

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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54485

Name of company

\* THE "SHELL" TRANSPORT AND TRADING COMPANY, PUBLIC LIMITED COMPANY

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14 MAY 1997 the nominal capital of the company has been  
increased by £ 1,587,000,000 beyond the registered capital of £ 913,000,000.

§ the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follow:

That the new shares to be issued shall when issued not rank for any  
dividends declared or paid prior to the conclusion of the Annual  
General Meeting of the Company held on 14 May 1997, but otherwise  
shall carry the same rights as, and rank pari passu in all respects  
with, all other Ordinary shares of the Company.

Please tick here if  
continued overleaf

☐

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

Signed



Designation‡ SECRETARY

Date 20.5.97

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

Mr G.J. West, LSSL/1  
Shell International Limited  
Shell Centre  
London SE1 7NA

For official Use  
General Section

Post room



A34 \*ANA98VYH\* 6  
COMPANIES HOUSE 24/05/97