

The Chevron and Gulf Pension Plan Trustee Company Limited

Company No:
1243192

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 Secretary to the Company be accepted with effect from 19th May 2008, that Mrs Sally Udoma and Mr David Pizzala 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

Chevron Petroleum Company Limited

By


Assistant Secretary

THURSDAY



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15/05/2008

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COMPANIES HOUSE