

**Return of Allotment of Shares**Company Name: **BP Pipelines TAP Limited**Company Number: **10027204**Received for filing in Electronic Format on the: **09/06/2020**

X96TJ723

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 02/06/2020 | 02/06/2020 |

Class of Shares: ORDINARYNumber allotted **8043607**Currency: **EUR**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 454768458 |
| Currency: | EUR | Aggregate nominal value: | 454768458 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | EUR | Total number of shares: | 454768458 |
| | | Total aggregate nominal value: | 454768458 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.