

THE COMPANIES ACT 1985 (AS AMENDED)
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
OF
ALL THE ORDINARY SHARES
OF
THE SHELL TRANSPORT AND TRADING COMPANY LIMITED
(the "Company")

In accordance with Sections 379A and 381A, Companies Act 1985, the following resolutions were duly passed as ELECTIVE RESOLUTIONS on 27th July, 2006

- (i) That pursuant to section 252 of the Companies Act 1985 ('the Act'), the Company hereby elects to dispense with the laying of Reports and Accounts before the Company in General Meeting each year,
- (ii) That pursuant to section 366A of the Act, the Company hereby elects to dispense with the holding of Annual General Meetings each year, and
- (iii) That pursuant to section 386 of the Act, the Company hereby elects to dispense with the obligation to appoint auditors annually and authorises the Board to fix the auditors' remuneration for each financial year of the Company



M Gregory
Authorised Signatory for
Shell Corporate Secretary Limited
Company Secretary



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COMPANIES HOUSE