

Company Number 04922758

INEOS Vinyls Finance Plc
(the "Company")

I certify that the following resolutions were passed as special resolutions at a general meeting of the above-named Company duly convened and held at Runcorn Site HQ, South Parade, PO Box 9, Runcorn, Cheshire WA7 4JE on 7 October 2011 at 9 30 a m by a majority of the members of the Company eligible to vote at general meetings of the Company

- 1 **THAT** the Company be re-registered as a private limited company pursuant to section 97 of the Companies Act 2006 with the name of "INEOS Vinyls Finance Limited"
- 2 **THAT** the form of the articles of association produced to the meeting entitled "Articles of Association of INEOS Vinyls Finance Limited" and marked "A" for the purpose of identification be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association



Secretary

Date

7/10/2011

THURSDAY
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A10	03/11/2011	274
	COMPANIES HOUSE	
A14	12/10/2011	254
	COMPANIES HOUSE	