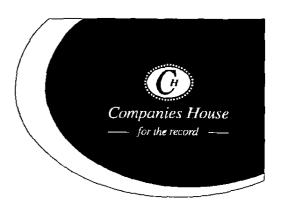
THE DIRECTORS
NORTHERN & SHELL PLC
THE NORTHERN & SHELL BUILDING
NUMBER 10 LOWER THAMES STREET
LONDON
EC3R 6EN



If you need to contact us regarding this notice, please quote reference

DEF6/01633971

Date 05/10/10

COMPANIES ACT 2006 (Section 1000)

The REGISTRAR OF COMPANIES gives NOTICE that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

NORTHERN & SHELL PLC

will be struck off the register and the company will be dissolved

Companies House Cardiff CF14 3UZ Tel 02920346280 Fax 029 20 380900 DX 33050 Cardiff

FILE COPY



N B Upon dissolution all property and rights vested in, or held in trust for, the company are deemed to be bona vacantia, and accordingly will belong to the crown.

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