



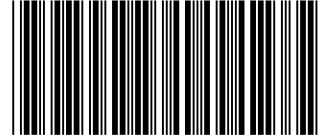
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 15/03/2006



X8ZMJDQC

Company Number **04068812**

Company Name **INEOS CHLOR LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 23/07/2001 the nominal capital of the company has been increased by 215 GBP beyond the registered capital of 100000 GBP

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

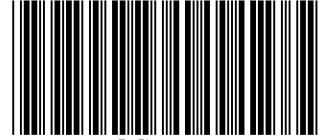
CREATION OF 215 ADDITIONAL B CONVERTIBLE DEFERRED SHARES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/03/2006 Authenticated: Yes (E/W)

SPECIAL RESOLUTION

Received for filing in Electronic Format on the: 15/03/2006



X8ZMJDQC

Company Number **04068812**
Company Name **INEOS CHLOR LIMITED**
in full:

*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

**RUNCORN SITE HQ
SOUTH PARADE
RUNCORN
CHESHIRE
WA7 4JE**

*The following **SPECIAL RESOLUTION** was duly passed: 23/07/2001*

The authorised share capital of the company increased to:

<i>Amount:</i>	100215 GBP
<i>Number of shares:</i>	215
<i>Value of each share:</i>	1 GBP