


CHEVRON EUROPE FINANCE LIMITED  
Company Number: 05300877  
(the "Company")

WRITTEN RESOLUTION OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006


- 1 Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolution be passed by the Company as an ordinary resolution  
  
THAT, the contribution by the Company of 100% of the issued share capital of Chevron North Sea Limited (comprising of 221,000,000 ordinary shares each of £1 00 nominal value) to Chevron Products UK Limited be and hereby is ratified
- 2 Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the date on which a copy of the resolution was first sent to members) should sign and date below to signify their agreement to the resolution
- 3 This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Agreed

Chevron Netherlands B V

By   
Name Renatus Antonius Huting  
Title Director  
Place Rotterdam  
Date 30<sup>th</sup> May, 2011

Chevron Netherlands B V

By   
Name Cornelis Johannes van Klink  
Title Director  
Place Rotterdam  
Date 31 May, 2011

Signed

Print name

S. UDOMA

for and on behalf of

Chevron Captain Company LLC

Date

9/6/11

FRIDAY



A47

\*A6MCSUVV\*  
10/06/2011  
COMPANIES HOUSE

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