

Company No. 5998024

**THE COMPANIES ACT 1985 AND 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

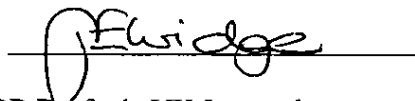
**of**

**VIVERGO FUELS LIMITED**

BP Biofuels UK Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution

- 1 that the authorised share capital of the company be increased from 10,000 ordinary shares of £1 each to 100,000,000 ordinary shares of £1 each by the creation of an additional 99,990,000 ordinary shares of £1 each ranking pari passu in all respects with the ordinary shares of £1 each already in issue, and
- 2 that the Directors be conditionally authorised, for the purposes of section 80 of the Companies Act 1985 to allot shares up to the amounts of the authorised share capital of the Company (£100,000,000) at any time or times during the period of five years from the resolution

SIGNATURE



For and on behalf of BP Biofuels UK Limited

DATE

25 June 2007

