

Number of Company: 08334699

INSOLVENCY ACT 1986

PRIVATE COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

BP EXPLORATION (CANADA) LIMITED

Passed 29 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the company proposes that resolutions 1 and 2 are passed as special resolutions (**Special Resolutions**) and resolutions 3 and 4 are passed as ordinary resolutions (**Ordinary Resolutions**).

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU and Matthew James Chadwick of BDO LLP, 2 City Place, Beehive ring Road, Gatwick, RH6 0PA be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
- 2 That the Joint Liquidators be and are authorised to distribute all or part of the assets in specie to the member in such proportion as they mutually agree.

ORDINARY RESOLUTIONS

- 3 That the Joint Liquidators' fees are to be paid on a time costs basis.
- 4 That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed Karen Madennan
for and on behalf of
BP Exploration Operating Company Limited

Date 29 September 2021