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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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4687714

* Insert full name of
company

* INEOS Enterprises Group Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29/12/2006the nominal capital of the company has been increased by £ 29,466.08beyond the registered capital of £ 2,600.00

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

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing Business Tracker
shares in the capital of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

LSM Stokes

Designation ‡

Secretary

Date

8/1/07Presenter's name, address
and reference (if any):
Martin H Stokes, FCA
INEOS Capital Limited
Hawkslease, Chapel Lane
Lyndhurst
SO43 7FG
United KingdomFor official use (02/06) |
General section

SATURDAY



AXX4RMK5

A46

27/01/2007

286

COMPANIES HOUSE

A13

12/01/2007

698

COMPANIES HOUSE

BLUEPRINT

OneWorld