

Company number 00054485

PRIVATE COMPANY LIMITED BY SHARES
THE SHELL TRANSPORT AND TRADING COMPANY LIMITED
(the "Company")

STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER
SECTION 644(5) OF THE COMPANIES ACT 2006

Made on: 4 October 2023

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.


As set out in the written resolution circulated to the member of the Company on 4 October 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 4 October 2023 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on 4 October 2023.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

Signed by each director of the Company on the following pages.

Signature of director:

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Name of director:

MICHAEL JOHN ASHWORTH

Dated:

4 October 2023

Signature of director:

Name of director:

Dated:

DocuSigned by:

Tsira Kemularia

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TSIRA KEMULARIA

4 October

2023

Signature of director:

DocuSigned by:

Christopher Rice

F37F1F2B5E5F4FE...

Name of director:

CHRISTOPHER BARRY RICE

Dated:

4 October

2023