

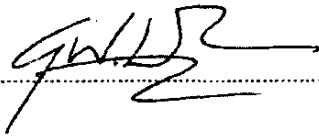
INEOS Upstream Holdings Limited
(Company Number 10645161)

Agreement of the members of INEOS Upstream Holdings Limited (registered with company number 10645161) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006.

We, being the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022

Signed by Graeme Leask (Director) for and
on behalf of INEOS Industries Holdings Limited

Date


25/09/2023

SATURDAY



ACFLVØLE

A08

04/11/2023

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COMPANIES HOUSE