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Company No. 1214291

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

Of

BP MARINE 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 21 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 additional shares of £1 each.

Rebecca Weedon

Rebecca Jayne Weedon
Company Secretary

Rebecca Weedon
CERTIFIED TRUE COPY

