

Price Waterhouse



25 September 1998



The Directors
The subsidiaries of The Shell Petroleum Company Limited
as listed below
Shell Centre
London
SE1 7NA

Dear Sirs

Following the merger of Price Waterhouse and Coopers & Lybrand from 1 July 1998, we have agreed that the new firm, PricewaterhouseCoopers will be replacing us as auditors. In accordance with Section 392 of the Companies Act 1985 we give notice that we are resigning as auditors of the companies listed below with effect from 30 September 1998.

In accordance with Section 394 of the Companies Act 1985, we confirm with respect to each of the companies to which this letter is addressed, that there are no circumstances connected with our ceasing to hold office as auditors to the company that we consider should be brought to the attention of the company's members or creditors.

COMPANY NAME	REGISTERED NUMBER
ANGKOR SHELL LIMITED	2805242
DE NEDERLANDSE BASIS SCHOOL COMPANY LIMITED	1226711
KHMER SHELL LIMITED	2805236
SABAH SHELL PETROLEUM COMPANY LIMITED	342234
SHELL ADDITIVES INTERNATIONAL LIMITED	3137282
SHELL AIRCRAFT LIMITED	602872
SHELL CARIBBEAN SERVICES LIMITED	3100438
SHELL CENTRAL EUROPE SERVICES COMPANY LIMITED	1047194
THE SHELL COMPANY OF WEST AFRICA LIMITED	653366
SHELL CHEMICAL SERVICES (OVERSEAS) LIMITED	953401
SHELL CHEMICALS EUROPE LIMITED	2941588
SHELL CHEMICALS LIMITED	228931
SHELL COAL HOLDINGS LIMITED	3390173
SHELL COMPANY OF GIBRALTAR LIMITED	191050
SHELL COMPANY OF PORTUGAL LIMITED	112396
SHELL CONCORDIA LIMITED	3406879
SHELL DEEP WATER DRILLING COMPANY LIMITED	1003684
SHELL TROPHON P.L.C.	2075240
SHELL URUGUAY LIMITED	65548
SHELL WESTERN SERVICES LIMITED	143613
THE CONSOLIDATED PETROLEUM COMPANY LIMITED	234106

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THE SHELL COMPANY OF THE ISLANDS P.L.C.	668048
THE SHELL COMPANY (W.I.) LIMITED	187255
THE SHELL COMPANY OF BANGLADESH LIMITED	1072632
THE SHELL MARKETING COMPANY OF BORNEO LIMITED	347682
THE SHELL COMPANY OF SRI LANKA LIMITED	148876
SHELL FINE CHEMICALS EUROPE LIMITED	2941562
SHELL INTERNATIONAL GAS LIMITED	959079
SHELL INTERNATIONAL HOLDINGS LIMITED	150437
SHELL INTERNATIONAL LIMITED	3075807
SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED	621148
SHELL INTERNATIONAL RENEWABLES LIMITED	3483709
SHELL NAMIBIA LIMITED	1214315
SHELL OCEAN ISLANDS P.L.C.	668029
SHELL OVERSEAS HOLDINGS LIMITED	596107
SHELL PARAGUAY LIMITED	520095
SHELL PETROLEUM DEVELOPMENT LIMITED	1640020
SHELL THAILAND MANUFACTURING LIMITED	136293
SHELL TREASURY CENTRE LIMITED	3466994
SHELL TREASURY DOLLAR COMPANY LIMITED	3469401
SHELL TREASURY EURO COMPANY LIMITED	<u>3469395</u>
THE SHELL COMPANY OF CHINA LIMITED	130587
THE SHELL COMPANY OF HONG KONG LIMITED	130589
THE SHELL COMPANY OF INDIA LIMITED	116708
THE SHELL COMPANY OF PAKISTAN LIMITED	441565
THE SHELL COMPANY OF THAILAND LIMITED	130588
SHELL OBAIYED PLC	344664
THE ANGLO-SAXON PETROLEUM COMPANY, LIMITED	93924
THE SHELL COMPANY OF THE SUDAN, LIMITED	202231
THE SHELL COMPANY OF TURKEY LIMITED	188307

Yours faithfully

A handwritten signature in cursive script, appearing to read "Price Waterhouse".

Price Waterhouse