

Ineos Fluor International Limited (the *Company*)

Company Number 4110462

The Companies Act 1985 to 1989

Private Limited Company by Shares

Written Resolution of the Shareholders of the Company

We, being all those members of the Company entitled to attend and vote at a general meeting of the Company, pass the following resolutions in accordance with section 381A of the Companies Act 1985 as if they were passed as ordinary resolutions at a general meeting of the Company.

IT IS RESOLVED THAT:

1. it is in the best interests of, and to the further benefit and advantage of, the Company to execute the senior credit agreement (the *Senior Credit Agreement*) to be entered into between, amongst others, Ineos Group Limited as Parent, Ineos Holdings Limited as Principal Obligor (the *Principal Obligor*) and various of their subsidiaries, including the Company, Barclays Capital, Merrill Lynch International and UBS Warburg Ltd. as joint mandated lead arrangers, Barclays Bank PLC as facility agent and security agent, and the financial institutions named therein as lenders (the *Senior Banks*), pursuant to which the Senior Banks will agree to make available to the Borrowers (as defined therein) term and revolving credit facilities up to a maximum aggregate amount of €900,000,000;
2. it is in the best interests of, and to the further benefit and advantage of, the Company to execute the subordinated credit agreement (the *Subordinated Credit Agreement* and, together with the Senior Credit Agreement, the *Credit Agreements*) to be entered into between, amongst others, Ineos Group Holdings Limited (*Ineos Group Holdings*), the Principal Obligor, and various of their subsidiaries, including the Company, Barclays Capital, Merrill Lynch International and UBS Warburg Ltd. as joint mandated lead arrangers, Deutsche Bank AG London as subordinated facility agent, and Barclays Bank PLC as security agent and the financial institutions named therein as subordinated lenders (the *Subordinated Banks*), pursuant to which the Subordinated Banks will agree to make available to the Borrower (as defined therein) a term advance of €210,000,000;



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