

1100-10

Reference

1100-10 33405036



601 PERSHING NOMS

Y Leeds

BROKER 601

TRANS NCV0041478

NCV0041478

BP p.l.c.

ORDINARY SHARES OF US \$0.25 EACH.

THE ATTACHED CERTIFICATE IS VALUABLE. PLEASE KEEP IT IN A SAFE PLACE.

THIS COUNTERFOIL INCLUDES A CHANGE OF ADDRESS FORM ON THE REVERSE. If you wish to notify the registrar of a change of address, please detach this counterfoil and complete and sign the form on the reverse. Alternatively, you can write to the BP Registrar, Lloyds TSB Registrars, The Causeway, Worthing, West Sussex BN99 6DA, quoting your account number. **Please do not return your share certificate with the change of address notification.**

For joint shareholders, changes of address are only required for the first-named holder. The change of address notification should be signed by the first-named holder only.

### Ordinary Share Certificate

CERTIFICATE NUMBER	ACCOUNT NUMBER	TRANSFER NUMBER	DATE	NUMBER OF SHARES OF US \$0.25 EACH
335925	33405036	NCV0041478	29 MAR 2007	**2000**

**BP p.l.c.**

INCORPORATED UNDER THE COMPANIES (CONSOLIDATION) ACT 1908

(Registered Office: 1 St James's Square, London SW1Y 4PD)

(Registered in England and Wales No. 102498)



This is to certify that the undermentioned is/are the registered holder(s) of Ordinary Shares of US \$0.25 each, fully paid, in the Company, subject to the Memorandum and Articles of Association.

NAME(S) OF HOLDER(S)

**LEGAL & GENERAL ASSURANCE  
SOCIETY LIMITED T301 A/C**

THE SECURITIES SEAL OF THE COMPANY WAS AFFIXED PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION.

NUMBER OF SHARES

**\*\*TWO THOUSAND SHARES**



THIS CERTIFICATE SHOULD BE KEPT IN A SAFE PLACE. IT WILL BE NEEDED WHEN YOU SELL OR TRANSFER THE SHARES. NO TRANSFER OF ANY PORTION OF THIS HOLDING WILL BE REGISTERED UNLESS THIS CERTIFICATE IS DEPOSITED AT THE OFFICE OF THE COMPANY'S REGISTRAR.

THE REGISTRAR'S ADDRESS IS: LLOYDS TSB REGISTRARS, THE CAUSEWAY, WORTHING, WEST SUSSEX BN99 6DA.  
THERE IS NOW A RANGE OF SHAREHOLDER INFORMATION ON LINE. YOU CAN CHECK YOUR HOLDING AND FIND PRACTICAL HELP ON TRANSFERRING SHARES OR UPDATING YOUR DETAILS AT [www.shareview.co.uk](http://www.shareview.co.uk)

THE RELEVANT REFERENCE FOR CORRESPONDENCE IS NO. 1100.

00000118

Orchestra 7960/105626

0999768