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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

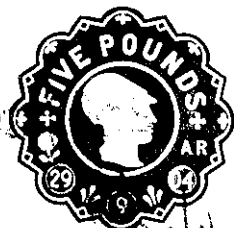
CHWP000

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Pursuant to section 169 of the Companies Act 1985



Please do not write in the space below. For information use only



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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

54485

Name of company

* Insert full name of company

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

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	11,750,000		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	20 August 2004 8 September 2004		
Maximum prices paid \$ for each share	417.35p		
Minimum prices paid \$ for each share	394.64p		

\$ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£ 47,260,600
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 236,305

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

Signed

Designation † Secretary

Date

27/11/04

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

Mr Mark Edwards, LSSL
Shell International Ltd
Shell Centre
London SE1 7NA

For official Use (10/03)
General Section

Post room



A34
COMPANIES HOUSE

0253
30/09/04