

Company no 7497205

**SPECIAL RESOLUTIONS
of
INEOS Holdings (Investments) Limited
(the "Company")**

I, Martin Howard Stokes, in my capacity as Company Secretary, hereby certify that the following Special resolution was passed on 8 November 2011

- 1 In accordance with section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced by reducing the nominal value of each issued ordinary share from €1 each to € $\frac{1}{1,600,000,002}$ each



Martin H Stokes

8 November 2011

