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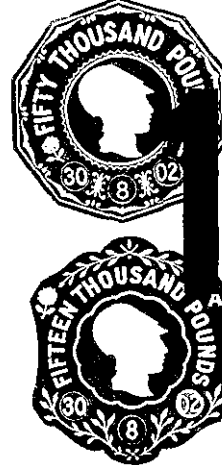
COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

54485

Name of company

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

* 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	28,467,300		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	06.8.02 to 13.8.02		
Maximum prices paid \$ for each share	431.66		
Minimum prices paid \$ for each share	406p		

\$ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was: £119,136,585Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 595,685

Signed *Tyler Munroff* Designation \pm Secretary

Date 29 August 2002

Presentor's name address and
reference (if any):Mr G J West, LSSL
Shell International Limited
Shell Centre
London SE1 7NAFor official Use (02/00)
General Section

Post room

0417
02/09/02