

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

6958119

Company Name in full

INEOS Capital Ventures Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year

1 3 0 7 2 0 0 9

† Date of Birth

Day Month Year

0 7 0 3 1 9 5 7

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John

Surname

Reece

Previous forename(s)

Previous surname(s)

Usual residential address

Little Salterns, Bucklers Hard,

Post town

Beaulieu

Postcode

SO42 7XE

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

(see attachment)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

13/07/2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/07/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Martin H Stokes FCA, INEOS Capital Limited,

Chapel Lane, Lyndhurst, Hampshire SO43 7FG

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD4 14/07/2009 81

COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

INEOS Capital Ventures Limited

Name

JOHN REECE

Company Name	Resignation
INEOS ABS (UK) Limited	
INEOS Capital Limited	
INEOS Enterprises Group Limited	
INEOS European Holdings Limited	
INEOS Intermediate Holdings (Fluor & Silicas) Limited	
INEOS Investment Holdings (Fluor & Silicas) Limited	
INEOS Group Holdings Plc	
INEOS Group Investments Limited	
INEOS Group Limited	
INEOS Holdings Limited	
INEOS Limited	
INEOS Intermediate Holdings Limited	
INEOS Investment Holdings Limited	
INEOS Nominee Limited	
INEOS Noteco Limited	
INEOS Overseas Company I Limited	
INEOS Overseas Company II Limited	
INEOS Oxide Limited	
INEOS Paraform Holdings Limited	
INEOS Paraform Limited	
INEOS Phenol Limited	
INEOS Phenol Manufacturing (UK) Limited	
Screencondor Limited	
Crosfield Catalysts Limited	
Crosfield International Limited	
INEOS Silicas Delaware Limited	
INEOS Silicas Holdings Limited	
Joseph Crosfield & Sons Limited	
INEOS Silicas Limited	
INEOS Silicas Partners Limited	
INEOS Technologies (Holdings) Limited	
INEOS Technologies Limited	



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

INEOS Capital Ventures Limited

Name

JOHN REECE

Company Name	Resignation
INEOS U.K. Finance Company Limited	
INEOS US DSS Limited	
INEOS U.S. Finance Company Limited	
INEOS Vinyls Group Limited	
INEOS Enterprises II Limited	08/09/2003
INEOS Enterprises Group Limited	23/12/2003
Hawkslease Finance Company Limited	03/02/2006
INEOS Vinyls (II) Limited	03/02/2006
INEOS Vinyls Holdings Limited	03/02/2006
INEOS Vinyls Investments Limited	03/02/2006
INEOS Nitriles Limited	28/02/2008
INEOS Norway SPV Limited	04/06/2008
INEOS 2009A Limited	03/03/2009
INEOS 2009B Limited	03/03/2009
INEOS ETB Limited	03/06/2009