

No 651878

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
BP CAR FINANCE LIMITED

Passed 7th September, 1995

At an EXTRAORDINARY GENERAL MEETING of BP CAR FINANCE LIMITED held on 7th September, 1995:-

MEMORANDUM OF ASSOCIATION It was Resolved, as a Special Resolution, that Clause 3, the Objects Clause, of the Memorandum of Association of the Company be and is hereby altered as follows:-

- (a) by the deletion of the existing paragraphs (A) to (D) inclusive and the substitution of the following new paragraphs (A) to (C):-
- (A) To carry on the business of purchasing or otherwise acquiring in its own name or as agent for others, motor vehicles and their accessories used for transporting persons, for the purpose of the sale of or letting on lease or hire such motor vehicles to BP International Limited and/or any other member of the British Petroleum Group or any other person and either in its own name or as agent for others to sell or otherwise dispose of such motor vehicles and to replace them as and when the purpose of the business requires.
- (B) To repair and maintain such motor vehicles or cause the repair and maintenance by others of the same.
- (C) To give guarantees and other security relating to the purchase, sale, maintenance and servicing of such motor vehicles and their accessories.
- (b) by the relettering of existing paragraphs (E) to (Y) inclusive as paragraphs (D) to (X) inclusive.



B. PEEVOR
Secretary

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