

Company number 06958119

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INEOS INDUSTRIES HOLDINGS LIMITED (the "Company")

Circulated on *26 July* 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a resolution requiring unanimous consent of the members of the Company (the "Resolution").


RESOLUTION

- 1 **THAT** the share purchase agreement to be entered into between INEOS Styrenics European Holding BV and the Company (the "Share Purchase Agreement") be approved, in the form attached to this resolution.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.



for and on behalf of INEOS Industries Limited

Date . . . *26 July 2016*

THURSDAY



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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (a) **By hand** delivering the signed copy to Hawkslease, Chapel Lane, Lyndhurst, Hampshire, SO43 7FG
 - (b) **Post** returning the signed copy by post to Hawkslease, Chapel Lane, Lyndhurst, Hampshire, SO43 7FG
 - (c) **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [INSERT YASIN ALI'S EMAIL ADDRESS]

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days from the circulation date, unanimous agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document