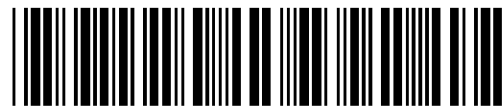




Appointment of Corporate Secretary

Company Name: **THE SHELL PETROLEUM COMPANY LIMITED**

Company Number: **00077861**



Received for filing in Electronic Format on the: **28/11/2022**

XBHQU10Q

New Appointment Details

Date of Appointment: **01/11/2022**

Name: **PECTEN SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **1 CHAMBERLAIN SQUARE
BIRMINGHAM
UNITED KINGDOM
B3 3AX**

UK Limited Company

Registration Number: **13849766**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor