

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

14 CV 8445

ESSO EXPLORATION AND PRODUCTION NIGERIA
LIMITED and SHELL NIGERIA EXPLORATION AND
PRODUCTION COMPANY LIMITED,

Case No.

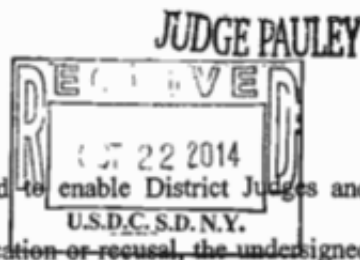
Petitioners,

RULE 7.1 STATEMENT

- against -

NIGERIAN NATIONAL PETROLEUM CORPORATION,

Respondent.



Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Shell Nigeria Exploration and Production Company Limited certify that Shell Nigeria Exploration and Production Company Limited is a wholly owned indirect subsidiary of Royal Dutch Shell plc, a publicly held corporation. No individual or entity owns 10% or more of the stock of Royal Dutch Shell plc.

Respectfully submitted,

Dated: New York, New York
October 22, 2014

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