

Chevron Great Britain Limited

Company No.
1021742

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

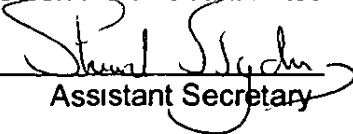
"THAT the resignation of Mr Peter Rixon as a Director and Secretary of the Company be accepted with effect from 19th May 2008, that Mrs Sally Udoma and Mr. Stuart Hyder be and hereby are appointed as Directors of the Company and that Mrs Sally Udoma be and hereby is appointed as Secretary to the Company all with effect from such date"

Passed on 12th May 2008

The Members.

£1.00 ORDINARY shareholders

Chevron North Sea Limited

By 
Assistant Secretary

THURSDAY



A55 15/05/2008 186
COMPANIES HOUSE