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UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

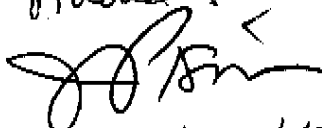
IN RE ROYAL DUTCH/SHELL
TRANSPORT SECURITIES
LITIGATION

Civ. No. 04-374 (JAP)
(Consolidated Cases)
Hon. Joel A. Pisano
(Document electronically filed)

~~PROPOSED~~ JUDGMENT UNDER FED. R. CIV. P. 54(b)

1. All claims asserted by named plaintiff Peter M. Wood and the other persons and entities within the putative class who purchased securities of N.V. Koninklijke Nederlandsche Petroleum Maatschappij or The "Shell" Transport and Trading Company, p.l.c. (collectively, "Shell") on exchanges outside of the United States and at the time of such purchase were residents or citizens of, or were incorporated in or created under the laws of, any jurisdiction other than the United States (collectively, the "Non-U.S. Purchasers") are **DISMISSED** with prejudice for lack of subject-matter jurisdiction.

2. Because the Court's November 13, 2007 Opinion and Order (docketed November 15, 2007) dismissed all Non-U.S. Purchasers' claims from the above-captioned action, and because the Court determined in its Order dated November 16, 2007 (docketed November 19, 2007) that there is no just reason for delay and directed entry of judgment pursuant to Federal Rule of Civil Procedure 54(b), final judgment on the Non-U.S. Purchasers' claims is hereby entered this 5th day of December, 2007.

So ordered:

12/5/07
USDJ

The Honorable Joel A. Pisano
November 30, 2007
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We therefore respectfully ask Your Honor to enter the proposed Judgment on the Non-U.S. Purchasers' claims.

Respectfully,



Ralph C. Ferrara



Enclosure

cc: Special Master Nicholas H. Politan (by e-mail)
Stanley Bernstein, Esq. (by e-mail)
All other counsel of record (by e-mail)