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greatly miss his intellect, his insight, and his humanity."

- ENDS -

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: 01 February 2008

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