

**THE COMPANIES ACT 1985 (As Amended)**

**Company limited by shares**

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**RESOLUTIONS**

**of**

**INEOS CHLOR GROUP LIMITED**

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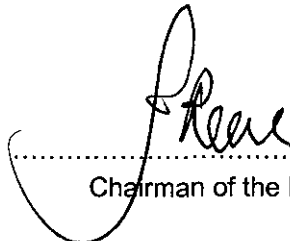
At an Extraordinary General Meeting of the above-named Company duly convened and held on 29 July 2003 the following resolutions were passed, resolution 1 as an ordinary resolution and resolution 2 as a special resolution:

**Ordinary Resolution**

1. That, pursuant to Section 121 of the Companies Act 1985, each of the issued and unissued ordinary shares of £1 each in the capital of the Company be and are hereby sub-divided into 100 ordinary shares of £0.01 each.

**Special Resolution**

2. That regulation 2.2 of the Company's Articles of Association be and is hereby disappplied for the purposes of allotting, in aggregate, 9,900 ordinary shares of £0.01 each in the capital of the Company to the existing shareholders of Ineos Chlor Holdings Limited in consideration of the transfer to the Company of the whole of their legal and beneficial interests in 10,000 Ordinary Shares of £0.01 each in the capital of Ineos Chlor Holdings Limited.

  
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Chairman of the Board