

By Fax and Post

J Donovan Esq Don Marketing UK Ltd St Andrews Castle 33 St Andrews Street South Bury St Edmunds Suffolk IP33 3PH

Dear Mr Donovan

Shell Smart Card Consortium

Thank you for your letter dated 18 June 1998. We have also received a letter from your solicitors Royds Treadwell of today's date.

You have asked whether my clients have knowledge of any investigations that have been carried out in connection with the litigation. Routine credit enquiries have been made which are normal in litigation of this kind. The purpose of the inquiry was, quite reasonably, to establish whether my clients would to be covered to receive all their costs from you if they are successful in this action. Mr Phillips who visited the registered office of Don Marketing was acting in the course of these enquiries. We are satisfied that the other incidents mentioned in your letter of 15 June 1998 have nothing to do with the limited enquiries made. No instruction has been given by this firm or my client which could conceivably have lead to the other incidents which have occurred and we have been assured by the company that they have no knowledge of the incidents (other than the visit of Mr Phillips) to which you refer. In view of the great sensitivity with which all those who are aware of this litigation know my clients are exercising, we consider that it is not impossible that the call made by an anonymous caller from a pay-phone in London E1 was made maliciously to damage Shell's reputation. No-one knowing Shell's position in this litigation and wanting to assist my clients could have made such a telephone call.

My clients believe that it would be in their interest as well as your own to identify the person who made this call and would like to work with you and the police to assist. Do you have any further information which may help my client identify the caller? For example, was the telephone conversation recorded and if so, could you supply us with a copy of the audio tape?

SOLICITORS

43 Fetter Lane London EC4A 1JU Tel +44(0)171 583 4055 Fax +44(0)171 353 7377 DX103 London

Direct line 0171 556 4419 Direct fax 0171 556 4461 Internet CSJ@djfreeman.co.uk

Your Ref JAD

Our Ref CSJ/JXM/105457/SB1

19 June 1998

Toby Greenbury Edward Totman Jonathan Lewis Marcus Rutherford Paul Clark Richard Spiller Vivien Tyrell Alan Magnus Susan Hall Anthony Edwards David Coupe Timothy Daniel Christopher Comyn David Kendall James Innes Alan Perry Barbara Naftalin David Johnson Andrew Sanders Moira Fraser Christine Derrett Sally Hine Susan Aslan Dorothy Cory-Wright Clive Davies Simon Corke David Tiplady Richard Hopley Henry Clinton-Davis Laurence Harris Alexander Carter-Silk Lesley-Anne Avis Monica Blake Caroline Janzen Ashwani Kochhar Richard Max Susan Charles Graham Chase Mark Everiss Elizabeth Goss James Pilgrim-Morris

Colin Joseph Tony Leifer

Stephen Koehne

Associate

Iohn Skrimshire*

Ann Robson

Ionathan Martin

Consultants

David Freeman

Christopher Hancock

Mahir Jalili[†]

The Partnership is regulated in the conduct of its investment business by the Law Society

^{*} Non-solicitor

[†] US Attorney



J Donovan Esq Don Marketing UK Ltd

19 June 1998

I look forward to hearing from you.

Yours sincerely

COLIN JOSEPH