

Company No: 06981874

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARE

WRITTEN RESOLUTION

of

ANDSTRAT (NO. 311) LIMITED

(the "Company")



A06

ADKCP8D
19/11/2010
COMPANIES HOUSE

69

Circulation Date 18 November 2010 (the "Circulation Date")

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 special resolution (the "Resolution")

SPECIAL RESOLUTION

"THAT

the name of the Company be changed to "INEOS Infrastructure (Grangemouth) Limited"

AGREEMENT

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

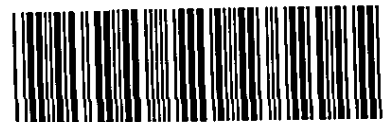
Anderson Strathern Nominees Limited, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Director, for and on behalf of
Anderson Strathern Nominees Limited

18.11.10

Date

THURSDAY



SCT 18/11/2010 75
COMPANIES HOUSE

NOTES

- 1 If you agree to 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

- **By Hand** delivering the signed copy to Hazel Clark, Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY,
- **Post** returning the signed copy by post to Hazel Clark, Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY, or
- **Fax** faxing the signed copy to 0131 270 7704 marked "For the attention of Hazel Clark"

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, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6981874

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ANDSTRAT (NO.311) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

INEOS INFRASTRUCTURE (GRANGEMOUTH) LIMITED

Given at Companies House on **19th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES