

Company number: SC000792

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF**

B P EXPLORATION COMPANY LIMITED

(the "Company")

Circulated on 28 January 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

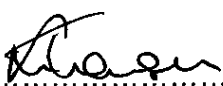
SPECIAL RESOLUTION

THAT the name of the Company be changed to BP EXPLORATION COMPANY LIMITED.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


.....

For and on behalf of

BP INTERNATIONAL LIMITED

Dated: 29 January 2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.

TUESDAY



S8Y34N77
SCT 04/02/2020 #63
COMPANIES HOUSE