



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP029

Company Number

5653928

Company name in full

SHELL VENTURES NEW ZEALAND LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

1 9 1 2 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary shares

Number allotted

1,264,999,000.00

Nominal value of each share

NZ\$ 1.00

Amount (if any) paid or due on each
share (including any share premium)

1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

0.00

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



ED1 *ES6ES15P* 74
COMPANIES HOUSE 12/01/2007

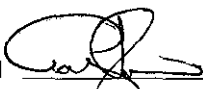
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name THE SHELL PETROLEUM COMPANY LIMITED	Class of shares allotted 	Number allotted
Address SHELL CENTRE, LONDON, England	Ordinary shares	1,264,999,000
UK Postcode S E 1 7 N A		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		

Please enter the number of continuation sheets (if any) attached to this form

0

Signed



Date

11/01/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver
For Shell Corporate Secretary Limited

Please delete as appropriate

Company Secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gary Thomson LC-SL, Shell International Limited, Shell Centre, London	
SE1 7NA	Tel 020 7934 6244
DX number	DX exchange