

# G

## COMPANIES FORM No. 169

### Return by a company purchasing its own shares

# 169

CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company Number

54485

Name of company

\* THE "SHELL" TRANSPORT AND TRADING COMPANY, P.L.C.

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

#### Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary		
Number of shares purchased	9,200,000		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	2.4.01 to 6.4.01		
Maximum prices paid \$ for each share	555.39p		
Minimum prices paid \$ for each share	547.81p		

\$ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was: £50,770,627

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 253,855

£253,855

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(Pos)

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26/4

† Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *John Hurst* Designation † Secretary

Date 23.4.2001

Presentor's name address and reference (if any) :

Mr G J West, LSSL  
Shell International Ltd  
Shell Centre  
London SE1 7NA

For official Use (02/00)  
General Section

Post room



LD5  
COMPANIES HOUSE

\*LOTF2061\*  
0389  
27/04/01