

Company Number 03469395

THE COMPANIES ACT 1985 TO 1989  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION BY ALL OF THE MEMBERS  
OF  
SHELL TREASURY EURO COMPANY LIMITED

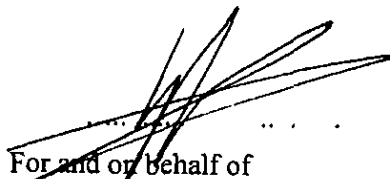
(the "Company")

We, the undersigned being all of the Members of the Company, for the time being having a right to receive notice of, attend and vote at General Meetings hereby unanimously pass the following WRITTEN RESOLUTION (such a Resolution to have effect as a Special Resolution) pursuant to section 381A, Companies Act 1985 (as amended):-

SPECIAL RESOLUTION

That the rights attaching to the 1,400,000,000 Redeemable Ordinary shares of the EUR 0.511292 each issued by the Company ("Redeemable Shares") be amended so that each Redeemable Share would have the same rights as those attaching to the Ordinary shares of EUR 0.511292 each issued by the Company and would therefore no longer be redeemable at either the option of the Company or the holders of such shares

Signed



For and on behalf of  
The Shell Petroleum Company Limited

Date

22/12/06

CERTIFIED TRUE COPY



SHELL CORPORATE SECRETARY LIMITED  
COMPANY SECRETARY

FRIDAY



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04/05/2007

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