

Company Number 02539932

**RESOLUTION
OF
BURMAH CASTROL PENSION FUND TRUSTEE LIMITED**

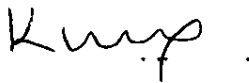
PRIVATE COMPANY LIMITED BY GUARANTEE

On the 7th day of December 2011, the following WRITTEN RESOLUTION was duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to Chapter 2 of part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the provisions contained in Article 24 of the Articles of Association of the Company be deleted and replaced with the following:

"The quorum for directors meetings may be fixed from time to time by a decision of the Directors, and unless so fixed at any number, shall be one. A person who holds office as an Alternate Director shall, if his Appointer is not present, be counted in quorum".



For and on behalf of Sunbury Secretaries Limited

Company Secretary

WEDNESDAY



A13 *A00NBNI2* 21/12/2011 #108
COMPANIES HOUSE