

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 04798531

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

**Written Resolutions of Shell International Investments Limited
Passed on 1 September 2015**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986


Ordinary resolution

That John David Thomas Milsom and Allan Watson Graham of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up

Signed


David Andrew Warriow
Director

Dated 1 September 2015

