

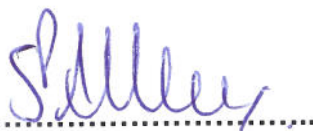
Companies Act 2006

Resolution of BG GROUP PLC

At the Annual General Meeting of the Company duly convened and held on 23 May 2013 the following resolution was duly passed as an ORDINARY RESOLUTION:

Resolution 20

That the Directors be and are hereby generally and unconditionally authorised in accordance with Section 551 of the Act to exercise all the powers of the Company to allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, ordinary shares in the Company (Rights) up to an aggregate nominal amount of £113,424,772 provided that this authority shall expire at the conclusion of the next annual general meeting of the Company, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before the expiry of such authority which would or might require ordinary shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot ordinary shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot ordinary shares and grant Rights be and are hereby revoked.



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S Allen
Company Secretary