

INEOS Chlor Limited – 4068812 – Written resolutions

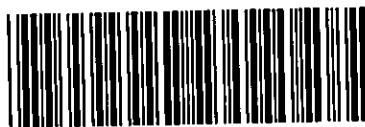
I hereby certify that the following resolution was passed by the sole member of INEOS Chlor Limited on 23rd April 2009;

THAT, notwithstanding the provisions of articles 53 and 54 of the Company's articles of association, the Company was authorised to enter into the Phase 2 Lease entered into between the Company, INEOS Enterprises Limited and Viridor EFW (Runcorn) Limited on 8 April 2009.



P F Nichols
Secretary

TUESDAY



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28/04/2009

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COMPANIES HOUSE