

G

CHFP041

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf)

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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3534631

Please do not
write in the
space below.
For Inland
Revenue use
only.

Name of company

*Insert full name
of company

* Ineos Group Limited

NoteThis return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were
delivered to the
company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	B Silicas .001p	B Phenol .001p	B Fluor .001p
Number of shares purchased	56,400	56,400	56,400
Nominal value of each share	£0.00001	£0.00001	£0.00001
Date(s) on which the shares were delivered to the company	6 April 04	6 April 04	6 April 04
Maximum prices paid § for each share			
Minimum prices paid § for each share			

§ A private company
is not required to
give this
informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£1.692

Stamp duty is payable on the aggregate amount at the rate
of 1/2 % rounded up to the nearest multiple of £5

£5.00

‡ Insert Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
as appropriateSigned W. J. H. H.Designation ‡ SecretaryDate 16.4.04Presentor's name address and
reference (if any):Blake Laphorn Linnell,
Harbour Court, Compass Road,
North Harbour, Portsmouth,
Hampshire PO6 4ST
DX 124490 Portsmouth 9

(JENH)

For official use
General Section

Post room

A11
COMPANIES HOUSE0676
11/05/04