

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares



Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies

For official use Company number

4687714

bold block lettering Name of company

*Insert full name

of company

INEOS CHLOR GROUP UMITED

gives notice that:

BY AN ORDINARY RESOLUTION DATED 2003 THE 29 JULY COMPANY SUB-DIVIDED ITS ENTIRE ISSUED AND UNISSUED SHARE CAPITAL FROM 1,000 ORDINARY STARES OF EI EACH INTO 100,000 ORDINARY SHARES OF £0.01 EACH

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

Signed

DIRECTOR

Designation Date // August Zoo3

Presentor's name, address and reference (if any): SLAUGHTER AND MAY ONE BUNHILL ROW

LONDON ECIY BYY

REF: RCS/OOK

For official use General Section

Post room



COMPANIES HOUSE

12/08/03

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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