

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
BP EXPLORATION COMPANY LIMITED

PASSED 31ST AUGUST, 2000

At an Extraordinary General Meeting of Members of BP EXPLORATION COMPANY LTD held on 31st August, 2000, the following RESOLUTIONS were duly passed:-

ELECTIVE RESOLUTION

It was Resolved as an ELECTIVE RESOLUTION pursuant to section 379A of the Companies Act 1985 (as amended) that:-

- A. The Company hereby elects (for the purposes of Section 369(4) and 378(3) of the said Act) that the provisions of these sections shall have effect in relation to the Company as if the references to 95 per cent in those provisions were replaced by references to 90 per cent; and
- B. The provisions of section 80(A) of the said Act shall apply to the Company, for an indefinite period and in respect of all the un-issued share capital of the Company for the time being, instead of the provisions of section 80(4) and 80(5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said section 80.



A handwritten signature in black ink, appearing to read 'RC Cumming', is written over the printed name.

RC CUMMING

ASSISTANT SECRETARY