COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09178451 IN THE NAME OF

BP EMIRATES OIL COMPANY LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

BP P.L.C.

Companies Act 2006

Notice of change of company name in the matter of company registration no 09178451 in the name of BP Emirates Oil Company Ltd and the application made to the Company Names Tribunal by BP p.l.c.

On 28th January 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, BP Emirates Oil Company Ltd to change its registered company name to one that is not an offending name by 29th February 2016, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by BP Emirates Oil Company Ltd to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name BP Emirates Oil Company Ltd is changed to 09178451 Ltd. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 9th day of March 2016

Heather Mackerness For the Company Names Tribunal