

**CHEVRONTEXACO UK LIMITED**  
**(the "Company")**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY**

**IN LIEU OF A GENERAL MEETING**

**PASSED PURSUANT TO ARTICLE 11**

**OF THE COMPANY'S ARTICLES OF ASSOCIATION**

**ON March 26, 2002**



ChevronTexaco Global Energy Inc., the sole Member of the Company entitled to attend and vote at a general meeting of the Company, by its authorised representative, the undersigned, hereby **RESOLVES:-**

**ORDINARY RESOLUTIONS**

1. **THAT** the authorised share capital of the Company be increased from £1,000 to £2,001,000 by the creation of 2,000,000 ordinary shares of £1 each.
2. **THAT** the Directors be and they are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to an aggregate nominal amount of £1,000,000 provided that the authority hereby given shall expire on the fifth anniversary of the passing of this resolution save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired.

Signed: *S. D. Crawford*

Date: *March 26, 2002*