





BP press office, Houston: +1 281 366 5174

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BP p.l.c.  
(Registrant)

Dated: 6 January, 2009

/s/ D. J. PEARL  
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D. J. PEARL  
Deputy Company Secretary