

THE COMPANIES ACTS 1985 TO 1989

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COMPANY LIMITED BY SHARES

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**RESOLUTIONS**  
**OF**  
**BP IRAN LIMITED**

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**PASSED 28TH JANUARY 1998**

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At an Extraordinary General Meeting of Members of BP IRAN LIMITED held on 28th January 1998 the following Resolution was duly passed as an ELECTIVE RESOLUTION:-

"IT WAS RESOLVED as an ELECTIVE RESOLUTION pursuant to section 379A of the Companies Act 1985 (as amended) that:-

- a) The Company hereby elects (for the purposes of Section 366A of the said Act) to dispense with the holding of Annual General Meetings;
- b) The Company hereby elects (for the purposes of section 252 of the said Act) to dispense with the laying of Accounts and Reports before the Company in general meetings; and
- c) The Company hereby elects (for the purposes of section 386 of the said Act) to dispense with the obligation to appoint Auditors annually."



RC CUMMING

SECRETARY

