

Company No. 1033761

**THE COMPANIES ACT 1985 AND 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**Of**

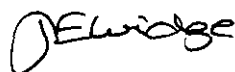
**BP TRADING LIMITED**

At an Extraordinary General Meeting of the above named company duly convened and held at Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP on 25 October 2004, the following resolution was passed as an ordinary resolution.

1. That the authorised share capital of the company be increased to £100,000,000 by the creation of an additional 99,999,900 ordinary shares of £1 each.

  
Janet Elvidge  
Assistant Company Secretary

I hereby certify this to  
be a true copy of the  
original document.



3/11/2004

