

1100-10

Reference

1100-10 10804159395



Pershing Ltd,
Attn Tracy Robinson Crest
Royal Liver Building
Pier Head
LIVERPOOL
L3 1LL

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, Equiniti Limited, Aspect House, Spencer Road, Lancing, 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
01010966	10804159395	24431776	10 Jul 2009	**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 AND 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**



Orchestra 8414/125784

1101713

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: EQUINITY LIMITED, ASPECT HOUSE, SPENCER ROAD,
LANCING, 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

THE RELEVANT REFERENCE FOR CORRESPONDENCE IS NO. 1100.

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