

Company no. 4245760

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

CHEVRONTEXACO UK LIMITED

Pursuant to Section 381A of the Companies Act 1985, we the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Ordinary Resolutions, as if the same had been passed at a General Meeting of the Company duly convened and held:-

Notice of the resignation of PricewaterhouseCoopers as auditors of the company having been received, it was resolved:

- (i) THAT PricewaterhouseCoopers LLP be appointed to fill the vacancy of auditors; and
- (ii) THAT PricewaterhouseCoopers LLP take over the existing engagement letter between the company and PricewaterhouseCoopers with immediate effect, on identical terms and conditions (but reading references to any PricewaterhouseCoopers entity or person as references to the corresponding PricewaterhouseCoopers LLP entity or person).


CHEVRONTEXACO GLOBAL ENERGY INC

Dated this ^{9th} April 2003

