



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4687714

Company name in full

INEOS CLOR GROUP LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

29 07 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY
SHARES

Number allotted

9,900

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100 %

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

TRANSFER OF 10,000 ORDINARY SHARES OF £0.01

IN INEOS CLOR HOLDINGS LIMITED

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



LD3
COMPANIES HOUSE

0298
09/12/03

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>JAMES ARTHUR RATCLIFFE</u> Address <u>GREATFIELD, BUCKLERS HARD</u> <u>BEAULIEU, BROCKENHURST, HANTS</u> UK Postcode <u>SO427XE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,698</u>
Name <u>ANDREW CHRISTOPHER CURRIE</u> Address <u>SOUTH MARDEN, RHINEFIELD ROAD, HAMPSHIRE</u> UK Postcode <u>SO427SQ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,634</u>
Name <u>JOHN REECE</u> Address <u>PADDOCK HOUSE, HOLLYWOOD LANE, LYMINGTON,</u> <u>HAMPSHIRE</u> UK Postcode <u>SO419HD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,634</u>
Name <u>ANTOINE VERRIJCKT</u> Address <u>SEB. NACHTEGAELESTRAAT 9-13</u> <u>BUS 41, 8300 KNOKE-HEIST</u> <u>BELGIUM</u> UK Postcode <u>LL L L L L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,634</u>
Name <u>CALUM MACLEAN</u> Address <u>WHITENOORS, BRADLANDS ROAD</u> <u>BROCKENHURST, HAMPSHIRE</u> UK Postcode <u>SO427SX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>300</u>

Please enter the number of continuation sheets (if any) attached to this form



Signed

Reece

Date

30 JULY 2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SLAUGHTER AND MAY		REF RCS/DDK	
ONE BUNHILL ROW			
LONDON EC1Y 8XX		Tel 020 7600 1200	
DX number	11	DX exchange	LONDON