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COMPANIES FORM No. 139

Application by a public company for re-registration as a private company following a Court Order reducing capital

139

CHFP025

Please do not
write in
this margin

Pursuant to section 139 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

[] [] [] [] [] []

00054485

Name of company

* insert full name
of company

* The "Shell" Transport and Trading Company, p.l.c.

ø insert full name of
company amended to
make it appropriate
for this company
as a private limited
company

makes application as authorised by the Court to be re-registered as a private company by the name of

ø The "Shell" Transport and Trading Company

Limited

and, for that purpose, delivers the following document(s).

§ delete if
previously
presented for
registration

[1. Office copy of Order of Court] §

2. Printed copy of the company's memorandum and articles, as altered by the Order of Court.

† delete as
appropriate

Signed

Tyler Mansiff

~~[Director]~~ [Secretary] † Date 14 July 2005

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

Slaughter and May (Ref:RJYT/JMUM)
One Bunhill Row
London
EC1Y 8YY

For official Use

General Section

Post room



EDX
COMPANIES HOUSE

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20/7/05