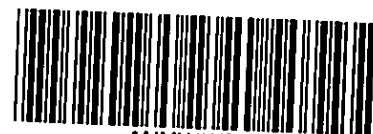


Company Number **4973913**

THURSDAY



A12

18/08/2011

77

COMPANIES HOUSE

SHELL SAUDI VENTURES LIMITED
("SSV" or "the Company")

The Companies Act 2006

Ordinary Resolution

PASSED 12 May 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the company propose that the following resolutions are passed in writing as Ordinary Resolutions -

1 Authorized Share Capital
Ordinary Resolution

- (i) RESOLVE THAT the authorized Share Capital of the Company be increased from US\$458,900,000 to US\$656,900,000 by the creation of an additional 198,000,000 Ordinary Shares of US\$1 each ranking pari passu in all respects with the existing ordinary shares

(ii) Authority to Allot the Unissued Shares
Ordinary Resolution

RESOLVE THAT, pursuant to s80(4)(b) of the Companies Act 1985, the Directors are unconditionally authorized to allot all the relevant unissued authorized share capital up to and including the new total authorized share capital of US\$656,900,000 as at the date of this resolution, as if s549(1) & s551(1) of the Companies Act 2006 (previously s80(1) of the Companies Act 1985) did not apply, for a period of five years from the date of this resolution including to allot securities after that period pursuant to a contract entered into prior to the expiry of that period

C Bushay

C Bushay
Authorised signatory for
Shell Corporate Secretary Limited
Company Secretary

Dated 7m June 2011.