

Company Number: 1567959

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION
of
BP VENEZUELA LIMITED

Passed 25 March 2004

At the EXTRAORDINARY GENERAL MEETING of BP VENEZUELA LIMITED held at Building G, Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP on 25th March 2004:-

It was Resolved, as an ELECTIVE RESOLUTION, that pursuant to Section 379A of the Companies Act 1985 (as amended):

- (a) the provisions of Section 80A of the Act shall apply, for an indefinite period and for all un-issued share capital, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.



Stuart Daniels
Secretary

Registered Office:
Chertsey Road
Sunbury on Thames
Middlesex
TW16 7BP



A39
COMPANIES HOUSE

0529
31/03/04