

Company Number: 3115420

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

MARATHON PETROLEUM U.K. KAKAP LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Exchange House, Primrose Street, London, EC2A 2HS on 26th February 1996 the following resolution was passed as an Ordinary Resolution:-

THAT the authorised share capital of the Company be increased to £100 and \$12,000,000 by the creation of 12,000,000 new Ordinary Shares of \$1 each ranking pari passu in all respects with the existing Ordinary Shares in the capital of the Company.


.....
CHAIRMAN

