company as he shall think fit in specie among the members of the company.

Signed



Chairman of the meeting

