



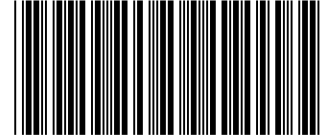
Companies House

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **28/06/2007**



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Company Number **04687714**

Company Name **INEOS ENTERPRISES GROUP LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	27/06/2007	27/06/2007

Class of shares	BUSINESS TRACKER	Number allotted	21201
Currency	GBP	Nominal value of each share	0.01

Amount paid or due on each share **0.01**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	APPLEBY TRUST (JERSEY) LIMITED	Class of shares allotted	BUSINESS TRACKER
Address:	P O BOX 207 13 - 14 ESPLANADE ST HELIER JERSEY JE1 1BD	Number allotted	21201

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **28/06/2007** Authenticated: **Yes (E/W)**