

**Return of Allotment of Shares**Company Name: **BP Pipelines TAP Limited**Company Number: **10027204**Received for filing in Electronic Format on the: **18/07/2019**

X89Y4MS1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/07/2019	15/07/2019

Class of Shares: ORDINARYCurrency: **EUR**Number allotted **12250696**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	434357148
Currency:	EUR	Aggregate nominal value:	434357148

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:	434357148
		Total aggregate nominal value:	434357148
		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.