

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

INEOS GROUP LIMITED

COMPANY NO. 3534631

At a separate meeting of the holders of "D" Silicas Shares of .001 pence each in the capital of the Company on 10 October 2003, the following resolution was passed as an extraordinary resolution:

EXTRAORDINARY RESOLUTION

THAT every variation, modification or abrogation of the rights, privileges and restrictions attaching to "D" Silicas Shares of .001 pence each in the capital of the Company as a class of shares which will be effected by the special resolution to adopt new articles of association of the Company passed at the annual general meeting of the Company held on 10 October 2003 be sanctioned in accordance with Article 7 of the articles of association of the Company.



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Director/Secretary

Presented by:
Ineos Group Limited
Hawkslease
Chapel Lane
Lyndhurst
Hampshire
SO43 7FG

(Reference: Mark Mitchell)

