

Company number 01454944

**PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

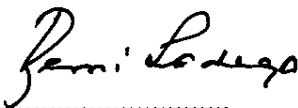
of

**THE BP SHARE PLANS TRUSTEES LIMITED (Company)**

Passed on 30 September 2008

The following Resolution was duly passed as an Ordinary Resolutions on 30 September 2008 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

That, in accordance with paragraph 47(3), Schedule 4, Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the directors be and hereby are given authority to authorise matters giving rise to an actual or potential conflict for the purposes of Section 175 of the Companies Act 2006

Signed.....  
Company secretary  
1 October 2008

