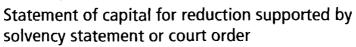
In accordance with Section 644 & 649 of the Companies Act 2006.

SH19





	A fee is payable with this form. Please see 'How to pay' on the last page.				
Ý	You may use this form as a statement of capital for a private limited company reducing its capital supported by a for a	et this form is NOT for cannot use this form to plete a statement of cap company re-registering nited to limited.	THURSDAY	03/	CT5FQØ* 09/2020 #76 NIES HOUSE
1	Company details	 -			
Company number	0 3 9 3 2 1 1 0 Filling in this form Please complete in typescript or in				
Company name in full	Shell Shared Service Centre - Glasgow Limited			bold black capitals.	
			are mandatory unless or indicated by *		
2	Share capital			<u> </u>	
	Complete the table(s) below to show the issue resolution. Complete a separate table for each currency table A' and	use a Statement of continuation page if necessary.			
Currency	Class of shares	Number of shares	Aggregate no	minal value	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		$(\pounds, \widehat{\epsilon}, \$, \text{ etc})$ unpaid, if any $(\pounds, \widehat{\epsilon}, \$, \text{ etc})$ Number of shares issued multiplied by nominal value value and any share premium		
Currency table A GBP	Ordinary	1	1		
			<u></u>		
	Totals	1	GBP 1.00		GBP 0.00
Currency table B					
	Totals				
		Total number of shares	Total aggre nominal va		Total aggregate amount unpaid •
	Totals (including continuation pages)	1	GBP 1.00		GBP 0.00
		Please list total aggre For example: £100 + €1			currencies separately.

SH19

Statement of capital for reduction supported by solvency statement or court order

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Helen Day Shell Corporate Secretary Limited Address **Shell Centre** Post town London County/Region Postcode SE 1 Country United Kingdom DX Telephone 0207 934 4765 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have completed the relevant sections of the statement of capital.
- You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House,

Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

2	Share capital						
	Complete the table below to show the issued share capital as reduced by the resolution. Complete a separate table for each currency.						
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued				
,			multiplied by nominal value	Including both the nominal value and any share premiun			
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	Totals						

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court

3	Prescribed particulars of rights attached to shares
Class of share	Prescribed particulars of rights attached to shares The particulars are:
Prescribed particulars D	a. particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding
	up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
	A separate table must be used for each class of share.