

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

04068812

Name of company

*insert full name
of company

* INEOS CHLOR LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 July 2001 the nominal capital of the company has been
increased by £ 215 beyond the registered capital of £100,000

† The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

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:

New shares are to rank equally in all respects with the existing B Convertible Deferred Shares (as defined in the
Company's articles of association) of £1 each in the capital of the Company.

Please tick here if
continued overleaf

☐

§ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation & COMPANY SECRETARY Date 6/8/2001

Presenter's name, address and
reference (if any):

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use

General Section

Post room



LD7
COMPANIES HOUSE

WLUEJ7320N

0077
09/08/01