



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X00KWPTL

Company Name: BP Exploration Company Limited

Company Number: SC000792

Received for filing in Electronic Format on the: 20/12/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 08/12/2011	<i>To</i> 08/12/2011
Class of shares	ORDINARY	
	<i>Number allotted</i>	1919385796
	<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	
	<i>Amount paid</i>	1
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	5200000
		<i>Aggregate nominal value</i>	520000000
<i>Currency</i>		<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AT WHICH A RESOLUTION FOR THE WINDING-UP OF THE COMPANY OR A RESOLUTION ABROGATING OR MODIFYING ANY OF THE RIGHTS, PRIVILEGES, TERMS AND CONDITIONS ATTACHED TO THE PREFERENCE SHARES IS TO BE CONSIDERED; BUT SHALL NOT OTHERWISE HAVE ANY RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	3642410526
		<i>Aggregate nominal value</i>	3642410526
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3647610526
		<i>Total aggregate nominal value</i>	4162410526

Authorisation

Authenticated

This form was authorised by one of the following:

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